



TRANSFORMERS COMMITTEE



2018 Spring Meeting

Location: Pittsburgh, PA
Date: Monday March 26, 2018
Time: 15:15 hour – 16:30 hour

Revision to C57.143 Transformer Monitoring WORKING GROUP

Check the posted schedule at the meeting for any last-minute updates and changes.

MEETING PROPOSED AGENDA

- A. Welcome & Introduction
- B. Call for Patent Disclosure
- C. Roster Circulation
- D. *Quorum Roll Call*
- E. Chair Remarks
- F. New Members – Indicate on Roster
- G. Call for approval of Fall 2017 Meeting Minutes (Louisville, KY)
- H. Working Group Activities
 - 1. Discuss progress to date and plan going forward for Chapter 1 “Overview”.
 - 2. Emilio presentation on his team’s progress on Chapter 5 “Monitored Parameters”.
 - 3. Announce new team for Chapter 6 “Monitoring Systems and Equipment”.
 - 4. Call for volunteers to assist with current teams.
 - 5. Moving ANNEX ‘E’ into a new Chapter.
 - 6. Moving ANNEX ‘D’ into a new Chapter.
- I. New Business
 - 1. Discuss possible addition of a new Chapter on Data Analytics.

If you have any new business items to present at the meeting, please inform the Chairman, and Vice Chairman, as well as the Secretary, with your suggestion, for review, to make sure it fits within the scope and time of this meeting. Already identified include;

Mike Spurlock, Chair
IEEE C57.143 Monitoring Guide

American Electric Power
Email: mspurlock@ieee.org