PROJECT MEETING MINUTES

Project Group: Three Phase

Project Title: Excitation Control for Synch Generator

Meeting Objective: Identify which exciter will be purchased.

Date: 10/28/2014 **Time**: 5:30 PM **Location**: GJL 218

Facilitator: Jacob Nelson Minutes: Kerri McGinty

Preparation Requirements:

1. Please Bring: Logbooks, Quotes, Spec Matrix

AGENDA ITEMS

- 1. Old Business:
 - a) Approve old meeting minutes.
 - b) Fred's Topics
 - Need to turn on machine without going through the exciter then switch to run through exciter
 - Send PowerPoint presentation to Fred before meeting date
 - c) Discussion with possible action regarding spec matrix.
 - Need to add commissioning software to the matrix
 - d) Discussion with possible action regarding exciter quotes.
 - Carlos will call ABB to see if they will negotiate their price
 - Anything we purchase over \$5,000 will need to go through the University's bidding process
- 2. Discussion with possible action regarding purchasing.
- 3. Agenda items for next meeting.
- 4. Schedule next meeting. Date: 11/4/14 Time: 5:30 pm Location: GJ Conference Room
- 5 Additional Comments:

6. Adjourn: Time 6:30 pm Meeting Attendees:	Minutes Approval: