

# Distribution Transformer Subcommittee

## Task force / Working Group Report

Document #: C57.12.70

Document Title: 

Terminal Markings and Connections for Distribution and Power Transformers
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Chair: Stephen Shull Vice-Chair: Jerry Murphy

Secretary: Jerry Murphy

Current Draft Being Worked On: 1 Dated: March 2016

Meeting Date: March 22, 2016 Time: 3:15 pm – 4:30 pm

Attendance:	Members	<u>11</u>
	Guests	<u>6</u>
	Guests Requesting Membership	<u>        </u>
	Total	<u>17</u>

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### **Meeting Minutes / Significant Issues / Comments:**

Steve called the meeting to order and welcomed everyone to the first working group meeting for the Corrigenda of C57.12.70. The purpose of the Corrigenda was to review the complete annex and in particular to correct diagrams with errors. Since this was the first working group meeting, any attendees desiring membership needed to indicate such on the rosters being circulated at today's meeting.

Steve presented the agenda and the WG approved by unanimous consent.

Steve informed the WG that the PAR for Corrigendum 1: Correction of Annex A was approved at the January 26, 2016 NESCOM meeting.

Steve demonstrated how the errors were found and showed the one of the proposed corrections. Paper copies of the preliminary review document were passed out to all 17 attendees. Dan Sauer made a motion for all members and guests to take the revised Annex A document and review it for correctness before the next meeting. The motion was seconded by Said Hachichi. The WG passed the motion with unanimous consent.

The meeting was adjourned at 4:10 pm by motion from Charles Sweetser, seconded by Lee Matthews and passed by unanimous proclamation.

Submitted by: Jerry Murphy

Date: 03/22/2016