

Jackson



PES

## IEEE Jackson, MS PES Chapter Meeting Minutes

February 13, 2013

12 noon to 1 pm

Entergy Transmission HQ Jackson, MS

**Number of attendees: 22 attendees (19 IEEE, 17 PES)**

### **Technical Presentation:**

*Topic:* Cyber Security Considerations for Electric Power Systems

*Speaker:* Dr. Tommy Morris

### **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 including questions and answers. The discussions from the Jackson PES Chapter Business portion of the meeting which followed the presentation are shown below:

#### *1) PDH*

The PDH certificates were handed out.

#### *2) Approval of Previous Meeting Minutes*

The previous meeting minutes were discussed and approved.

#### *3) Other Items Discussed*

##### *❖ Technical Program*

Gabe Nielsen confirmed as the technical program chair and has list of meeting information. The need for someone to assist if Gabe was out was discussed. An E-mail will be sent for volunteers.

The technical presentations were discussed thru April 2013.

- March – Low and Medium voltage CT's – Scott Flowers, Ritz
- April – TBD
- TBD – Transformers and Regulators – Siemens
- TBD - Capacitor Switching – S & C

Dates for the remaining topics are being pursued by Chris Sistrunk and Gabe Nielsen.

##### *❖ 2013 Short Course*

1<sup>st</sup> short course in 2013 will be on power transformers, involving presenters from ABB, GE, and Entergy. Tom Field had conference call with presenters to develop course outline. The course is tentatively scheduled for May 7<sup>th</sup> at Echelon. Hakan Sahin, ABB, will develop a syllabus for the course. Flyers will be sent out in March. An estimate is needed for printing course material.

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Pricing for the courses was discussed as \$50 for PES members and \$75 for Non-PES Members. The short course would award 6 PDH's each and will be limited to max capacity of Echelon auditorium. IEEE Vtools will be set up to allow on line reservations. Jamison to meet with David Schoggens

2<sup>nd</sup> Short Course in 2013 on Surge Arresters and will involve Siemens and possibly others. The meeting location was approved to be at Echelon - Entergy Nuclear facility.

No dates were set for the second or third courses. The proposed topics are Surge Arresters (Siemens); Motors (Dale McDonald); Flicker (Distinguished Lecturer, Dale McDonald, Tom Field-to be scheduled after IEEE 519 change)

❖ *2013 Tours*

A tour of Siemens plant will be offered in May 2013. Need to add disclaimer on meeting notices that Siemens has a no competitor policy and will not be able to allow competitors access to the plant.

Nissan facility tour (TBD)- Mark Boyd with Siemens is to try to arrange a tour of the power system. Ron Ogen may be able to provide contact information of plant personnel.

❖ *2013 meeting topics*

No new information.

December information: The possibility of having a distinguished lecturer for an Arc Flash or Substation presentation was discussed. A joint meeting between the MS Section and PES was discussed. Not all dates have been set for 2013.

❖ *Section Website Link Logo*

The new logo has been posted on the Jackson PES chapter website.

❖ *Membership Development*

Membership development chair, Hedayat Darbandi should be contacted to follow up on commitment to Jackson PES chapter.

Need new membership development kits and PES brochures. Henry Louie, IEEE staff, can provide the PES membership packages.

Jackson PES chapter can receive bonus for each Sr. Member added.

❖ *Bank Account for the Chapter*

No new business.

An additional \$275 (for local PES chapter initiation) will be issued from the section. No date was set for this transfer.

Rebates should be issued in the March to April timeframe. Need to verify total amount in account available to spend. Assistance will be needed for the initial funding of short courses.

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❖ *Website & Logo*

Need to contact IEEE webmaster to change logo on section website. Chris Sistrunk will handle the request.

Need new link on the homepage to the meeting minutes and flyers. The Jackson PES needs to be on the PES National Website List.

❖ *Budget*

No new business

Distinguished lecture costs were discussed. Need to ensure funds will be available for PES to cover all meals and lodging. IEEE will cover the remaining expenses.

❖ *L31*

The L31s are filled out and up to date.

❖ *Section Bylaws*

No new business

❖ *Next Meeting*

Next meeting will be held at the Entergy THQ on March 13th at 12:00. The presenter will be Scott Flowers of Ritz on Low and Medium Voltage CT's.

4) *Other Items*

August Conference – Chapter Chair Training. The secretary will attend the conference. Chris Diamond will be contacted for more information.

IEEE USA Annual meeting – Section will sponsor one officer of the Jackson PES to attend.

Awards and Future Conferences Committee

Need to submit application for the Website Awards.

Need to follow up with Adria Jones on commitment to Jackson PES chapter.

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