

# IEEE/PES TRANSFORMERS COMMITTEE

Fall 2017 Meeting; Louisville, Kentucky

## Agenda - General Sessions

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**Chair:** Stephen Antosz    **Vice Chair:** Sue McNelly    **Secretary:** Bruce Forsyth  
**Treasurer:** Greg Anderson    **Awards Chair/Past Chair:** Don Platts    **Standards Coordinator:** Jim Graham

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### Opening Session

**Monday, October 30: 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. Approval of Agenda ..... Stephen Antosz
4. Approval of Minutes from Spring 2017 Meeting ..... Stephen Antosz
5. Chair's Report & Administrative Subcommittee Report ..... Stephen Antosz
6. Vice Chair's Report ..... Sue McNelly
7. Secretary's Report ..... Bruce Forsyth
8. Treasurer's Report ..... Greg Anderson
9. Standards Report ..... Jim Graham
10. Liaison Representative Reports
  - 10.1. CIGRE ..... Raj Ahuja
  - 10.2. IEC TC-14..... Phil Hopkinson
  - 10.3. Standards Coordinating Committee, SCC18 (NFPA Standards) ..... David Brender
  - 10.4. Standards Coordinating Committee, SCC4 (Electrical Insulation) ..... Evanne Wang
11. Hot Topics for the Upcoming Week ..... Subcommittee Chairs
12. New Business & Wrap-up ..... Stephen Antosz

### Closing Session

**Thursday, November 2: 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)
  - 3.1. Insulation Life ..... Sheldon Kennedy
  - 3.2. Performance Characteristics ..... Ed teNyenhuis
  - 3.3. Power Transformers ..... Bill Griesacker
  - 3.4. Standards ..... Jerry Murphy
  - 3.5. Subsurface Transformers & Network Protectors ..... Dan Mulkey
  - 3.6. Bushings ..... Peter Zhao
  - 3.7. Dielectric Tests ..... Ajith Varghese
  - 3.8. Distribution Transformers ..... Steve Shull
  - 3.9. Dry Type Transformers ..... Chuck Johnson
  - 3.10. HVDC Converter Transformers & Reactors ..... Mike Sharp
  - 3.11. Instrument Transformers ..... Ross McTaggart
  - 3.12. Insulating Fluids ..... David Wallach
4. Additional Report from Standards Subcommittee (issues from the week) ..... Jim Graham
5. New Business (continued from Monday) and Wrap-up ..... Stephen Antosz