

Jackson



PES

IEEE Jackson, MS PES Chapter Meeting Minutes

August 8, 2012

12 noon to 1 pm

Entergy Transmission Headquarter Building

Number of attendees: 30

Technical Presentation:

Topic : Distributed Series Reactance (DSR) Development and Application

Speaker: Mr.Jerry Melcher

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:

- 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

Steve Northrup (PES member) volunteered to contact Cooper for a presentation on Capacitors on the interest of PES members

❖ Short Course:

Tom stated that Siemens would offer a short course on surge arresters and the board agreed to do it in the month of October. Tom also stated that he would talk to Siemens and make necessary arrangements for the course.

Also, planning on having a short course on transformers from ABB next year.

❖ Chapter Chair Training

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IEEE PES is offered Regions 1-7 Chapter Chair Training Meeting on Sunday, July 22 in San Diego, the training covered resources and procedures that PES provides and shared 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. Tom talked about the reimbursement that Naveen received for his trip from MS Section and PES.

❖ *Bank Account for the Chapter*

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

❖ *Excom and Chapter Relationship development*

Tom discussed about IEEE MS Section business discussion with the Excom members that Naveen and he attended on 25 July. The board discussed about representing the Chapter at monthly Section meetings. The board wanted one person from the committee to attend every Section meeting to build good relationship between Chapter and Section.

❖ *Website & Logo*

Tom showed the official website for Jackson IEEE PES Section. Tom also explained all the features of the website. Naveen stated that the individual count of PES members has to be changed from 21,000 to 29,000; he said that he gathered the information from the PES Chapter chair training and will send out the link with the latest count to Jameson. Jameson said he wanted to add all the PES board members on the officer's page for which he got a positive response for the board.

❖ *L31 Membership Development Kit*

Tom stated that from his meeting with the Excom, the Secretary of MS section would not fill out the L31 forms so the Chapters Secretary will handle this job. Naveen will communicate with the Section Secretary and fill out L31 from March 2012 until date.

❖ *Next Meeting*

Tom stated that the next meeting would be at the Transmission Headquarter Cafetorium for the August meeting. Everyone agreed to the next meeting to be held on September 12, 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***