

IEEE/PES TRANSFORMERS COMMITTEE
Spring 2014 Meeting; Savannah, Georgia 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, March 24; 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 Fall 2013 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. Standards Coordinating Committee, SCC No. 4 (Electrical Insulation) Paulette Payne Powell
 - 11.2. Standards Coordinating Committee, SCC No. 18 (NFPA/NEC) Ned Brush
 - 11.3. IEC TC-14 Technical Advisor to USNC Phil Hopkinson
 - 11.4. CIGRE Raj Ahuja
12. Hot Topics for the Upcoming Week Subcommittee Chairs
13. New Business & Wrap-up Don Platts
 - 13.1. Member ballot on WG P&P Don Platts

Closing Session

Thursday, March 27; 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)
 - 3.1. Underground Transformers & Network Protectors Carl Niemann
 - 3.2. Bushings Peter Zhao
 - 3.3. Dry Type Transformers Chuck Johnson
 - 3.4. Distribution Transformers Steve Shull
 - 3.5. Dielectric Tests Mike Franchek
 - 3.6. HVDC Converter Transformers & Reactors Mike Sharp
 - 3.7. Instrument Transformers Ross McTaggart
 - 3.8. Insulating Fluids David Wallach
 - 3.9. Insulation Life Bruce Forsyth
 - 3.10. Performance Characteristics Ed teNyenhuis
 - 3.11. Power Transformers Joe Watson
4. Additional Report from Standards Subcommittee (issues from the week) ... Bill Bartley
5. New Business (continued from Monday) and Wrap-up Don Platts