

IEEE/PES TRANSFORMERS COMMITTEE
Spring 2019 Meeting; Anaheim, California
Administrative Subcommittee Agenda
Sunday, Mar 24, 2019
2:00 PM – 5.30 PM

Chair: Sue McNelly **Vice Chair:** Bruce Forsyth **Secretary:** Ed teNyenhuis
Treasurer: Paul Boman **Awards Chair/Past Chair:** Stephen Antosz **Standards Coordinator:** Jim Graham

1. Introduction of Members and Guests (:05)All
2. Approval of Fall 2018 Minutes (:03)Sue McNelly
3. Additions to and/or Approval of the Agenda (:02)Sue McNelly
4. Chair’s Report (:10)Sue McNelly
5. Vice Chair’s Report (:05)..... Bruce Forsyth
6. Secretary’s Report & New Committee Membership Approval (:15)..... Ed teNyenhuis
7. Treasurer’s Report (:05)..... Paul Boman

Time Check (2:45 pm)

8. Recognition & Awards Report (:05)Stephen Antosz
9. Standards Report (:20) Jim Graham
10. IEEE Staff Update (:10)..... Malia Zaman
11. Meeting Planning (:10) Tammy Behrens

Time Check (3:30 pm) & Break (15 min)

12. Old Business
 - 12.1. Update on Entity Projects (:05)Sue McNelly
 - 12.2. Working Group P&P Manual (:05)..... Bruce Forsyth
13. New Business
 - 13.1. Vote on Entity Working Group P&P Manual (:05)..... James Graham

Time Check – 4:35 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)Craig Stiegemeier
 - 14.10. Power Transformers (:03) Bill Griesacker
 - 14.11. Standards (:03)Jerry Murphy
 - 14.12. Subsurface Transformers & Network Protectors (:03) George Payerle
15. Adjourn