

PES Stationary Battery Committee Meeting Spring 2001

Meeting Minutes

Call to order at 10:00 am.
Toronto, Canada

1. Opening introductions conducted by Jim McDowell of all attending.
Please review the roster for your current membership status. See Samuel to be included on the active roster. One must be a PES member, in-addition to IEEE, to join and serve on this technical committee.
2. Meeting Minutes were distributed. No comments for change were noted.
 - o Attending membership approved the minutes.
3. Jim reported on the Winter PES Meeting held in Columbus, OH
40+ attended the "Battery Basics" panel session.
4. General discussion/planning for the Summer PES Meeting for Vancouver
 - o We are planning to host an Energy Storage Session
 - o Additionally, we are looking a "special technical sessions" on Charging and Maintenance. Potential presenters should contact Jim.
5. Chicago Meeting/Joint Session with SCC29 Fall 2001– Panel Planning Sessions
Indian Lakes Resort, Bloomingdale, IL (Sept30-Oct3)

We carried forward existing topics, from the previous meetings and opened the floor for discussion and new topic generation.

Italics were voted and accepted as the initial first cut.

Bold indicates the accepted topics by vote for the panel sessions.

1. Review of the previous technical topics.
 - A. *Discharge Testing (1)*
 - B. Ohmic Methods (7-9)
 - C. Battery Monitoring (7-3)
 - D. Changes to IEEE Battery Standards (3)
 - E. *VRLA Reliability Issues – an application (6-3)*
 - F. *Ventilation (4)*
 - G. *Corrective Actions / Single Cell Replacement (8-9)*
 - H. *Applications / Duty Cycles (5)*
6. Motion to Adjourn - Carried
7. Chairman adjourned the meeting until the panel sessions.