

Jackson



PES

IEEE Jackson, MS PES Chapter Meeting Minutes

July 11, 2012

12 noon to 1 pm

Entergy Transmission Headquarter Building

Number of attendees: 41

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) 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

Chris 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. Karthik is working with Mr.Sharma to see if he can schedule a presentation on SVC next month as a backup.

❖ Short Course:

Chris stated that Siemens would offer a short course on surge arresters by the end of the year. Also, planning on having a short course on transformers from ABB next year.

❖ Chapter Chair Training

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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. The chapter also discussed about the budget for the trip. The Jackson Section voted to pay \$1K to PES for these expenses and PES will cover an additional \$850.

❖ *Bank Account for the Chapter*

Chris talked about opening a Concentrated Banking Account for the Chapter.

❖ *Excom and Chapter Relationship development*

Chris stated that Tom tried to setup a meeting with Excom to discuss some issues related to chapter but never received any response from them. To build a good relationship with Excom the chapter decided that the officers should attend next MS IEEE meeting to get with Excom. (MS Section IEEE Meeting will be at 11:45 AM Wednesday, July 2012 at Uncle Bucks Grill in the Bass Pro Shop at Pearl, MS)

❖ *Website & Logo*

Chris showed the official website for Jackson IEEE PES Section. Chris also explained all the features of the website. Naveen stated that the Chapter Officers page do not have proper information of the Officers, and suggested the chapter officers to send their contact information to Jameson, he also stated that it will be helpful for the members or Non members of the chapter to contact the right person with questions of feedback.

Naveen also brought up the point that the website should have a feedback/comment block on the home page in that way chapter can receive comments that will help make improvements for the chapters future & growth.

❖ *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.

❖ *Next Meeting*

Chris stated that the next meeting would be at the Transmission Headquarter Cafetorium for the August meeting. Chris also stated that he would inform the Cafetorium staff to let the attends be served first so that the meeting can be started on time. Everyone agreed to the next meeting to be held on August 8th, from noon to 1 pm at the Entergy Transmission Headquarter Building in Jackson. The details of the presenter with conformation will be sent out shortly.

7) *Other Items*

There were no other new items

*** Adjourn***