**IEEE/PES TRANSFORMERS COMMITTEE**

**Spring 2017 Meeting; New Orleans, Louisiana**

**Agenda - General Sessions**

**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, April 3: 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. PES Governing Board Activity Update Thomas Mayne
4. Approval of Agenda Stephen Antosz
5. Approval of Minutes from Fall 2016 Meeting Stephen Antosz
6. Chair’s Report & Administrative Subcommittee Report 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. Liaison Representative Reports
    1. CIGRE Raj Ahuja
    2. IEC TC-14 Phil Hopkinson
    3. Standards Coordinating Committee, SCC No. 18 (NFPA/NEC) David Brender
    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, April 6; 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 Ajith Varghese
   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 Bill Griesacker
4. Additional Report from Standards Subcommittee (issues from the week) Jim Graham
5. New Business (continued from Monday) and Wrap-up Stephen Antosz