

Distribution Transformer Subcommittee Task force / Working Group Report

Document #: PC57.12.36

Document Title:

IEEE Standard Requirements for Liquid-Immersed Distribution Substation Transformers
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Chair: Jerry Murphy Vice-Chair Carlos Gaytan

Secretary _____

Current Draft Being Worked On: 6 Dated: Oct. 2016

Meeting Date: April 4, 2017 Time: 1:45 PM – 3:00 PM

Attendance:	Members	<u>11</u>
	Guests	<u>34</u>
	Total*	<u>45</u>

* For details of attendance, please refer to AMS system of the Transformers Committee

Meeting Minutes / Significant Issues / Comments:

Jerry Murphy called the meeting to order at 1:45 PM. Introductions were made. The names of the members were projected on the screen. By a show of hands the quorum was not reached since there were 10 out of the 21 members present. Later another member joined the meeting and the quorum was reached.

After Jerry asked the question, there were no patent claims brought up to the attention of the working group.

Once quorum was established, Wally Binder moved to approve the agenda for the meeting and the minutes of the last meeting in Vancouver. Steve Shull seconded and the motion was approved with unanimous consent.

Jerry reviewed the one comment received from the latest ballot recirculation. It was related with the reference to PC57.12.39. Since this same issue had been discussed and approved at the previous meeting in Vancouver, Lee Mathews made a motion to reject the comment from the recirculation. It was seconded by Steve Schroeder. The motion was approved by unanimous consent.

Jerry informed that he would send the document to RevCom, expecting to get approval for publication of the document.

Jerry announced that considering that this approval from RevCom would be accomplished, the WG would not meet in the Fall in Louisville.

The meeting adjourned at 2:10 pm

Submitted by: J. Murphy/C. Gaytan

Date: 04/05/2016