

**IEEE/PES TRANSFORMERS COMMITTEE**  
**Fall 2016 Meeting; Vancouver, British Columbia, Canada**  
**Agenda - General Sessions**

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**Chair:** Stephen Antosz    **Vice Chair:** Sue McNelly    **Secretary:** Bruce Forsyth  
**Treasurer:** Greg Anderson    **Awards Chair/Past Chair:** Don Platts    **Standards Coordinator:** Jim Graham

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**Opening Session**

**Monday, October 24: 8:00 am - 9:15 am**

(rosters circulated – attendance required to maintain Member status)

1.	Welcome and Announcements .....	Stephen Antosz
2.	Meeting Minute .....	Greg Anderson
3.	Approval of Agenda .....	Stephen Antosz
4.	Approval of Minutes from Spring 2016 Meeting .....	Stephen Antosz
5.	Chair's Report & Administrative Subcommittee Report .....	Stephen Antosz
6.	Transformers Committee Member vote on O&P and WG P&P .....	Stephen Antosz
7.	Vice Chair's Report .....	Sue McNelly
8.	Secretary's Report .....	Bruce Forsyth
9.	Treasurer's Report .....	Greg Anderson
10.	Standards Report .....	Jim Graham
11.	Editor's Report .....	Sanjib Som
12.	Liaison Representative Reports	
12.1.	CIGRE .....	Raj Ahuja
12.2.	IEC TC-14 Technical Advisor to USNC .....	Phil Hopkinson
12.3.	Standards Coordinating Committee, SCC No. 18 (NFPA/NEC) .....	David Brender
12.4.	Standards Coordinating Committee, SCC No. 4 (Electrical Insulation) .....	Paulette Payne Powell
13.	Hot Topics for the Upcoming Week .....	Subcommittee Chairs
14.	New Business & Wrap-up .....	Stephen Antosz

**Closing Session**

**Thursday, October 27; 11:00 am - 12:00 pm**

1.	Chair's Remarks and Announcements .....	Stephen Antosz
2.	Meetings Planning Subcommittee .....	Greg Anderson
3.	Reports from Technical Subcommittees (decisions made during the week)	
3.1.	Dielectric Tests .....	Ajith Varghese
3.2.	Distribution Transformers .....	Steve Shull
3.3.	Dry Type Transformers .....	Chuck Johnson
3.4.	HVDC Converter Transformers & Reactors .....	Mike Sharp
3.5.	Instrument Transformers .....	Ross McTaggart
3.6.	Insulating Fluids .....	David Wallach
3.7.	Insulation Life .....	Sheldon Kennedy
3.8.	Performance Characteristics .....	Ed teNyenhuis
3.9.	Power Transformers .....	Joe Watson
3.10.	Standards .....	Jerry Murphy
3.11.	Underground Transformers & Network Protectors .....	Dan Mulkey
3.12.	Bushings .....	Peter Zhao
4.	Additional Report from Standards Subcommittee (issues from the week) .....	Jim Graham
5.	New Business (continued from Monday) and Wrap-up .....	Stephen Antosz