

IEEE PES  
Central Texas Executive Board Meeting  
Agenda  
January 13, 2006

- **2006 Meeting Planning**
  - o Spectrum Lighting called and emailed is setting up for February Presentation (Al Satterfield)
  - o Ice Storage Tour March 28<sup>th</sup>, 2006 Candice Scott called for update. City website has tour requirements.
  - o Switch Gear Who? GE, Cutler-Hammer, Siemens or Square-D
- **Meeting Planning** (Mike Noth)
  - o Ideas for Filling Balance of year.
  - o Number and timing of Tours.
  - o Are we keeping it interesting for members and attendees?
  
- **Meeting Reports** (Stacy Smith)
  - o Done on time
  - o Section is asking that we send them as we have meeting (Mike Did)
- **Treasurer's Report** (Stacy Smith)
  - o Meals \$ ok?
  - o Budget
- **Web Site** (Don Drumtra)
  - o Good Job adding changing board meeting location
  - o Up to date and looking good
- **Engineering Week** (March 2006)
  - o John Purvis is organizing
- **CTS Spring Planning Meeting**
  - o Saturday January 28 at the Quality Inn in San Marcos 9 AM to 3 PM.
  - o Budget is usually discussed and voted on.
  - o All Chapter Officer Invited.
- **New Business**
  - o Continue meetings at SKE?
  - o Gary Sutorius proposed tour of substation at Parmer by Anderson Mill road before energized.

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YORK Budget of Parking  
ASCO Gas Gear  
Sam Williams ABB

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- o Done on time
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- **Treasurer's Report** (Stacy Smith)

- o Meals \$ ok? 12 + 15 + 12 DRINK ONLY (Soft Drinks)

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Baby Smith - UT

L-31

Dell-Step Data Center