IEEE Jackson, MS PES Chapter Meeting Minutes

January 9, 2013

12 noon to 1 pm

Entergy Nuclear Headquarters Jackson, MS

**Number of attendees: 11 attendees (9 IEEE, 9 PES)**

**Technical Presentation:**

***Topic:*** DOE Distribution Transformer Efficiency Standards

***Speaker***: Don Seay

**Purpose of Meeting:**

Technical Presentation and PES Chapter Business.

**Meeting Details:**

The agenda was covered and accompanied with a power point presentation after the Technical

Presentation.

The technical presentation lasted for 50 minutes including questions and answers. The discussions from the Jackson PES Chapter Business portion of the meeting which followed the presentation are shown below:

*1) PDH*

The PDH certificates were handed out.

*2) Approval of Previous Meeting Minutes*

The previous meeting minutes were discussed and approved.

*3) Other Items Discussed*

* *Technical Program*

The technical program chair Charles Ingram resigned as the current chair. Gabe Nielsen volunteered to be the technical program chair dependent on work load.

The technical presentations were discussed thru April 2013.

* February – Capacitor Switching – S & C
* March – Instrument Transformers – Ritz
* April – Utility Cyber Security – Mississippi State University
* TBD – Transformers and Regulators - Siemens

Dates for the remaining topics are being pursued by Chris Sistrunk. Siemens offered topics on transformers and regulators.

* *2013 Short Course*

1st short course in 2013 will be on power transformers, involving presenters from ABB, GE, and Entergy. Tom Field agreed to set up conference call with presenters to develop course outline. The course is tentatively scheduled for April at either Echelon or Jackson State University. Hakan Sahin, ABB, will develop a syllabus for the course.

2nd Short Course in 2013 on Surge Arresters and will involve Siemens and possibly others. The meeting location was approved to be at Echelon - Entergy Nuclear facility.

Pricing for the courses was discussed as $50 for PES members and $75 for Non-PES Members. The short course would award 6 PDH’s each and will be limited to 50 people per class.

No dates were set for the second or third courses. The proposed topics are Surge Arresters (Siemens); Motors (Dale McDonald); Flicker (Distinguished Lecturer, Dale McDonald, Tom Field-to be scheduled after IEEE 519 change)

* *2013 Tours*

A tour of Siemens plant will be offered in May 2013. Need to add disclaimer on meeting notices that Siemens has a no competitor policy and will not be able to allow competitors access to the plant.

Mark Boyd with Siemens is to try to arrange a tour of the power system at the Nissan facility. Ron Ogen may be able to provide contact information of plant personnel.

* *2013 meeting topics*

No new information.

December information: The meeting schedule and topics for 2013 was discussed. The possibility of having a distinguished lecturer for an Arc Flash or Substation presentation was discussed. A joint meeting between the MS Section and PES was discussed. Not all dates have been set for 2013.

* *Section Website Link Logo*

The new logo has been posted on the Jackson PES chapter website.

* *Membership Development*

The new membership development chair, Hedayat Darbandi, has a list of people that are senior members and fellows in the chapter. Chris Sistrunk is a senior member and can refer people to become Sr. Members. Qualifications include 5 years of experience and referral from 3 Sr. Members or above.

Past issues of PES magazine are available to circulate to potential members if desired.

Need order status on the member development kit . Henry Louie, IEEE staff, can provide the PES membership packages.

* *Bank Account for the Chapter*

No new business.

An additional $275 (for local PES chapter initiation) will be issued from the section. No date was set for this transfer.

Assistance will be needed for the initial funding of short courses.

* *Website& Logo*

Website looks great, no changes discussed. IEEE MS Section website has a link to Jackson PES, but uses a generic PES logo and title that does not indicate that it leads to the Jackson PES website…Chris Sistrunk will not be able to attend the Excom meeting on 1/17 but will send email to MS section to try to have logo changed.

Need new link on the homepage to the meeting minutes and flyers. The Jackson PES needs to be on the PES National Website List.

* *Budget*

No new business

Distinguished lecture costs were discussed. Need to ensure funds will be available for PES to cover all meals and lodging. IEEE will cover the remaining expenses.

* *L31*

The L31s are filled out and up to date.

* *Section Bylaws*

The issue with student branch representation was discussed. The Section was sent a draft revision of the bylaws for an update.

* *Next Meeting*

Next meeting will be held at the Entergy THQ on February 13th at 12:00. The presenter will be Dr. Tommy Morris of MSU on Cybersecurity.

*4) Other Items*

PES student scholarships

Mississippi State University is granting three PES student scholarships on January 18, 2013. Tom Fields, Adria Jones, and Jamison volunteered to attend the presentation on behalf of the Jackson PES chapter. Chris Sistrunk will not be able to attend. Jeremy Blair will be approached about attending as the Jackson PES Co Chair position. An E-mail will be sent to the PES chapter to see if others would like to attend.

Awards and Future Conferences Committee

High performing chapter rewards submission was missed. Need to submit application for the Website Awards.

\*\*\* Adjourn\*\*\*