

T&I Meeting Agenda

October 16, 2024 – Oklahoma City, OK Meeting



Chair: Alex Cochran
Secretary : Caryn Riley
Location: Omni Oklahoma City Hotel, Oklahoma City, Oklahoma – **Oklahoma 2**
Time: Oct 16, 2024 **3:45 PM – 5:30 PM (CST)**

Meeting Agenda

1. Call to Order Alex C.
2. In-person meeting etiquette Alex C.
3. Introduction of Guests Caryn R.
4. Attendance Caryn R.
5. Approval of Fall Agenda Alex C.
6. Patent slides Alex C.
7. Approval of Minutes from Spring Meeting Caryn R.
8. Chairman’s report: Alex C.
 - a. TI Scope review
 - b. New Membership review
9. Task forces:
 - a. “Testing for Power Frequency Over-Voltages $\geq 200\%$ open gap” **Vote** Mohit
 - b. “Aging Switchgear: condition assessment and lifecycle management” Andreas
 - c. “T&D switchgear special applications” Mike C.
10. Open discussion
 - a. Discuss open inquiries. All
 - b. Any new topics that T&I should discuss All
11. Updates from relevant organizations:
 - a. CIGRE update Nenad
12. Future meetings
 - a. Spring 2025: April 5 – 11, Wyndham Grand Orlando Resort Bonnet Creek, Orlando, FL
 - b. Fall 2025: October 5 – 9, Peppermill Resort, Reno, NV
 - c. Spring 2026: April 26 – 30, Sheraton Sand Key Resort, Clearwater Beach, FL
13. Meeting adjourns Alex C.