

# San Francisco PES ADCOM Meeting

*Minutes*

**June 10, 2008**

At the Offices of PG&E  
245 Market St., Room 1401  
San Francisco, CA

## ADCOM Attendees

Julian Ajello	Shirin Tabatabai
Davis Erwin	Sudhir Virmani
Jon Eric Thalman	Frank Oppong
Shirley Taylor	Chuck Magee
Randy Singh	Sandra Ellis
Dan Sparks	

Shirin called the meeting to order at 12:07 PM. The previous meeting minutes were approved as corrected.

**Treasurers Report** - Wachovia Account Balance: \$6,634.95  
- Washington Mutual Account Balance: \$1.00 (Shirin will write a check to Jon Eric to close this account)

Our semiannual rebate check is expected next month.

## Business and Action Item Updates

- ***SF Section EXCOM update(Sandra):***
  - There will be no EXCOM meetings during the summer.
  - EXCOM voted by email to underwrite the ball game this Saturday and fund a total of \$625.
- ***Senior Membership(Julian/Dan):***
  - The Senior Membership applications of Abhijit Pathak and Pradeep Gupta were approved.
- ***Update on SFPES Website Maintenance (Chuck):***
  - Chuck will circulate the PACE flyer on making presentations.
  - He will do a newsletter each month provided there is any news.
- ***Future Technical Presentations (All)***
  - Next meeting is tomorrow, Wednesday, June 11<sup>th</sup> on Solar Energy. Anu will show up at 11:30am to get the conference room ready. Jon Eric will be there to introduce speaker, Frank will bring the appreciation certificate with the laser pointer gift, projector and laptop. Shirin pre-ordered the lunch that will be delivered at 11:45am and Davis will write a check in advance for Quiznos.
  - Randy has scheduled the AT&T park solar plant for July 11<sup>th</sup> presentation.
  - We might bring in the financial speaker who addressed the GOLD event in August.

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- **Short course – Smart Grid (Jon Eric/Shirin/All)**
  - Jon Eric received an enthusiastic response from potential speakers he asked
  - We are now planning on holding it on Friday, September 12 and Monday, September 8<sup>th</sup> or the 15<sup>th</sup> as backup dates
  - Most of the experts Jon Eric has talked to were generalists. We decided to look for some experts on specific features of a smart grid.
  - Julian will ask a CPUC expert on smart metering
  - Randy has contacted potential speakers at the CAISO
- **Summer Banquet:**
  - Scheduled for Wednesday, August 6 at Sens in Embarcadero 4. This is the same place we went before under a new name.
  - The Carnelian room and some other hotels we checked were too expensive and inflexible.
  - Anu will contact Bob Stuart to get biography information to create file.
  - Dan Sparks will give Paul Wesling a heads up that we will use double knot for taking reservations and dinner selections.
  - Chuck will work with Paul and Anu to set-up doubleknot form for the event.
  - Anu will work with restaurant to price audio/visual equipment and keep Julian and Chuck from brining the bulky CPUC A/V equipment.
  - Begin advertising as soon as possible and solicit corporate sponsorship for the banquet.
- **Volunteer Appreciation**
  - We have 25 tickets and 10 RSVPs
  - Although it is short notice, we decided to offer tickets to our speakers.
- **Speaker gift**
  - Davis will explore the options
  - Dan brought two pointers and will order more.
- **Gold & Student activities**
  - Frank is setting up a tour of AT&T Park. The fee is \$350 for up to 40 people. The scoreboard will not be included because that tour costs extra and is only during business hours. We will have a nominal charge to discourage no shows.
  - The financial presentation for GOLD was very informative. There were about five people.

#### Action Items

- 1.) Speaker gifts order - Dan
- 2.) Close WAMU checking account – Shirin to write a check
- 3.) Julian to invite a speaker on smart meters for the short course
- 4.) Jon Eric to finalize the short course by July 1
- 5.) Randy to finalize AT&T park solar plant presentation for July
- 6.) Frank to finalize AT&T Park tour
- 7.) Next Meeting on Thursday, July 17<sup>th</sup> at the same location

Meeting Adjourned at 1:13pm

*Respectfully Submitted by:*  
Julian Ajello