



1300 Sumner Ave. • Cleveland, OH 44115-2851 • 216.241.7333 • FAX 216.241.0105 • www.transformer-assn.org

March 16, 2009

BULLETIN NO. TTA 17-09(E)

To
ALL MEMBERS
TECHNICAL COMMITTEE

SUBJECT: 2009 TTA Spring Meeting - Preliminary Meeting Notice

The Spring Meeting of The Transformer Association has been scheduled to be held at the HYATT REGENCY O'HARE, O'HARE INTERNATIONAL AIRPORT, 9300 WEST BRYN MAWR AVENUE, ROSEMONT, ILLINOIS, (847-696-1234 or 800-233-1234), on May 12-14, 2009.

The meeting schedule is attached.

HOTEL ACCOMMODATIONS/INFORMATION

Reservations

Please make your room reservations by contacting the Hyatt directly at 800-233-1234, indicating that you are attending a TTA by **no later than April 27, 2009**. A group rate of \$179.00 per night, single or double occupancy, has been secured for this meeting. All rooms are subject to 13% state and local taxes.

A first-night room deposit per room is required for each reservation made. **The deposit is refundable if reservations are canceled 24 hours prior to arrival.** The above rate will be honored from May 10 through May 16, 2009, subject to availability. We cannot guarantee the above rate or space availability after the 27th of April. Deposits can be made with personal check or major credit card. Check-in is 3:00 P.M.; check-out is 12:00 Noon.

Complimentary Shuttle

Complimentary transportation to and from O'Hare International Airport is available in 15-minute intervals from 5:00 A.M. to Midnight. From Midnight to 5:00 A.M., service is available every half hour.

Additional information on the Hyatt O'Hare, including directions and transportation details, can be located at <http://ohare.hyatt.com/hyatt/hotels/index.jsp>.

ATTIRE

Dress code for the TTA meetings is business casual.

REGISTRATION

Please complete and return the attached registration form to the TTA office indicating your plans to attend these meetings **by no later than April 27, 2009**. TTA meetings are open to member and prospective member companies. Employees of TTA member companies receive discounted registration. Multiple attendees from the same company, member or prospective member, also receive a discount. There is an additional fee for spouse/guest meals. Please refer to the enclosed registration form. **Please see the attached Registration Form for information on TTA's Cancellation Policy.**

MEETING ATTENDANCE POLICY

A copy of the Meeting Attendance Policy is attached for your reference.

SPONSORSHIP PROGRAM

TTA Supplier and Manufacturing member companies are encouraged to take advantage of this cost efficient opportunity to showcase their company and its products. **Please reference the attached 2009 Spring Meeting Sponsorship Form for details and return it, along with your company logo in a .jpg file, to the Association office by no later than April 27, 2009.**

A final meeting notice and agenda will be sent to you approximately two weeks in advance of the meetings.

Thank you for your cooperation.

Sincerely,



CRAIG H. ADDINGTON

CHA:cmd
tta
Enclosures

SCHEDULE OF EVENTS

2009 SPRING MEETING The Transformer Association

HYATT REGENCY O'HARE
Rosemont, Illinois

May 12-14, 2009

TUESDAY - MAY 12, 2009

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| 10:00 A.M. – 3:00 P.M. | TTA/UL Joint Meeting (UL Headquarters - Northbrook, Illinois) |
| 1:00 P.M. – 4:00 P.M. | Board of Directors Meeting |
| 4:45 P.M. | Assemble in Hyatt hotel lobby |
| 5:00 P.M. | Bus leaves Hyatt for Essex/Active Facility Tour |
| 6:00 P.M. – 9:00 P.M. | Essex/Active Fabrication Facility Tour & Dinner |
| 6:00 P.M. – 7:00 P.M. | Tour of Essex/Active Facility |
| 7:15 P.M. – 9:15 P.M. | Hosted Dinner by Essex/Active at Maggiano's |
| 9:15 P.M. | Bus leaves for Hyatt |

