

# MEETING AGENDA

## IEEE/PES Insulating Fluids Subcommittee

November 1, 2017

3:00 PM – 4:15PM

Louisville Marriott Downtown, Louisville, KY United States

Meeting Room: Marriott 7-9

---

*Chair:* David Wallach

*Vice-Chair:* Jerry Murphy

*Secretary:* Patrick McShane

---

1. **Introductions & Roll Call for Quorum**
2. **Opening Remarks**
3. **Corrections and Approval of minutes from Spring 2017, New Orleans.**
4. **Working Group and Task Force Reports**

- |    |   | <b>PAR Expires</b>    |
|----|---|-----------------------|
| a. | <b>WG C57.104 – Guide for the Interpretation of Gases Generated in Oil-Immersed Transformers</b> – Chair: Claude Beauchemin               | 12/31/2017            |
| b. | <b>WG C57.147 – Guide for Acceptance and Maintenance of Natural Ester Fluids in Transformers</b> – Chair: Patrick McShane                 | 12/31/2018            |
| c. | <b>WG C57.166 – Guide for Acceptance and Maintenance of Insulating Liquids in Transformers and Related Equipment</b> - Chair: Tom Prevost | PAR not yet submitted |

### 5. **Old Business**

- a. None

### 6. **New Business**

- a. Call for new business as none was presented prior to the meeting.

### 7. **Next Meeting**

- a. March 28, 2018 – Pittsburgh, PA

### 8. **Adjournment**