

# IEEE PES TRANSFORMERS COMMITTEE

Fall 2018 Meeting; Jacksonville, Florida

## Agenda - General Sessions

---

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

---

### Opening Session

**Monday, Oct 15: 8:00 am - 9:15 am**

(Rosters circulated – attendance required to maintain Member status)

1. Welcome and Announcements ..... Sue McNelly
2. Meeting Minute ..... Tammy Behrens
3. Approval of Agenda ..... Sue McNelly
4. Approval of Minutes from Spring 2018 Meeting ..... Sue McNelly
5. Chair's Report & Administrative Subcommittee Report ..... Sue McNelly
6. Vice Chair's Report ..... Bruce Forsyth
7. Secretary's Report ..... Ed teNyenhuis
8. Treasurer's Report ..... Paul Boman
9. Standards Report ..... Jim Graham
10. Liaison Representative Reports
  - 10.1. CIGRE ..... Craig Swinderman
  - 10.2. IEC TC-14..... Phil Hopkinson
  - 10.3. Standards Coordinating Committee, SCC18 (NFPA Standards) ..... David Brender
  - 10.4. Standards Coordinating Committee, SCC4 (Electrical Insulation) ..... Evanne Wang
  - 10.5. ASTM ..... Tom Prevost
11. Approval of revised P&P Manual ..... Bruce Forsyth
12. Hot Topics for the Upcoming Week ..... Subcommittee Chairs
13. New Business & Wrap-up ..... Sue McNelly

### Closing Session

**Thursday, Oct 18: 11:00 am - 12:00 pm**

1. Chair's Remarks and Announcements ..... Sue McNelly
2. Meetings Planning Subcommittee ..... Tammy Behrens
3. Reports from Technical Subcommittees (decisions made during the week)
  - 3.1. Standards ..... Jerry Murphy
  - 3.2. Subsurface Transformers & Network Protectors ..... Dan Mulkey
  - 3.3. Bushings ..... Peter Zhao
  - 3.4. Dielectric Tests ..... Ajith Varghese
  - 3.5. Distribution Transformers ..... Steve Shull
  - 3.6. Dry Type Transformers ..... Chuck Johnson
  - 3.7. HVDC Converter Transformers & Reactors ..... Mike Sharp
  - 3.8. Instrument Transformers ..... Ross McTaggart
  - 3.9. Insulating Fluids ..... David Wallach
  - 3.10. Insulation Life ..... Sheldon Kennedy
  - 3.11. Performance Characteristics ..... Craig Stiegemeier
  - 3.12. Power Transformers ..... Bill Griesacker
4. Additional Report from Standards Coordinator (issues from the week) ..... Jim Graham
5. New Business (continued from Monday) and Wrap-up ..... Sue McNelly