WEDNESDAY - MAY 13, 2009

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| 7:30 A.M. – 8:00 A.M. | Continental Breakfast with Table Top Exhibits – Registration |
| 8:00 A.M. – 8:30 A.M. | Welcome, Introductions, & Program Overview |
| 8:30 A.M. – 10:15 A.M. | William Strauss , <i>Senior Economist & Economic Advisor</i> – Federal Bank of Chicago |
| 10:15 A.M. – 10:30 A.M. | Networking Break with Table Top Exhibits |
| 10:30 A.M. – 10:45 A.M. | New/Existing Member Company Profiles |
| 10:45 A.M. – 11:00 A.M. | Sponsor Presentations |
| 11:00 A.M. – 12:00 P.M. | Greg Monty , <i>Underwriters Laboratories</i> - REACH / RoHs |
| 12:00 P.M. – 1:00 P.M. | Luncheon |
| 1:00 P.M. – 1:20 P.M. | Bob Stoll , <i>TTA Technical Director</i> - UL/TTA Joint Meeting Update |
| 1:20 P.M. – 2:00 P.M. | Kevin Connelly , <i>Underwriters Laboratories</i> - Update on Changes and New Policies at Underwriters Laboratories |
| 2:00 P.M. – 2:15 P.M. | IMA Working Group Global Industry Overview |
| 2:15 P.M. – 2:30 P.M. | Networking Break with Table Top Exhibits |
| 2:30 P.M. – 5:00 P.M. | President's Council |
| 2:30 P.M. – 5:00 P.M. | Engineering/Technical Committee Forum |
| 2:30 P.M. – 5:00 P.M. | IMA Working Group Meeting |
| 6:00 P.M. – 7:30 P.M. | Reception – Open Bar |
| 7:30 P.M. – 9:00 P.M. | Dinner |

THURSDAY - MAY 14, 2009

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| 7:30 A.M. – 8:00 A.M. | Continental Breakfast |
| 8:00 A.M. – 8:30 A.M. | Copper Update – Phil Gordon – Essex Group, Inc. Steel Update – Glen Collins – Tempel Steel Co. Ferrite & Powder Core Performance & Nickel Update – Lowell Bosley – Magnetics, Inc. Flexible Insulations Update – John DiCarlo – 3M Paper Technologies Plastics Update – Ken Suiba - Foremost Plastic Products Varnishes/Coatings Update - Stephen Tuckwell - Elantas PDG |
| 8:30 A.M. – 8:45 A.M. | Materials/Commodities – Roundtable- Question/Answer |
| 8:45 A.M. – 9:30 A.M. | Transformer Association General Membership Meeting |
| 9:30 A.M. – 10:00 A.M. | Networking Break with Table Top Exhibits |
| 10:00 A.M. – 10:30 A.M. | James Tabbi, RAF Tabtronics - Inductive Components Technology Roadmap |
| 10:30 A.M. - 11:30 A.M. | Tempel Steel - High Grade CRNO for Energy Efficient Applications in Transformers |



The Voice of the North American Transformer Industry

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Cleveland, Ohio 44115
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info@transformer-assn.org

Meeting Attendance Policy

The Transformer Association (TTA) is a trade association of primarily North American transformer and inductor manufacturers, industry suppliers, safety and regulatory agencies, and consultants. Membership in The Transformer Association is corporate. All employees of member companies receive the benefits of membership and are welcome to attend the TTA Spring and Fall Meetings under the following guidelines:

- The member company is in good standing with respect to annual membership dues payment.
- Member company registration fees apply and must have been remitted to the Association office or staff prior to the start of the meeting.
- The member company and its representatives agree to abide by the TTA Antitrust Policy while in attendance.

Prospective members are also welcome to attend the TTA Spring and Fall Meetings to experience all of the aspects of Association membership under the following guidelines:

- Prospective member company registration fees apply and must have been remitted to the Association office or staff prior to the start of the meeting.
- A prospective member company may attend one TTA meeting for the purpose of considering membership in the Association.
- Prospective member companies are not eligible to participate in the tabletop exhibit, reception host, or breakfast sponsorship programs.
- The \$100 TTA Membership Initiation Fee will be waived if a prospective member initiates membership while in attendance at a meeting.
- The prospective member company and its representatives agree to abide by the TTA Antitrust Policy while in attendance.