

***IEEE/PES TRANSFORMERS COMMITTEE
MEETING***

NEW BUSINESS

April 12, 2001

Amsterdam, The Netherlands

12.0 New Business

Two items of new business were discussed and they are:

Don Fallon brought to light the dwindling number of users attending the meetings and suggested a letter needs to be written to give to management to encourage their support in employees participating in these meetings. Don said he would talk with committee officers about this and try and draft a letter before the next meeting. It was also brought out the efforts being done by PES to address this problems at a higher level in utilities.

Another issue of discussion was the effort to get the minutes out earlier than in the past. It was also talked about going to 100% electronic on the minutes and not send out any paper minutes. This most likely will be the way in the future but for now paper will continue to be sent out. An effort will be made to get minutes out earlier next time.

13.0 Adjournment

The meeting was adjourned at 11:30 AM.

Respectfully submitted,

Ken S. Hanus, Secretary