IEEE/PES TRANSFORMERS COMMITTEE

**Spring 2016 Meeting; Atlanta, GA, USA**

**Agenda - General Session**

**Chair:** Stephen Antosz **Vice Chair:** Sue McNelly **Secretary:** Bruce Forsyth

**Treasurer:** Greg Anderson **Awards Chair/Past Chair:** Don Platts **Standards Coordinator:** Jim Graham

**Opening Session**

**Monday, March 21: 8:00 am - 9:15 am**

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

1. Welcome and Announcements Stephen Antosz
2. Approval of Agenda Stephen Antosz
3. Approval of Minutes from Spring 2015 Meeting Stephen Antosz
4. Chair’s Report Stephen Antosz
5. Vice Chair’s Report Sue McNelly
6. Secretary's Report Bruce Forsyth
7. Treasurer's Report Greg Anderson
8. Report from Administrative Subcommittee Meeting Stephen Antosz
9. Standards Report Jim Graham
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 Stephen Antosz

**Closing Session**

**Thursday, March 24: 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)
	1. Standards Jerry Murphy
	2. Underground Transformers & Network Protectors Dan Mulkey
	3. Bushings Peter Zhao
	4. Dielectric Tests Mike Franchek
	5. Distribution Transformers Steve Shull
	6. Dry Type Transformers Chuck Johnson
	7. HVDC Converter Transformers & Reactors Mike Sharp
	8. Instrument Transformers Ross McTaggart
	9. Insulating Fluids David Wallach
	10. Insulation Life Sheldon Kennedy
	11. Performance Characteristics Ed teNyenhuis
	12. Power Transformers Joe Watson
4. Additional Report from Standards Coordinator (issues from the week) Jim Graham
5. New Business (continued from Monday) and Wrap-up Stephen Antosz