

Center for Power Systems Studies
Fall Meeting, Brookings, SD
TENTATIVE AGENDA
October 16, 2007

University Student Union

Welcome/Refreshments	<u>State Room</u> <i>Dr. Steve Hietpas</i>	9:00 a.m.
Reports		9:30 a.m.
ME Dept.		
COE	<i>Dr. Dennis Helder</i>	
EE & CSc. Dept.		
Industry Rap Session		10:15 a.m.
	<u>Lewis and Clark</u>	
Lunch		11:30 a.m.
Speakers	<i>Dr. Mahdi Farrokh Baroughi</i> <i>Dr. Qiquan Qiao</i> “PV Research at SDSU”	12:15 p.m.
	<u>Cottonwood Room</u>	
Student/Industry Panel Discussion		1:00 p.m.
	<u>State Room</u>	
Annual Business Meeting		2:00 p.m.
Agenda		
Call to Order	<i>Steve Hietpas</i>	
Recording Secretary (nominate)		
Roll Call		
Approve Agenda		
Approve Minutes of April 19 th Spring Meeting		
Coordinator's		
• Fall Report		
• Membership List Update		
Selection of new Conference Committee Member(s):		
Remaining member(s)*: Ralph Hagge – Cannon Technologies		
Remaining member(s): Nate Jones – Heartland Consumers Power District		
Selection of new Special Project Committee Member(s):		
Outgoing member(s): Mike Sydow – NorthWestern Energy		
Remaining member(s): Terry Texley – Western Area Power Administration		
Selection of new Budget Committee Member:		
Outgoing member(s): Jim Edwards – East River Electric Power Cooperative, Inc.		
Remaining member(s): Blair Metzger - DeWild Grant Reckert & Associates, Co		

* Conference committee selection has changed from every two years to every three years, however, after the fall of 2008, Ralph will step out of this position.

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Break

3:00 p.m.

Old Business

- Update on Who's Who in Power Engineering from SDSU – Website
- Conference Committee Report – *Ralph Hagge or Nate Jones*
- Power Student Brochure – *Steven Hietpas*

New Business

- FY 2006-2007 Financial Report
- Power Program at SDSU
- PV in the Park's Program
- Place/Date for 2008 Spring Meeting -- TBD

Adjourn

4:30 p.m.