

Working Group Meeting Agenda

PC57.107: Draft Recommended Practice for Developing Short-Term Overexcitation V/Hz Curves for Transformers Directly Connected to Generators

Joe Watson: Chair
Ramsis Girgis: Vice-Chair
Drew Welton: Secretary

IEEE Transformers Committee
Fall 2023 Meeting
Date: Tuesday, October 24, 2023
Time: 1:45 PM – 3:00 PM Central daylight time

Location: The Westin Kansas City at Crown Center Hotel
1 East Pershing Road
Kansas City, MO 64108
Room: Liberty (Ballroom Level)

Check the posted schedule at the meeting for any last-minute updates and changes.

MEETING AGENDA

- A. Call to order
- B. Call for Patent/Copyright disclosure
- C. Call for approval of spring '23 minutes
- D. Determination of a quorum
- E. Report on the ballot results – The ballot for PC57.107 closed on August 30, 2023 after an extension to reach the required 75% response rate. The ballot had a 90% Approval rate and 63 comments.
- F. Report from the Comment Resolution Group – The CRG will have met twice and plans to resolve all comments before the Kansas City WG. The Chair of the CRG will present a summary of the more significant comments and their resolutions as time permits.
- G. Discuss the next step, to submit the revised document to IEEE SA for re-balloting.
- H. New business
- I. Adjourn