

# AGENDA

## IEEE PES TRANSFORMERS COMMITTEE Spring 2021 Administrative Subcommittee Meeting

Tuesday, April 20, 2021 | 2:00 PM – 5:00 PM EDT (UTC-05:00)

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

| TOPIC                                                                                         | PRESENTER        | EST. START |
|-----------------------------------------------------------------------------------------------|------------------|------------|
| <b>1. Administrative Topics</b> .....                                                         |                  | 2:00       |
| 1.1. Introductions and Attendance (:09) .....                                                 | Bruce Forsyth    |            |
| 1.2. Affiliation Change Updates (:02) .....                                                   | All              |            |
| 1.3. Review and Approval of the Agenda (:02) .....                                            | Bruce Forsyth    |            |
| 1.4. Approval of Fall 2020 Minutes (:02) .....                                                | Bruce Forsyth    |            |
| <b>2. Officer Reports</b> .....                                                               |                  | 2:15       |
| 2.1. Chair's Report (:10) .....                                                               | Bruce Forsyth    |            |
| 2.2. Vice Chair's Report (:05) .....                                                          | Ed teNyenhuis    |            |
| 2.3. Secretary's Report & New Committee Membership Approval (:15) .....                       | David Wallach    |            |
| 2.4. Treasurer's Report (:05) .....                                                           | Paul Boman       |            |
| 2.5. Recognition & Awards Report (:05) .....                                                  | Sue McNelly      |            |
| 2.6. Standards Coordinator's Report (:15) .....                                               | Steve Shull      |            |
| 2.6.1. Standards Report                                                                       |                  |            |
| 2.6.2. Entity Proposal Report                                                                 |                  |            |
| <b>3. IEEE Report</b> .....                                                                   |                  | 3:10       |
| 3.1. IEEE Staff Update (:10) .....                                                            | Malia Zaman      |            |
| <b>4. Meeting Planning Report</b> .....                                                       |                  | 3:20       |
| 4.1. Meeting Planning Report (:05) .....                                                      | Tammy Behrens    |            |
| 4.2. S21 Meeting Format Discussion (:05) .....                                                | Tammy Behrens    |            |
| <b>5. Subcommittee Reports</b> <i>(please limit your report to less than 4 minutes)</i> ..... |                  | 3:30       |
| 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 .....                                                        | Rogerio Verdolin |            |
| 5.10. Power Transformers .....                                                                | Bill Griesacker  |            |
| 5.11. Standards .....                                                                         | Dan Sauer        |            |
| 5.12. Subsurface Transformers & Network Protectors .....                                      | George Payerle   |            |
| <b>6. Unfinished Business</b> (:05) .....                                                     |                  | 4:20       |
| <b>7. New Business</b> (:30) .....                                                            |                  | 4:25       |
| 7.1. CD Collection Plan (:05) .....                                                           | Peter Balma      |            |
| 7.2. NEMA Standards Development Presentation (:20) .....                                      | Jonathan Stewart |            |
| <b>8. Wrap Up &amp; Adjournment</b> .....                                                     |                  | 4:55       |
| 8.1. Wrap Up & Adjournment (:05) .....                                                        | Bruce Forsyth    |            |