

Jackson



PES

IEEE Jackson, MS PES Chapter Meeting Minutes

June 13, 2012

12 noon to 1 pm

Entergy Transmission Headquarter Building

Number of attendees: 33

Technical Presentation:

Topic : Understanding Flicker and the use of IEEE 1453, IEEE 519, and IEEE 141

Speaker: Thomas Field - Entergy

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

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) Chapter Approval Status

Tom Field showed an email, which stated the Chapter PE31, had been approved on March 13, 2012 and a showed the congratulatory letter from MGA, also showed the letter from president of PES Chapters congratulating Jackson PES Chapter.

4) Committee Officers

The following candidates are elected as the Chapter committee officers for the year 2012

- Chair – Thomas Field
- Vice Chair – Christopher Sistrunk
- Secretary – Naveen Bokka
- Treasurer – Jeremy Blair

5) Other Items Discussed

❖ *Technical Program*

A draft schedule of technical topics through the end of 2012 were shown and discussed. Nissan had committed to the presentation in July on Electric Vehicles. Everyone agreed to pursue presentations by the following:

- August – Transmission Lines – Southwire or Smart Wire Grid
- September – Capacitors – Cooper or other manufacturer



- October – Planning – Entergy possibly on SVC study (Karthik will contact with Entergy employees in New Orleans about presentation on SVC study)
- November – Arresters – Siemens
- December – Generators – Taylor Power

Tom stated that he would contact ABB to see if they can make their presentation in the next coming months and try to put them in the schedule.

❖ *L31 forms and attendance posting & Concentrated accounts*

Tom talked about L31 forms and attendance posting on the PES website; he noticed that the attendance form for the month of May was not updated on the PES website. Tom said he would contact the PES Section secretary and make sure the attendances are updated regularly.

Tom also talked about the concentrated accounts and student branch accounts for PES chapter.

❖ *Petition to Bylaws*

Tom talked about Excom Bylaws on categorizing the sections into Chapters and Sub sections. As per Bylaws, it appears that Jackson PES chapter falls under the category of a Technical group and not a sub group. Tom would like to submit a petition to Bylaws to call PES as a society chapter, the petition will require at least 10 active PES members signatures.

❖ *Chapter Chair Training*

IEEE PES is offering Regions 1-7 Chapter Chair Training Meeting on Sunday, July 22 in San Diego, the training will cover resources and procedures that PES provides and share ideas to improve the Chapter. The chapter secretary, Mr. Naveen Bokka, was selected by the chapter to attend based on his performance in writing meeting minutes and the commitment he has to rotate through the officer positions in subsequent years.

6) *Committee Members*

The following candidates are elected as the Chapter committee members for the year 2012

- Technical Program Chair – Charles Ingram
- Membership Development Chair – Karthik Munukutla
- Future Conference Chair – William Solano
- Webmaster – Jameson Mitchell
- MS news letter Editor – Irmani Rios

❖ *Website & Logo*

Jameson Mitchell showed the official website for Jackson IEEE PES Section. Jameson also explained all the features of the website. Steve Northrop suggested Jameson and the Section to add Job Postings on the website to make it more useful, relevant and interesting for the visitors of the website.

The logo being used for the chapter was shown. The website that the free art came from was shown. It was stated that a drawing of the Mississippi Capital building was appropriate. There was some discussion about improving the logo in the future.

❖ *Membership Development Kit*

Karthik stated that the Chapter received the membership development kit. He also exhibited them during the Presentation and told the attendees showed interest in picking up the material to know more about the chapter.

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❖ *Next Meeting*

Tom F. stated that he had already reserved the Transmission Headquarter Cafetorium for the July meeting. He stated that he would try to have the room reserved before each meeting because he could not reserve it for this meeting even though we had agreed to it at the last meeting. Everyone agreed to the next meeting to be held on July 11th from noon to 1 pm at the Entergy Transmission Headquarter Building in Jackson. The presenter for the next meeting will be Nissan on Eclectic Vehicles.

7) *Other Items*

There were no other new items

*** Adjourn***