

Working Group of PC57.163. Cor. 1
Guide for Establishing. Power Transformer Capability while
under GMD
Standards Subcommittee
IEEE/PES

WG Committee Meeting

August 24, 2016 via Teleconference at 12:00 PM EDT

Meeting Minutes

- ATTENDENCE
 - Gary Hoffman, APT
 - Ramsis Girgis, ABB
 - Jane Ann Verner, PHI/ Exelon

- No prior formal meeting minutes for review and approval since this was the first formal meeting

- A motion to approve the AGENDA was made by Ramsis and Gary Hoffman seconded it. Agenda was approved by all.

- DRAFT REVIEW - No further comments since there was much email dialog prior to the meeting. Straw Ballot, all comments were incorporated.

- Gary made a motion to send Draft D1.1 for Corrigendum 1 to SA Ballot and Ramsis seconded it. Motion was unanimously approved to go to SA Ballot.

- Jane will send a copy to the Standards Subcommittee for a vote to go to formal SA ballot and also will send notes and Draft to Sue M. to post under our WG area on the Transformer Committee Website.

- ADJOURNMENT