

# Distribution Transformer Subcommittee Task force / Working Group Report

Document #: PC57.12.70

Document Title: IEEE Standard Terminal Markings and Connections for Distribution and Power Transformers

Chair: Steve Shull Vice-Chair: Jerry Murphy  
Secretary: Jerry Murphy

Current Draft Being Worked On: 2 Dated: March 2017

Meeting Date: October 31, 2017 Time: 3:15pm – 4:30pm

Attendance:	Members	<u>7</u>
	Guests	<u>11</u>
	Total*	<u>18</u>

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

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

Steve Shull called the meeting to order and introductions were made. Dan Mulkey substituted for Jerry in the capacity of secretary as Jerry was not able to attend. The roster was circulated. The names of those in attendance are recorded in the AM system. To establish a quorum, a members list was displayed on the screen and those who saw their names were asked to hold up their hand. From this count of hands, it was determined that a quorum was established. A motion was made by Charles Sweetser and seconded by Lee Mathews to accept the agenda as shown. The motion passed unanimously. The Patent Slide statement calling for Essential Patent Claims was read and no patents were brought up. A motion was made by Charles Sweetser to accept the minutes of the Spring 2017 meeting. This was seconded by Lee Matthews. The motion passed unanimously.

Steve told group that the corrections had been made on the document as there had been a number of correct shared at the last meeting. This new draft will be posted on the website. A comment was received from Tyler Morgan concerning clause A.6. Steve asked Jason Varnell to discuss the comment. He explained that there is confusion in this table as sometimes the reference is winding to winding, while other times it is terminal to terminal. A task force was formed with Jason Varnell as the lead and Charles Sweetser volunteered, and Tyler Morgan was appointed. The task force is to recommend a revision of this table to address the raised concern and provide a suggested solution so that it could be reviewed by the WG prior to the Philadelphia meeting.

Lee Matthews raised a question over whether the "+" sign shown in A.5.3 is correct. It was determined that this was addressed in the main document and this was believed to be correct. Steve asked the TF to review Fig A.74 through A.77 with this in mind. All of this will be considered in the TF recommendations back to the working group.

Submitted by: Dan Mulkey

Date: 10/31/2017