

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)

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| 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 | |
| 11.1. | CIGRE | Raj Ahuja |
| 11.2. | IEC TC-14 Technical Advisor to USNC | Paul Jarman |
| 11.3. | Standards Coordinating Committee, SCC No. 18 (NFPA/NEC) | Ned Brush |
| 11.4. | 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

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| 1. | Chair's Remarks and Announcements | Don Platts |
| 2. | Meetings Planning Subcommittee | Greg Anderson |
| 3. | Reports from Technical Subcommittees (decisions made during the week) | |
| 3.1. | Insulation Life | Bruce Forsyth |
| 3.2. | Performance Characteristics | Ed teNyenhuus |
| 3.3. | Power Transformers | Joe Watson |
| 3.4. | Underground Transformers & Network Protectors | Dan Mulkey |
| 3.5. | Bushings | Peter Zhao |
| 3.6. | Dielectric Tests | Mike Franchek |
| 3.7. | Distribution Transformers | Steve Shull |
| 3.8. | Dry Type Transformers | Chuck Johnson |
| 3.9. | HVDC Converter Transformers & Reactors | Mike Sharp |
| 3.10. | Instrument Transformers | Ross McTaggart |
| 3.11. | 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 |