

Center for Power Systems Studies
Annual Meeting
MINUTES
Brookings SD – October 18, 2005

1. **Call to Order:** Steve Hietpas called the meeting to order at approximately 2:20 p.m.
2. **Recording Secretary** Chris Avery volunteered
3. **Roll Call:**

Vance Crocker Ralph Hagge Larry DeKramer Chris Avery Jay Dring Clark Christiansen Bob Crawford Craig Fergen Cameron Welbig Mike Bowers Trevor McDonald Greg Vaselaar Wayne Knabach Brian Bigge	Black Hills Power District Cannon Technologies, Inc. East River Electric Missouri River Energy Services Nebraska Public Power District Northwestern Energy (retired) Northwestern Energy (retired) Northwestern Energy Northwestern Energy Northwestern Energy Rushmore Electric Power Coop US Army Corps of Engineers Western Area Power Administration SDSU – Retired SDSU – Student
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Members Not Represented:

Basin Electric Power Cooperative
Heartland Consumer Power District
Mid/American Energy Company
Otter Tail Power Company
Xcel Energy Inc. SD

4. **Approve Agenda:**

Greg Vaselaar moved and Ralph Hagge seconded to accept the agenda as submitted. Motion carried.

5. **Approve Minutes of April 21st, 2005 semiannual meeting:**

With changes: Change “was” to “were” and “Graduating power students” to Graduating students

Gregg Vaselaar moved and Larry DeKramer seconded to accept minutes. Motion carried.

6. **Coordinator:**

- **Annual Report:** See report included in packet. Some of the highlights were:

- * **Summer of 2005: Faculty and Student Summer Projects/Research Update**
Hietpas: See Coordinator’s Report

Ropp: See Coordinator’s Report

- * **Fall 2005 – Power-Faculty Course Update was given:** See Coordinator’s Report

- * **Fall 2005: Scholarship Activity and Update:** See Coordinator’s Report
Change date from ‘04’ to ‘05’

- * **Status of Power Students**

The number of power students graduated was 2 of a total of 15 from spring 05

- * **Review of CPSS Impact:** See Coordinator’s Report

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* ***Positions in Power Industry –***

Black Hills Power (SD)
Interstates Company (SD)
NorthWestern (SD)
Minnesota Power (MN)
Heartland Consumers (SD)
Electrical Consultants (MT)
Cannon Technologies (SD, MN)
Power Engineers (MT)

- ***Research and Creative Activity by Hietpas and Ropp*** See Coordinator's Report

- ***CPSS Student Project Update***
Students are on schedule.

- ***Membership List Update:***

Steve Hietpas passed around the current membership list and asked those present to update the list.

- ***Who's Who in Power Engineering:***

Steve Hietpas is working with secretaries to place in database format.

7. ***Selection of New Conference Committee Member:***

2 year commitment – now conferences are bi-annual
Ralph Hagge – Cannon Technologies remains for two years
John Knofczynski (Heartland Consumers) remains for one more year

Leave current member
Motion by Steve Hietpas-Second by Ralph Hagge

Vote new members fall '06
Will need to have approval from John Knofczynski

Motion approved

8. ***Special Project Committee:***

Mike Sydow – remains for one more year
Corey Kasuske (Sioux Valley Energy) is replaced by Jay Dring

9. ***Budget Committee:***

Vance Crocker (Black Hills)– remains for one more year
Lloyd Linke (WAPA) is replaced by Jim Edwards (EREPC)

Bob Crawford suggested review of by-laws to determine if Associate Members should be able to serve on committee. This will be reviewed at semiannual meeting in April of 2006.

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10. *New Business:*

- 2004-2005 Financial Report: : *Motion to approve: Vance Crocker*
Second: Larry DeKramer
Motion carried
- Planning for 2006 Bi-annual Regional Power Conference:
See Conference Committee report.
- Place/Date for spring 2006 Semiannual Meeting – April 20th, East River Electric Power Cooperative

Vance Crocker – Wind generation modeling – would like to see work in this area – possibly for a Senior Design project.

11. *Adjourn:*

The meeting adjourned at approximately 4:00 pm with a motion by Greg Vaselaar and seconded by Vance Crocker. Motion carried.

Respectfully submitted,

Chris Avery, Missouri River Energy Services
Recording Secretary
October 18, 2005