DRAFT AGENDA

Meeting Call to Order 2:00 pm

1. Introduction of Members and Guests (:05) All
2. Approval of Spring 2013 Minutes from Munich (:03) B. Chiu
3. Additions to and/or Approval of the Agenda (:02) B. Chiu
4. Chair’s Report (:05) B. Chiu
5. Vice Chair’s Report (:05) D. Platt
6. Secretary’s Report & New Committee Membership Approval (:10) S. Antosz
7. Treasurer’s Report (:05) G. Anderson
8. Awards Report (:05) E. Smith
9. Standards Report (:30) B. Bartley
10. IEEE Staff Update (:10) E. Spiewak/J. Haasz
11. Meeting Planning (:10) G. Anderson
    1. St. Louis Meeting Update
    2. Future Meetings

***Break & Time Check – 3:30 pm***

1. Old Business
   1. WG Data – Confidentiality, Storage, Access, & Use (:15) S. McNelly/E. Spiewak
   2. Committee P&P (:05) P. Balma
   3. GMD/GIC Position Paper (:05) B. Chiu
   4. Meeting Improvement Initiative (:15) D. Platts/B. Bartley
2. New Business
   1. Request from NERC SPCS Re: Sudden Pressure Relay (:05) B. Chiu
   2. Energy router coordination (:05) B. Bartley

***Time Check – 4:30 PM***

1. Subcommittee Reports - Roundtable
   1. Bushings (:03) P. Zhao
   2. Dielectric Test (:03) M. Franchek
   3. Distribution Transformers (:03) S. Shull
   4. Dry Type Transformers (:03) C. Johnson
   5. HVDC (:03) M. Sharp
   6. Instrument Transformers (:03) R. McTaggart
   7. Insulating Fluids (:03) S. McNelly
   8. Insulation Life (:03) B. Forsyth
   9. Performance Characteristics (:03) E. teNyenhuis
   10. Power Transformers (:03) J. Watson
   11. Underground Transformers & Network Protector (:03) C. Niemann
2. Adjourn