

IEEE/PES TRANSFORMERS COMMITTEE

TRANSFORMERS COMMITTEE MEETING THURSDAY, MARCH 11, 2004

Chair: Kenneth S. Hanus

Vice-chair: Donald J. Fallon

Secretary: Thomas A. Prevost

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| 1. | Chair's Remarks and Announcements | Kenneth S. Hanus |
| 2. | Approval of Minutes from Fall 2003 Meeting | Kenneth S. Hanus |
| 3. | Administrative Subcommittee | Kenneth S. Hanus |
| 4. | Vice-chair's Report | Donald J. Fallon |
| 5. | Transformer Standards | Bill Chiu |
| 6. | Recognition and Awards | H. Jin Sim |
| 7. | Report of Technical Subcommittees | |
| | 7.1. Insulation Life | Donald W. Platts |
| | 7.2. Performance Characteristics | Ramsis S. Girgis |
| | 7.3. Power Transformers | Everett G. Hager |
| | 7.4. Underground Transformers & Network Protectors | Carl G. Niemann |
| | 7.5. Audible Sound and Vibration | Jeewan L. Puri |
| | 7.6. Bushings | Fred E. Elliott |
| | 7.7. Dry Type Transformers | Charles (Chuck) W. Johnson |
| | 7.8. Distribution Transformers | James E. (Ed) Smith |
| | 7.9. Dielectric Tests | Loren B. Wagenaar |
| | 7.10. HVDC Converter Transformers & Reactors | Richard F. Dudley |
| | 7.11. Instrument Transformers | James E. (Jim) Smith |
| | 7.12. Insulating Fluids | Frank J. Gryzkiewicz |
| 8. | Editor's Report | Stephen Antosz |
| 9. | Meetings Planning Subcommittee | Gregory W. Anderson |
| 10. | Reports of Liaison Representatives | |
| | 10.1. Standard Coordinating Committee No. 4 | Paulette A. Payne |
| | 10.2. IEC TC-14 Technical Advisor to USNC | Philip J. Hopkinson |
| | 10.3. CIGRE | Jean-Christophe Riboud |
| 11. | Old Business | Kenneth S. Hanus |
| 12. | New Business | Kenneth S. Hanus |