

AGENDA
IEEE PES TRANSFORMERS COMMITTEE
Fall 2021 Administrative Subcommittee Meeting
Location: WebEx Dial-In (by invitation)

Tuesday, November 9, 2021 | 1:00 PM – 4:00 PM Central Time

Chair: Bruce Forsyth **Vice Chair:** Ed teNyenhuis **Secretary:** David Wallach
Treasurer: Troy Tanaka **Awards Chair/Past Chair:** Sue McNelly **Standards Coordinator:** Steve Shull

<u>TOPIC</u>	<u>PRESENTER</u>	<u>EST. START</u>
1. Administrative Topics (:15)	Bruce Forsyth	1:00
1.1. Introductions and Attendance		
1.2. Affiliation Change Updates		
1.3. Review and Approval of the Agenda		
1.4. Approval of Spring 2021 Minutes		
2. Officer Reports		1:15
2.1. Chair's Report (:15)	Bruce Forsyth	
2.2. Vice Chair's Report (:05)	Ed teNyenhuis	
2.3. Secretary's Report & New Committee Membership Approval (:10).....	David Wallach	
2.4. Treasurer's Report (:05)	Troy Tanaka	
2.5. Recognition & Awards Report (:05).....	Sue McNelly	
2.6. Standards Coordinator's Report (:10)	Steve Shull	
2.6.1. Standards Report		
2.6.2. Entity Proposal Report		
3. IEEE Report		2:05
3.1. IEEE Staff Update (:10)	Malia Zaman	
4. Meeting Planning Report		2:15
4.1. Meeting Planning Report (:05)	Tammy Behrens	
4.2. S21 Meeting Format Discussion (:05).....	Tammy Behrens	
5. Subcommittee Reports (please limit your report to 4 minutes or less)		2:25
5.1. Bushings.....	Eric Weatherbee	
5.2. Dielectric Test.....	Ajith Varghese	
5.3. Distribution Transformers	Ed Smith	
5.4. Dry Type Transformers	Casey Ballard	
5.5. HVDC	Ulf Radbrandt	
5.6. Instrument Transformers	Thomas Sizemore	
5.7. Insulating Fluids.....	Scott Reed	
5.8. Insulation Life	Sam Sharpless	
5.9. Performance Characteristics	Rogério Verdolin	
5.10. Power Transformers	Bill Griesacker	
5.11. Standards	Dan Sauer	
5.12. Subsurface Transformers & Network Protectors.....	George Payerle	
6. Unfinished Business		3:25
6.1. Publication of the Next Digital CD (:05).....	Peter Balma	
6.2. Other (0:05).....	All	
7. New Business (:15)		3:35
7.1. SCC04 – Proposal to absorb activities into Transformers Committee	Bruce Forsyth	
8. Wrap Up & Adjournment		3:55
8.1. Wrap Up & Adjournment (:05).....	Bruce Forsyth	