IEEE Jackson, MS PES Chapter Meeting Minutes

December 12, 2012

12 noon to 1 pm

Siemens Richland, MS

**Number of attendees: 26 attendees (16 IEEE, 15 PES)**

**Technical Presentation:**

***Topic:*** Surge Arresters

***Speaker***: Adria Jones

**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.

It was recommended that the Jackson PES chapter have an Awards committee. The Awards and Future Conferences committees were combined and Adria Jones volunteered for the chair position.

The technical presentation lasted for 50 minutes including questions and answers. This was followed by a 10 minute viewing of different types of surge arresters. 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 distributed, shown in the presentation, and approved.

*3) Other Items Discussed*

* *Technical Program*

The technical presentations were discussed thru April 2013.

* January – DOE Efficiency Standard – G.E.
* February – Capacitor Switching – S & C
* March – Instrument Transformers – Ritz
* April – Utility Cyber Security – Mississippi State University

Dates for the remaining topics will be pursued and given to Chris Sistrunk by January 2013. Siemens offered topics on transformers and regulators.

* *2013 Short Course*

1st short course being deferred to 2013 and will be on transformers, involving presenters from ABB, GE, and Entergy. 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 meeting was discussed as $50 for PES members and $75 for Non-PES Members. The short course would award 6 PDH’s each.

No dates were set for courses. Topics discussed were Transformers (ABB, Entergy, and GE); 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 will check with someone to schedule 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*

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. Tom is working to have as many dates set before January 2013 before he turns over the Chair duties to Chris Sistrunk.

* *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. The member development kit will need to be ordered for 2013. Henry Louie, IEEE staff, can provide the PES membership packages.

* *Bank Account for the Chapter*

The concentrated banking account in NetSuite is setup. The chapter received $500 from the section.

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*

Meeting attendance lists and meeting minutes were added to the Jackson PES website. 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…need to continue to work with IEEE MS section to have them use Jackson PES logo in link.

A new link on the homepage to the meeting minutes and flyers needs to be added. The Jackson PES needs to be on the PES National Website List. The Smart Grid wires presentation needs to be added to the website.

* *Budget*

2012 and 2013 budgets were discussed for the PES and Section. The end of year reporting requirements were discussed.

Distinguished lecture costs were discussed. PES will need to cover all meals and lodging and IEEE covers the rest of expenses.

* *L31*

The L31s were not discussed due to Naveen Reddy Bokka not being present.

* *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 January 9th at 12:00. The topic will be….. Tom will speak with GE about being the corporate sponsor.

*4) Other Items*

The Excom meeting agenda was discussed

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. Tom will talk with Chris Sistrunk about attending as well since he will take on the Jackson PES Chair position in 2013. An E-mail will be sent to the PES chapter to see if others would like to attend.

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