

Jackson



PES

IEEE Jackson, MS PES Chapter Meeting Minutes

October 10, 2012

12 noon to 1 pm

Entergy Echelon Nuclear Headquarter Building

Number of attendees: 27 attendees (15 IEEE, 10 PES)

Technical Presentation:

Topic : Application of Static VAR Compensator in Entergy System to Address Voltage Stability

Speaker: Mr. Samrat Datta

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 60 minutes including 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.

- November – Arresters – Siemens @ Echelon, Possibly Siemens
- December – Generators – Taylor Power

❖ Short Course:

1st short course being deferred to end of January or start of February and will be on transformers, involving presenters from ABB and possibly Entergy, Siemens, and Howard. Discussed 6 hour duration, \$75 attendance fee, and catering for breakfast, snacks, lunch, and coffee. Location may be THQ or Echelon. Chris Sistrunk suggested checking with Jackson State University for meeting space. Course notes will be published and given to attendees.

❖ Bank Account for the Chapter

Jeremy Blair provided update on the Concentrated Banking account. Funds may now be deposited in account, and once there are funds in the account, it can be used to disburse funds. Need to find out when PES will receive funding from IEEE MS chapter.

❖ Excom and Chapter Relationship development

PES will begin pursuit of official representation with Section ExCom by proposing bylaw changes to allow PES chapter chairs to sit on the ExCom.



❖ *Website & Logo*

Meeting attendance lists need to be added to the Jackson PES website. Chris Sistrunk to photograph MS State Capitol to use in an improved logo for Jackson PES website. IEEE MS Section website has a link to Jackson PES, but uses a generic PES logo and title that does not indicate that it leads to the Jackson PES website...need to contact IEEE MS section to have them use Jackson PES logo in link.

❖ *L31 & Membership Development*

Naveen Bokka to update L31's. PES specifically needs more IEEE Senior members. Jackson PES needs a new volunteer for Membership Development Chair to facilitate this by searching for IEEE Senior members in the area.

❖ *Budget*

Jeremy Blair will document 2012 budget prior to December pay meeting. Jeremy Blair to develop 2013 budget prior to year end, and to check with Naveen Bokka to find out what funds will be available from MS IEEE Section and National IEEE Organization in 2013, and when they will be available.

❖ *MS IEEE Section Business*

Brief synopsis was given of presentations and minutes from August and September MS IEEE Section meetings. An announcement was made for the October Night meeting and Tom Field stated that he would most likely attend.

❖ *Committees*

Jackson PES needs volunteers for Membership Development Committee chair and Future Conferences Committee chair.

❖ *2013 Officer Elections*

Expected rotation of officer candidates is being changed such that the first time a candidate volunteers to run for an office, he or she will run for Secretary. In subsequent years, that individual will run for Treasurer, then Vice Chair, then Chair. For 2013, Chris Sistrunk will run for chair, Jeremy Blair will run for Vice Chair, Naveen Bokka will run for Treasurer, and John Stevens has volunteered to run for Secretary.

❖ *Next Meeting*

Next meeting may be held at Echelon again, possibly at Siemens, Nov. 14.

4) *Other Items*

Since the meeting, the Nov. 14th meeting has been determined to be held at Taylor Power Systems with a technical presentation and plant tour regarding generators. Taylor Power will sponsor lunch. The meeting may be held earlier to accommodate lunch and presentation at one site, with plant tour to follow at another site.

*** Adjourn***