

IEEE/PES TRANSFORMERS COMMITTEE

Fall 2016 Meeting; Vancouver, Canada

Administrative Subcommittee Agenda

Sunday, October 23, 2016

2:00 PM – 5:30 PM

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

1. Introduction of Members and Guests (:05)..... All
 2. Approval of Spring 2016 Minutes from Atlanta (:03)..... Stephen Antosz
 3. Additions to and/or Approval of the Agenda (:02)..... Stephen Antosz
 4. Chair's Report (:05)..... Stephen Antosz
 5. Vice Chair's Report (:05) Sue McNelly
 6. Secretary's Report & New Committee Membership Approval (:10) Bruce Forsyth
 7. Treasurer's Report (:05)..... Greg Anderson
 8. Recognition & Awards Report (:05)..... Don Platts
 9. Standards Report (:30)..... Jim Graham
 10. IEEE Staff Update (:10)..... Erin Spiewak
 11. Meeting Planning (:10)..... Greg Anderson
 - 11.1. Vancouver Meeting Update
 - 11.2. Future Meetings
- Time Check (3:30 pm) & Break (20 min max)*
12. Old Business
 - 12.1. Status of TC O&P Manual and WG P&P Manual (:05)..... S. Antosz/P. Balma
 - 12.2. IEEE Fellows Representative (:03)..... S. Antosz/P. Balma
 - 12.3. New C57 Compilation CD (:03)..... E. Spiewak/G. Anderson
 13. New Business
 - 13.1. Emeritus Membership (:10)..... S. Antosz/P. Balma
 - 13.2. 100 Year Anniversary of Transformers Committee (:04)..... S. Antosz/P. Balma
- Time Check – 4:15 PM*
14. Subcommittee Reports – Roundtable (not intended to indicate order of reporting)
 - 14.1. Bushings (:03)..... Peter Zhao
 - 14.2. Dielectric Test (:03)..... Ajith Varghese
 - 14.3. Distribution Transformers (:03)..... Steve Shull
 - 14.4. Dry Type Transformers (:03)..... Chuck Johnson
 - 14.5. HVDC (:03) Mike Sharp
 - 14.6. Instrument Transformers (:03)..... Ross McTaggart
 - 14.7. Insulating Fluids (:03)..... David Wallach
 - 14.8. Insulation Life (:03)..... Sheldon Kennedy
 - 14.9. Performance Characteristics (:03) Ed teNyenhuis
 - 14.10. Power Transformers (:03)..... Joe Watson
 - 14.11. Standards (:03)..... Jerry Murphy
 - 14.12. Underground Transformers & Network Protector (:03)..... Dan Mulkey
 15. Adjourn