

Minutes of 2nd Meeting
IEEE Power Engineering Chapter 2009 Committee, Singapore

Date: Tuesday 28th April 2009
Time: 6.30 PM
Venue: NUS Staff Club

Present:

Dr. Dipti Srinivasan (DS) – Chairperson
Mr Teh Gek Huat – Deputy Chairman
Mr. Tan Teck Lee (TTL) – Secretary
Ms. Quek Swee Xian (QSX) – Treasurer
Mr Kwan Kian Hoong (KKH) – Member
Dr. M.H. Haque (MHH) - Member
Dr Panida Jirutitijaroen (PJ) – Member
Mr. Seow Kang Seng (SKS)– Member
Dr. Wang Peng (WP) – Member

No.	Items	Action By
1	Confirmation of Minutes of First Meeting	
	The minutes of the first meeting held on 21 Jan 09 was confirmed with the following amendments: The date in item 5.3 should be 14-17 June 2010.	Info
2	Matters Arising from Last Minutes	
2.1	The application for High Performing Chapter Award was submitted in March 09 and result was yet to be announced.	Info
2.2	KKH reported that he had published the recipients of student book prizes and winners of Graduate Student Seminar in the chapter's website.	Info
2.3	The first community service activity "Sing and Lunch with Our Seniors" held on 21 Feb 09 at Henderson Senior Citizens' Home was a great success. Chairperson extended special thanks to TTL for organizing this meaningful activity.	Info
3	Chairperson's Report and Updates	
3.1	Chairperson informed that the IEEE Singapore Section had requested experts to represent Chapters for public visibility to talk to media on the following six areas: 1. consumer electronics 2. sustainable energy & sustainable world	Info

3. healthcare
4. space
5. rethinking the engineer
6. security

After much discussion, the committee chose not to submit nominations.

- 3.2 Chairperson informed that the Section was looking for volunteers and reviewers for TENCON2009 to be held in Singapore in November 2009. She encouraged members to volunteer. All

4 PMAPS 2010 Conference Update

- 4.1 TTL reported that a bank account has been opened with the seed money of \$30,000 from Power Chapter. Info
- 4.2 The organizing committee for PMPs 2010 was as follows:

Lalit Goel	Conference Chair
Wang Peng	Technical and Tutorials Sub-committee Chair
Rajnish Gupta	Logistics Sub-committee Chair
Thomas Foo	Logistics Sub-committee Co-Chair
Aparna Viswanath	Publicity Sub-committee Chair
Tan Teck Lee	Finance Sub-committee Chair
Jirutitijaroen, Panida	Publications Sub-committee Chair
Jennifer Tan	Webmaster

5 Power Chapter 25th Anniversary Celebration

- 5.1 Members discussed on the invitations for the proposed Power Chapter 25th Anniversary Dinner. Some suggestions were to extend invitations to: Info

1. Singapore Power
2. Energy Market Authority
3. Institution of Engineers Singapore
4. Institution of Engineering Technologists
5. National University of Singapore
6. Nanyang Technological University
7. Past Committee Members and their spouses
8. Ngee Ann Polytechnic
9. Singapore Polytechnic
10. Tamasek Polytechnic

- 5.2 SKS suggested that Power Chapter presents plaques to Singapore Power and other organizations that had supported Power Chapter all these years. TGH
TTL

6 Technical Activities

- 6.1 MHH reported that the technical talk conducted by Mr. Soh Siew Cheong on "Electricity Vending System of Singapore" held on 3 March 2009 at NTU was very well received. Info
- 6.2 MHH reported that Dr Govinda, conference grant recipient, had conducted a seminar as required in the condition of grant. The seminar "Use of Statistical Behavior of Electricity Price in the Bidding Strategy of a Genco" was conducted on 26 March 2009 at NTU.
- He informed that arrangement were being made for the following conference grant recipients to conduct their seminars: MHH
PJ
1. Dr MH Haque
 2. Dr Dipti
 3. Mr T Logenthiran
- 6.3 PJ informed that she had communicated with Dr Saifur Rahman from Virginia Tech Advanced Research Institute, Arlington, VA, USA region to conduct a half-day workshop on smartgrid and renewable energy around Sep 09. MHH
PJ
- 6.4 Chairperson circulated a list of DLP topics and members suggested the following topics: DS
1. Renewable Energy
 2. Smartgrid
- Chairperson would send invitations to the DLP speakers.
- 6.5 Chairperson encouraged members to propose experts for technical talks, especially experts who happened to pass-by this region. MHH
PJ

7 Social Activities

- 7.1 TGH proposed to organize an outing to the Marina Barage for committee members on a Saturday in June 09. The tentative program was a lunch followed by a guided tour to the Barage. TGH
- 7.2 Chairperson informed that she was checking with CAS Chapter to coorganise a social activity for members and their families. DS

8 Awards

Chairperson informed that the call for the annual outstanding engineer award would be circulated to members in July 09. DG

9 Membership Matters

WP informed that he would promote membership to graduate students of NTU. WP
He would draft an e-mail for the outreach.

10 Web Matters

- 10.1 KKH reported that he had submitted entry for the IEEE PES chapters web site contest 2009. Info
- 10.2 KKH informed that photographs of recent activities had been uploaded on the Power Chapter website. Info

11 GOLD Program

QSX reported that the talk on “Getting a Private Property in Today’s Economy” was successfully conducted at the Lakeshore Condominium on 12 March 2009. Info

12 Student Activities

- 12.1 Chairperson informed that she received request from NUS Students Branch to jointly organize IEEE Asia Pacific 125th Anniversary Student Congress 2009 workshop to be held on 15 – 16 July 2009. The workshop would focus on Green Technology and Future Sustainable Development. The committee agreed to support the workshop. PJ
KKH
- 12.2 Chairperson suggested that members explore the possibility of organising a student workshop on green energy All

13 Community Service

With the success of the first community service activity at Henderson Senior Citizens’ Home, members suggested that similar activities could be organized at other homes. TTL

14 Treasurer’s Report

- 14.1 QSX informed that a total amount of \$30,000 had been issued to PMAPS2010 Committee as a seed money. Info
- 14.2 The committee discussed and agreed to increase the budget for Power Chapter 25th Anniversary Dinner to \$25,000.

15 AOB

SKS suggested that a survey be conducted via the website to gather the interests of members. KKH

There being no other matters, the meeting ended at 8.40 pm.

Recorded By: Mr Tan Teck Lee

Vetted By: Dr Dipti Srinivasan