

# SWEMA 2017 Spring Meeting Agenda

*“Steering” The Changes Of Metering*

Hilton Austin Airport - Austin, Texas

## Monday, June 5, 2017

8:00 am	<b>Tee Time - Tom &amp; Jerry Golf Tournament</b> Roy Kizer Golf Course- 5400 Jimmy Clay Dr. Austin TX 78744 <i>Honoring Tom Haenszel and Jerry Ricks for a lifetime of service to SWEMA</i>
4:00 pm - 6:00 pm	<b>Registration - Hotel Lobby</b>
5:30 pm - 6:30 pm	<b>SWEMA Planning Committee Meeting – Wildflower (Committee Members only)</b>
6:30 pm	<b>SWEMA Manufacturers’ Welcome Reception – Atrium</b> <i>Open to meeting attendees and guests</i>

## Tuesday, June 6, 2017

8:00 am	<b>Registration - Hotel Lobby</b>
9:00 am - 9:15 am	<b>Call to Order - Bergstrom A/B</b> Jay Dee Wilkins, SWEMA President, AEP Meter Services Supervisor
	<b>Invocation - Mike Cleveland, Texas Electric Cooperative</b>
9:15 am - 9:30 am	<b>Welcome Address</b> Dan Smith, Austin Energy Vice President Electric Service Delivery
9:30 am - 9:50 am	<b>Introduction of Members and Guests</b>
9:50 am - 10:00 am	<b>Financial Report</b> Calvin Hendrickson, SWEMA Treasurer, BTU
10:00 am - 10:15 am	<b>Break</b>
10:15 am - 10:30 am	<b>PUC Update</b> Taylor Woodruff, Oncor Electric Delivery, Regulatory Manager
10:30 am - 11:45 am	<b>Mobile Workforce Management</b> Jonathan Gaddes, Oncor Electric Delivery, Field Services Dispatch Supervisor Brandon Hamby, Denton Municipal Electric, AMI Supervisor Jaime Bazan, CenterPoint Energy, Primary Meter Operations Supervisor

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Tuesday, June 6, 2017, continued

11:45 am - 12:45 pm	<b>SWEMA Business Luncheon</b> – Bergstrom A/B ( <i>Meeting attendees only</i> ) Guest Speaker - Britt Uдеми, Hilton Austin Airport General Manager
1:00 pm - 1:45 pm	<b>SWEMA Business Update</b> - Bergstrom A/B <ul style="list-style-type: none"><li>✓ 2018 Spring Meeting Update – Hubert Williams, AEP &amp; Jack Pyburn, Honeywell</li><li>✓ SWEMA scholarship update – Hubert Williams, AEP, SWEMA Scholarship Chair</li><li>✓ Appointment of Nominating Committee – Jay Dee Wilkins, SWEMA President</li><li>✓ Meter School: 2017 &amp; Beyond – Alan Gilley &amp; Britt Holley, Meter School Task Force</li><li>✓ Meter School Task Force - Alan Gilley, Meter School Task Force Chair</li></ul>
1:45 pm	<b>SWEMA Closed Session</b> <b>Product Presentations by Major Meter Manufacturers</b> (30-minutes each) <i>Closed to Vendor, Manufacturer &amp; Distributor members, except for presenting member</i>
1:45 pm - 2:15 pm	Landis & Gyr
2:15 pm - 2:45 pm	Break
2:45 pm - 3:15 pm	Honeywell
3:15 pm – 3:45 pm	Itron
3:45 pm – 4:15 pm	Aclara
4:15 pm	<b>Adjourn</b>
6:00 pm	<b>SWEMA Dinner</b> – Poolside <i>Open to meeting attendees and guests designated on registration form.</i> <i>In case of inclement weather, social event will be moved to Atrium.</i>

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Wednesday, June 7, 2017

8:30 am – 9:00 am	<b>Vendor Meeting</b> (All Vendors)– Wildflower
9:00 am – 9:10 am	<b>Call to Order / Announcements</b> – Bergstrom A/B Jay Dee Wilkins, SWEMA President, AEP Meter Services Supervisor
9:10 am – 10:30 am	<b>SWEMA Closed Session, continued</b> <b>Product Presentations by Meter Manufacturers &amp; Vendors</b> – 10 minutes each <i>Closed to Vendor, Manufacturer &amp; Distributor members, except for presenter</i>
10:30 am – 10:45 am	<b>Break</b>
10:45 am – 12:30 pm	<b>SWEMA Closed Session Vendor Presentations, continued</b>
12:30 pm – 1:30 pm	<b>Catered Lunch</b> – Bergstrom A/B
1:30 pm	<b>SWEMA Open Session Resumes</b> ( <i>Open to all attendees</i> ) - Bergstrom A/B
1:30 pm – 2:30 pm	<b>Succession Planning</b> – <i>Panel Discussion</i> Rhett DeSpain – Moderator, Xcel Energy, Manager Electric Metering Hubert Williams, AEP SWEPCO, Meter Services Supervisor Britt Holley, Oncor Electric Delivery, Senior Technical Training Rep Jaime Bazan, CenterPoint Energy, Primary Meter Operations Supervisor
2:30 pm – 2:45 pm	<b>SWEMA Micro Course Proposal</b> Alan Gilley, SWEMA Meter School Task Force Chair, CenterPoint Energy Britt Holley, SWEMA Meter School Task Force Vice-Chair, Oncor Electric Delivery
2:45 pm – 3:00 pm	<b>Break</b>
3:00 pm – 3:45 pm	<b>Open Session Survey Results</b> Dwane Tervooren, SWEMA Survey Coordinator, AEP
3:45 pm – 4:30 pm	<b>Safety</b> Gary Cornett, CenterPoint Energy, Staff Safety Representative
4:30 pm	<b>Adjourn</b>  <b>Wednesday Night Dinner</b> – <i>On Your Own</i>

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Thursday, June 8, 2017

9:00 am - 9:05 am	<b>Call to Order - Bergstrom A/B</b> Jay Dee Wilkins, SWEMA President, AEP Meter Services Supervisor
9:05 am – 10:35 am	<b>Managing Meter Firmware Upgrades</b> Dale Tinnin, CenterPoint Energy, Manager Central Metering Ernie Godoy, AEP, AMI Technical Supervisor Don Castillo, Austin Energy, Electric Metering Supervisor Bryan Sonnier, Oncor Electric Delivery, Network Field Services Telecom Supervisor
10:35 am – 10:50 am	<b>Break</b>
10:50 am – 11:15 am	<b>2018 Spring Meeting Topic Brainstorm</b> Ray Cumpton, Oncor Electric Delivery, Manager Meter Engineering Standards
11:15 am – Noon	<b>Closed Session Survey Results</b> Dwane Tervooren, AEP, SWEMA Annual Survey Coordinator <i>Closed to Vendor, Manufacturer &amp; Distributor members</i>
Noon	<b>Closing Remarks – Adjourn</b> Jay Dee Wilkins, SWEMA President, AEP Meter Services Supervisor