1. Introduction of Members and Guests (:05) All
2. Approval of Spring 2015 Minutes from San Antonio (:03) D. Platts
3. Additions to and/or Approval of the Agenda (:02) D. Platts
4. Chair’s Report (:05) D. Platts
5. Vice Chair’s Report (:05) S. Antosz
6. Secretary’s Report & New Committee Membership Approval (:10) S. McNelly
7. Treasurer’s Report (:05) G. Anderson
8. Recognition & Awards Report (:05) B. Chiu
9. Standards Report (:30) B. Bartley
10. IEEE Staff Update (:10) E. Spiewak
11. Meeting Planning (:10) G. Anderson
	1. Memphis Meeting Update
	2. Future Meetings

***Break & Time Check – 3:30 pm***

1. Old Business
	1. WG Data – Confidentiality, Storage, Access, & Use (:10) E. Spiewak
	2. Draft Transformers Committee O&P Manual D. Platts
2. New Business
	1. Routine Working Group and Task Force Standards Development
	Reports D. Platts

***Time Check – 4:30 PM***

1. Subcommittee Reports – Roundtable (not intended to indicate order of reporting)

Bushings (:03) P. Zhao

Dielectric Test (:03) M. Franchek

Distribution Transformers (:03) S. Shull

Dry Type Transformers (:03) R. Ballard

HVDC (:03) M. Sharp

Instrument Transformers (:03) R. McTaggart

Insulating Fluids (:03) D. Wallach

Insulation Life (:03) B. Forsyth

Performance Characteristics (:03) E. teNyenhuis

Power Transformers (:03) J. Watson

Underground Transformers & Network Protector (:03) D. Mulkey

1. Adjourn