

M E M O R A N D U M

DATE: February 22, 2018

TO: HVDC Converter Transformers and Smoothing Reactors
Subcommittee Members

C.C.: Sue McNelly Chair
IEEE/PES Transformers Committee

FROM: Mike Sharp, Chair – HVDC Converter Transformers and Smoothing
Reactors Subcommittee

SUBJECT: **AGENDA FOR THE ANAHEIM, CALIFORNIA, USA MEETING OF THE
HVDC CONVERTER TRANSFORMERS AND SMOOTHING REACTORS
SUBCOMMITTEE
MONDAY MARCH 25, 2019**

The following are activities, notes and subjects for discussion by the HVDC Converter Transformers and Smoothing Reactors Subcommittee that will meet on Monday, March 25, 2019 from 3:15 p.m. to 4:30 p.m. in the Malibu meeting room of the Hilton Anaheim Hotel, in Anaheim, California, USA.

- 1) Introductions and circulation of Attendance List.
- 2) Quorum verification
- 3) Note that the minutes of the March 26, 2018 meeting in Pittsburgh were approved by e-mail after the Jacksonville meeting where quorum was not achieved
- 4) Approval of the minutes of the October 15, 2018 meeting in Jacksonville, Florida, USA.
- 5) Brief report on the meeting of the Administrative SC.
- 6) Reminder IEEE 1277 will expire in 2020.
- 7) Klaus Pointner, chair of the working group to update IEEE Std 1277 Standard General Requirements and Test Code for Dry-Type and Oil-Immersed Smoothing Reactors for DC Power Transmission will use most of the time in our meeting as his working group meeting.
- 8) New business
- 9) Adjournment

Michael R. Sharp
Unrestricted