

Minutes of the 3rd Meeting of the IEEE Power Engineering Chapter 2007 Committee, Singapore

Date: Tuesday 24 July 2007
Time: 7.00 PM
Venue: Margarita's Restaurant (Mexican)
Address: 11, Dempsey Road, #01-19

Present:

Dr. Chen Shiun (CS) – Chairman
Dr. Lie Tek Tjing (LTT) – Secretary
Mr. Tan Teck Lee (TTL) – Treasurer
Dr. M.H. Haque (MHH) – Member
Mr. Teh Gek Huat (TGH) – Member
Mr. Kwan Kian Hoong (KKH) - Member
Mr. Seow Kang Seng (SKS) - Member

Absent with Apologies:

Dr. Dipti Srinivasan (DS) – Vice Chair
Dr. Rajnish Gupta (RG) – Member
Ms. Quek Swee Xian (QSX) – Member

No.	Items	Action By
1	Confirmation of Minutes of the 2nd Meeting of the 2007 Committee	
1.1	The minutes of the 2nd meeting of 2007 committee held on 24 April 2007 was reviewed and confirmed without any amendments.	Info
2	Technical Activities	
2.1	Update on DLP	Info
	The DLP topic, date and venue have been confirmed and they are as follows: Title: Emerging Energy Efficiency Economy – Helping 'Green' Work For You. Speaker: Scott Rouse Date: Friday 7 September 2007 Venue: Grand Copthorne Waterfront Hotel The DLP has been accredited by the PE Board with 7 PDU. The rates for the DLP will be the same as the last DLP which is as follows: IEEE Members - \$100 IEEE –PES Student Members - \$20 Non- members - \$ 350 Non- members (students) - \$60.	
2.2	Update on talk on Alternative Generations	

	The technical talk topic, date, time and venue have been confirmed as follows:	Info
	Title: Alternative Generations – Opportunities and Challenges Speakers: Mr. Christophe Inglin, Phoenix Solar Pte. Ltd. Mr. Stephen Green, Rolls-Royce Fuel Cell Systems Time: 7.00 pm – 8.30 pm Date: 2 August 2007 Venue: NUS Engineering Auditorium	
2.3	Other Technical seminars to follow up	
	NTU/NUS graduate student seminars need to be planned	MHH, DS
	Seminars by conference grant recipients (Dr Shrestha and Mr Pang) have to be organized as soon as possible	
	The technical subcommittee should also keep a lookout for possible speakers from the participants of the local conferences (e.g. IPEC 2007)	
3	Awards	
3.1	No nomination has been put forward for the Section Outstanding Volunteer Awards	Info
4	Social Activities	
4.1	Update on the afternoon Cruise	Info
	The Cruise has been confirmed on the 4 August 2007 afternoon. However, the number of participants is quite low. A reminder will be sent again.	
4.2	Update on The Chapter Annual Dinner	
	The Chapter Annual dinner will be held on 16 November 2007. TGH shall look for the appropriate venue.	TGH
5	Finance	
	The Chairman reported the followings:	Info
	<ul style="list-style-type: none"> • POWERCON2004 account has been closed and S\$137,292.62 has been transferred to the Chapter's account. • IPEC2005 account is to be closed soon. The seed money of \$10,000 will be returned plus the share of the surplus of S\$ 17,779.00. However, the Chapter has to fork out \$3000.00 seed money for IPEC 2007. As a result, the total of money to be transferred to the Chapter is \$24,779.00. 	
	The Committee has agreed to place \$200,000 of the chapter money as fixed deposit in the bank. The Chairman will seek the approval from the Section.	CS

6 AOB

- 6.1 The committee agreed to hold the next meeting in the third week of September 2007.

There being no other matters for discussion, the meeting adjourned at 8.30 pm

Recorded By: Dr. Lie TT

Vetted By: Dr. S. Chen