

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)

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| 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 | |
| | 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 | Stephen Antosz |

Closing Session

Thursday, March 24: 11:00 am - 12:00 pm

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| 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. Standards | Jerry Murphy |
| | 3.2. Underground Transformers & Network Protectors | Dan Mulkey |
| | 3.3. Bushings | Peter Zhao |
| | 3.4. Dielectric Tests | Mike Franchek |
| | 3.5. Distribution Transformers | Steve Shull |
| | 3.6. Dry Type Transformers | Chuck Johnson |
| | 3.7. HVDC Converter Transformers & Reactors | Mike Sharp |
| | 3.8. Instrument Transformers | Ross McTaggart |
| | 3.9. Insulating Fluids | David Wallach |
| | 3.10. Insulation Life | Sheldon Kennedy |
| | 3.11. Performance Characteristics | Ed teNyenhuis |
| | 3.12. 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 |