**INSTITUTE OF ELECTRICAL AND ELECTROCNICS ENGINEERS (IEEE) NIGERIA SECTION**

**POWER AND ENERGY SOCIETY (PES)**

**MINUTES OF MEETING WHICH HELD ON SATURDAY 1ST AUGUST 2015 AT UNIVERSITY OF LAGOS**

1. **Opening:**

The meeting commenced at 2 .27pm immediately after the IEEE Nigeria Section meeting.

1. **Attendance:**

A total of twenty-two (22) members were present. Two (2) members took apologies (see attached page)

1. **Introduction:**

The former Nigerian Section Chair and PES chair, Engr. Adekanye, gave a history of PES in Nigeria, and the need for new leadership for PES to continue the work of the outgoing Exco.

1. **Election of New PES\_Nigeria Exco:**

The following were elected to pilot the affairs of the PES Nigeria Chapter:

1. Chairman: Engr. Kehinde Temitokan, who has been the PES Nigeria Vice Chairman and works for Ondo state Government based in Akure, Ondo State.
2. Secretary= Engr. Edward Obokoh, who works for NDPHC and is based in Abuja.
3. **Address by immediate past PES Chairman:**

The immediate past PES Chairman, Engr. Tasiu S. G. Wudil, thanked the new Exco and informed the house that

1. PES , Nigeria is the largest chapter in Africa
2. Our immediate challenge shall be to carry out activities of PES and report them, to avoid being delisted by PES.
3. Work towards hosting PES Africa in the nearest future.
4. **Member Communications:**
5. Introduction of all members present was carried out.
6. It was decided that all members will be subscribed to the group email.
7. Engr. Pwol, who is based in Lagos was nominated as the PES Nigeria Group Email Coordinator.
8. A link was sent to every member to register under the Group Email.
9. **Technical Activities:**

It was decided that PES would undertake technical activates regularly in areas of its interest regularly, and a topic was chosen as follows:

* **Distribution Substation Protection at 33/0.415KV & 11/0.415KV substations;**
* **Seek for areas of collaboration between PES Nigeria and the new managements of Distribution companies in Nigeria and;**
* **Any other areas members may suggest.**

1. **Technical Paper Presentations:**

Two key power system papers were presented

1. **AOB**

In response to a member’s question, Engr. Adekanye informed the Meeting that IEEE and NIEEE have a memorandum of understanding, which can be explored to maximum benefits.

1. **Closing**:

The meeting closed by 3.20 pm

Signed:

**Engr. Kehinde Temitokan Engr. E. Obokoh**

**Chairman Secretary**