

Jackson



PES

## IEEE Jackson, MS PES Chapter Meeting Minutes

November 14, 2012

12 noon to 1 pm

Taylor Power Systems

**Number of attendees: 25 attendees (17 IEEE, 13 PES)**

### **Technical Presentation:**

*Topic* : EPA Tier 4i Emission Standards and Taylor Generator Manufacturing Tour

*Speaker*: Mr. Gabe Nielsen

### **Purpose of Meeting:**

2013 Chapter Elections, Technical Presentation, Tour, and PES Chapter Business.

### **Meeting Details:**

The agenda was covered and accompanied with a power point presentation after the Technical Presentation. A request for anyone wishing to run for an office in the chapter in 2013 was made in the meeting and in an email on 11/7/12 to the PES members, but there were no new candidates. The elections were held with a unanimous vote for the following officers:

Chris Sistrunk – Chair

Jeremy Blair – Vice Chair

Naveen Bokka – Treasurer

John Stevens - Secretary

The technical presentation lasted for 30 minutes including questions and answers. This was followed by a 60 minute tour of the manufacturing process which included questions and answers. The discussions from the Jackson PES Chapter Business portion of the meeting which followed the tour 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.

- December – Surge Arresters – Siemens

##### ❖ *2013 Short Course*

1<sup>st</sup> short course being deferred to 2013 and will be on transformers, involving presenters from ABB, GE, and Entergy. 2<sup>nd</sup> Short Course in 2013 on Surge Arresters and will involve Siemens and possibly others. The best location for a short course was discussed. The Entergy Nuclear meeting room was one of the candidates.

##### ❖ *2013 Tours*

Will have a tour of Siemens in 2013 after March. Want to try to get someone from Nissan to work with for a tour.

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❖ *2013 meeting topics*

The meeting schedule for 2013 was discussed. GE offered to give a presentation on arc flash. A substation battery presentation was offered by Primax. We may be able to get a distinguished lecturer for a PQ presentation. Capacitor Switching offered by S&C (Jim Bishop to get dates for his presenter from Chicago). GE offered to give presentations on DA, Volt VAR control, Voltage Regulators, and Network Transformers. Power Line Carrier offered for Ritz (Kevin H.). Transformer DGA offered by GE and Mitsubishi (Kevin H.). Toshiba to discuss breaker presentation. Kevin H. to look at Megger HV test equipment applications. May want to do one meeting as joint meeting with section.

❖ *Section Website Link Logo*

Chris S. is still working on the logo.

❖ *Membership Development*

The new membership development chair has a list of people that are senior members and fellows in the chapter. Tom to try IEEE PES again to get the PES membership brochures.

❖ *Bank Account for the Chapter*

The concentrated banking account in netsuite is setup. The chapter is expecting \$500 from the section by the end of the year.

❖ *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.

❖ *Budget*

Draft 2012 and 2013 budgets were discussed.

❖ *L31*

The L31s are filled out and up to date.

❖ *Section Bylaws*

A draft revision to the section bylaws to include chapter representation was circulated to the members and an issue with student branch representation was found. The Section needs to look at an update of the bylaw sections.

❖ *Next Meeting*

Next meeting may be held at Echelon or Siemens and the topic will be surge arresters by Siemens on Dec. 12.

4) *Other Items*

No other new items.

\*\*\* Adjourn\*\*\*