

Jackson



PES

IEEE Jackson, MS PES Chapter Meeting Minutes

April 11, 2012

12 noon to 1:15 pm

Entergy Transmission Headquarter Building

Number of attendees: 37

Technical Presentation:

Topic : High Voltage Circuit Breakers

Speaker: Jon Rogers

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 with another 10 minutes of questions and answers. The discussions from the Jackson PES Chapter Business portion of the meeting are shown below:

1) *PDH*

Tom stated that the sign in sheet will be posted on the Mississippi section website while awaiting approval. Tom showed where the March sign in sheet was posted on the Mississippi section website. Certificates for the PDH credit were handed out.

2) *Approval of Previous Meeting Minutes*

The previous meeting minutes were distributed, shown in the presentation, and approved with 1 change. The change was in the next meeting announcement where the month should be April instead of March.

3) *Old Items*

a. Chapter Approval Status

Tom Field showed where the section is listed on the MGA site under PES chapters. Tom showed an email from MGA which stated that the section could not be called Mississippi PES chapter until another PES chapter in the state was setup.

Tom showed another email from the Region 3 PES representative suggesting that the chapter ask the section to have the name changed. Tom stated that he would bring this up and any other items at the first Executive Committee meeting after the chapter is approved.

b. Technical Program

The technical topics to be covered in the next meetings were shown. Charles Ingram stated that he was talking to Siemens about the next presentations.

c. Volunteers

i. Chapter Officers



All the members running for office were shown. Tom F. stated that anyone that would like to run for an office should contact him to be put on the ballot. Tom stated that the elections would be held the meeting after the first official chapter meeting. Tom asked if anyone would like to run for one of the offices. There were no responses.

ii. Committees

All the committee chairs were introduced. Tom stated that anyone that would like to chair the future conferences committee should contact him. William Solano stated that he would chair the future conferences committee.

iii. Section Newsletter Editor

Tom stated that anyone that would like to be the IEEE Mississippi section newsletter editor should contact him. He stated that the newsletter editor would send out the newsletter for the section and include announcements for the chapter.

d. Logo

The logo being used for the chapter was shown. Tom asked for a vote on whether we should continue to use the Logo with the word "Jackson" in it. The vote passed to continue using the logo.

Gerald Lantz asked if we should copyright the logo. Tom stated that it was from a drawing that was public domain and he did not feel we needed to get a copyright. Nobody supported the seeking a copyright for the logo.

e. Website

It was stated that the URL for the website and the list-server cannot be obtained until the chapter becomes official. Jameson stated that we could use Drop Box for storing the presentations. He stated we get 2 Gigs free with drop box.

4) New Items

a. News Article

Tom Field showed a solicitation by Region 3 for news articles. He stated that Karthik was taking pictures for an article on the new chapter. He asked if anyone would like to volunteer to write the article. There were no volunteers, so Tom stated he would write the article. He stated that he would wait until the chapter was official before doing this.

b. Next Meeting

Everyone agreed to the next meeting to be held on March 9 from noon to 1 pm at the Entergy Transmission Headquarter Building in Jackson. The presenter for the next meeting will be Schweitzer. Tom stated that he asked if we would prefer line differential or traveling wave relays for the discussion. Everyone agreed to go with the traveling wave presentation. Tom stated he would tell Siemens.

Gerald Lantz stated that we could have some meetings at the Entergy Nuclear Headquarter building in the conference room by the cafeteria.

Jackson



PES

Gabe Nielsen said that we could have a meeting at Taylor Power. He said that we would have to cater the event.

Mark Boyd suggested having a meeting at Siemens. He said we would probably want to have it catered. Tom stated that we would start with the catering meetings after people get used to coming to the meetings. He said at that point in time, we would charge for non-members and get sponsors to pay for the meals.

William Solano stated that we could have a meeting at the ABB transformer factory (formerly Kuhlman) in Crystal Springs. He said that the engineers there would be able to attend. Tom stated that the chapter was setup as a Jackson chapter because people would be able to attend if in Jackson. He stated that if it was in Crystal Springs, we probably wouldn't have as many people go. He stated that we could have a tour of the facility at some point in time. William was open to this.

Mark Boyd stated that the next meeting presentation could be given by Siemens on surge arresters. Tom stated that he would prefer to wait a little while to give the others in the area a chance to give presentations. He stated that we would have a Siemens surge arrester presentation later this year.

William Solano stated that ABB could give a presentation on transformers at the June meeting. Tom asked if they could do it on transformer testing and interpreting test reports. William said they could.

The issue of having a projector for other meeting locations was brought up. Tom stated that he did not know if the section had a projector or not, but would find out at the first ExCom meeting that the chapter participated in.

c. Other Items

There were no other new items

5) Adjourn