IEEE/PES TRANSFORMERS COMMITTEE

**Fall 2015 Meeting; Memphis, Tennessee, USA**

**Agenda - General Session**

**Chair:** Don Platts **Vice Chair:** Stephen Antosz **Secretary:** Sue McNelly

**Treasurer:** Greg Anderson **Awards Chair/Past Chair:** Bill Chiu **Standards Coordinator:** Bill Bartley

**Opening Session**

**Monday, November 1: 8:00 am - 9:15 am**

(rosters circulated and attendance recorded as eligibility for Committee membership)

1. Welcome and Announcements Don Platts
2. Approval of Agenda Don Platts
3. Approval of Minutes from Spring 2015 Meeting Don Platts
4. Chair’s Report Don Platts
5. Vice Chair’s Report Stephen Antosz
6. Secretary's Report Sue McNelly
7. Treasurer's Report Greg Anderson
8. Report from Administrative Subcommittee Meeting Don Platts
9. Standards Report Bill Bartley
10. Editor’s Report Sanjib Som
11. Reports from Liaison Representatives
    1. CIGRE Raj Ahuja
    2. IEC TC-14 Technical Advisor to USNC Paul Jarman
    3. Standards Coordinating Committee, SCC No. 18 (NFPA/NEC) Ned Brush
    4. Standards Coordinating Committee, SCC No. 4 (Electrical Insulation) Paulette Payne Powell
12. Hot Topics for the Upcoming Week Subcommittee Chairs
13. New Business & Wrap-up Don Platts

**Closing Session**

**Thursday, November 5; 11:00 am - 12:00 pm**

1. Chair's Remarks and Announcements Don Platts
2. Meetings Planning Subcommittee Greg Anderson
3. Reports from Technical Subcommittees (decisions made during the week)
   1. Insulation Life Bruce Forsyth
   2. Performance Characteristics Ed teNyenhuis
   3. Power Transformers Joe Watson
   4. Underground Transformers & Network Protectors Dan Mulkey
   5. Bushings Peter Zhao
   6. Dielectric Tests Mike Franchek
   7. Distribution Transformers Steve Shull
   8. Dry Type Transformers Chuck Johnson
   9. HVDC Converter Transformers & Reactors Mike Sharp
   10. Instrument Transformers Ross McTaggart
   11. Insulating Fluids David Wallach
4. Additional Report from Standards Subcommittee (issues from the week) Bill Bartley
5. New Business (continued from Monday) and Wrap-up Don Platts