



## IEEE Seattle PES Chapter Executive Committee Meeting Minutes

5:00pm – 7:00 pm, July 22, 2015 (Wednesday)

**Attendees:** Marcelo Elizondo, Miguel Ortega-Vazquez, Darrell Ross, Eric Sortomme, Abdur Rheman, Phillippe Phanivong, Kevin Schneider, Max Emrick.

Action items marked with “(AI)” at the beginning the line.  
Motions are marked with “(MO)” at the beginning of the line.

- Open the meeting at 5:10pm
- Introductions
- Review of minutes from last meeting
- Budget
  - a. (MO) Motion to donate \$2500 to PES Scholarship by Eric, seconded by Kevin. Motion passes 7/0/0.
  - b. (AI) Kevin will ask about CSI money from Robin Podmoore at GM
  - c. (AI) Kevin will find out at IEEE PES GM how much dues IEEE Seattle Section is getting on behalf of our members in our area.
  - d. (AI) Max will talk to Steve about IEEE PES Seattle SIGHT’s budget.
- Chapter Awards
  - a. (AI) Kevin will reconnect with Darrell about website nomination forms.
  - b. Kevin named three names for the folks at the IEEE GM to call out possibly during plenary session (Abdur, Darrell, Rich)
  - c. (AI) Kevin will receive our Outstanding Large Chapter award at the IEEE PES GM.
- Review of Recent Events
  - a. YPN
    - i. Bowling was very popular (25 attendees)
    - ii. Mini-Golf was less big (18 attendees)
  - b. DER IEEE 1547 Talk (32 attendees)
    - i. Very successful.
    - ii. May have an update on it at NWESS
  - c. PES Webinar to Canada West by Darrell (6 attendees)
    - i. (AI) Darrell will enter L31 report for Webinar done for Canada West section on IEEE Entity Website Design.
- NWESS
  - a. Meetings ongoing.



- b. Venue is in a new building at UW. Cultural center? Costs less than the HUB so we may be able to use the same prices as last year.
- Upcoming Events
  - a. July – EXCOM (this meeting)
  - b. August
    - i. Water Treatment Plant (N signed up)
      - 1. **(AI)** Darrell and Marcelo will work to send out Anacortes WTP Tour announcement.
    - ii. Grand Coulee Dam
      - 1. **(AI)** Marcelo will give the IEEE PES Membership talk at the Grand Coulee Dam Tour.
      - 2. **(AI)** Eric will contact PES section local to the Grand Coulee area.
    - iii. YPN event co-sponsored with R6, speaker Bartosz Wojszczyk
      - 1. **(AI)** Abdur to followup.
    - iv. YPN BBQ
      - 1. **(AI)** Abdur to followup.
  - c. September
    - i. Skagit River Dam Tour
      - 1. **(AI)** Marcelo to followup.
- Events under consideration
  - a. October 5 - DLP by Chen-Ching Liu
    - i. **(AI)** Darrell will add TBA for DLP by Chen-Ching Liu to our website and FB page.
  - b. Repeat popular tours
    - i. **(AI)** Max will follow up about possible Snoqualmie Tour.
    - ii. **(AI)** Kevin will follow up about possible Flo Batteries Tour.
    - iii. Fluke meter tour is out.
    - iv. **(AI)** Phillippe will look into Seattle Lighting Design Lab Classes.
      - 1. A-Zs of LEDs
      - 2. Washington State Licensing Provisions
    - v. **(AI)** Phillippe will look into Seattle City Light Operation Center Tour.
    - vi. **(AI)** Max will work on a new Sparks Museum tour for Nov/Dec.
    - vii. **(AI)** Phillippe will look into a possible electrical system earthquake readiness talk
- Awards
  - a. **(AI)** Kevin will follow up with Darrell on awards.
  - b. **(AI)** Kevin will complete material for an additional award – Outstanding Educator.
  - c. **(AI)** Kevin will look into PES shirts for annual awards.



- i. (eg: Land's End with embroidered PES logo)
- L31 Reports
  - a. **(AI)** Darrell will follow up with IEEE PES SIGHT about logging meetings on L31.
  - b. **(AI)** Abdur will type up PSE talk that Kevin did and send to Darrell who will add it to the reports.
  - c. **(AI)** Darrell will add this meeting to the report.
- Action items for next meeting
  - a. **(AI)** Kevin will ask about CSI money from Robin Podmoore at GM
  - b. **(AI)** Kevin will find out at IEEE PES GM how much dues IEEE Seattle Section is getting on behalf of our members in our area.
  - c. **(AI)** Max will talk to Steve about IEEE PES Seattle SIGHT's budget.
  - d. **(AI)** Kevin will reconnect with Darrell about website nomination forms.
  - e. **(AI)** Kevin will receive our Outstanding Large Chapter award at the IEEE PES GM.
  - f. **(AI)** Darrell will enter L31 report for Webinar done for Canada West section on IEEE Entity Website Design.
  - g. **(AI)** Darrell and Marcelo will work to send out Anacortes WTP Tour announcement.
  - h. **(AI)** Marcelo will give the IEEE PES Membership talk at the Grand Coulee Dam Tour.
  - i. **(AI)** Eric will contact PES section local to the Grand Coulee area.\
  - j. **(AI)** Abdur will follow up on YPN event co-sponsred with R6 in August.
  - k. **(AI)** Abdur will follow up on YPN BBQ in August.
  - l. **(AI)** Marcelo will follow up on Skagit River Dam tour in September.
  - m. **(AI)** Darrell will add TBA for DLP by Chen-Ching Liu to our website and FB page.
  - n. **(AI)** Max will follow up about possible Snoqualmie Tour.
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  - v. **(AI)** Kevin will look into PES shirts for annual awards.
  - w. **(AI)** Darrell will follow up with IEEE PES SIGHT about logging meetings on L31.



- x. **(AI)** Abdur will type up PSE talk that Kevin did and send to Darrell who will add it to the reports.
- y. **(AI)** Darrell will add this meeting to the report.
- Tentative date for the next meeting: October 15, 2015, same time.
- Close the meeting @ 7:00pm