

San Francisco PES ADCOM Meeting

Minutes

August 21, 2008

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

ADCOM Attendees

Shirin Tabatabai
Julian Ajello
Frank Oppong
Mike Sherwood
John Joven
Shirley Taylor

Chuck Magee
Jon Eric Thalman
Patrick Tan
Sudhir Virmani
Dan Sparks

Shirin called the meeting to order at 12:06 PM. The previous meeting minutes were approved as corrected.

Treasurers Report - Davis couldn't make it. Shirin noted that the PayPal option had been very popular and that there was a balance in the PayPal account. We will see about getting a check to deposit in the Concentration account rather than transferring it to the WAMU account

Business and Action Item Updates

- ***Update on SFPES Website Maintenance (Chuck):***
 - Davis Erwin volunteered to help Chuck with website maintenance and Chuck is getting him up to speed
 - The addresses that were lost can not be recovered. Will have to remind everyone to re-subscribe if they are not receiving the monthly newsletter.
- ***Technical Presentations (All)***
 - There was a nice group of about 25 for Fernando Aguilar's talk on the solar PV installation at the Ballpark. PG&E owns the installation so it just feeds directly into the grid rather than serving the ballpark. PG&E has to coordinate its maintenance work with the Giants.
 - We will try to schedule the speaker on congestion revenue rights for September since the short course will be rescheduled.
- ***Short course – Smart Grid (Jon Eric)***
 - Jon Eric found out the speakers couldn't make the September date because of a conflict with national meetings so we will try for a mid-October date.
 - Planning to have 3-4 speakers.
- ***Summer Banquet:***
 - Dinner was late because it took an hour for appetizers. We will try to correct this next time; maybe serve appetizers during the mixer.
 - Consensus was that one speaker was OK.
 - On the whole, we are still satisfied with Sens and will schedule future events there.

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- Section agreed to reimburse us \$25 per person based on the L-31 form for the banquet.
 - Shirin is still waiting for the outstanding engineer plaque to be delivered in order to mail to Ben Williams.
 - UISOL did not sponsor a table because Ali Vojdani was unhappy that we had not advertised one of his events in our newsletter two years ago. Shirin will ask him exactly what he wants us to do by way of advertising in the future
- **Others –(All)**
 - Dan Sparks gave the remaining laser pointers to Jon-Eric to be used as speakers' gifts.
 - Gift for Bob Stuart - Julian ordered an engraved pen to be sent to Bob after the banquet.
- **GOLD – (Frank)**
 - There were 40 RSVPs for the ballpark tour on August 14th and 26 people showed up.
 - It was a nice-sized group and everyone enjoyed the tour.
 - Alex Goldhammer is enthusiastic and wants to schedule more events.
 - Dan will follow-up with Alex to see if he will file an L-31 for the event.
- **Action Items – (All)**
 - 1.) Gift for Bob Stuart
 - 2.) Short course related
 - a. Jon Eric to follow up with speakers.
 - b. Anu to check with Roger Trenien regarding his availability for MRTU topic.
 - 3.) Anu to check with Roger Treinen for CRR technical presentation in the month of September.
 - 4.) Anu to file L-31 form for the banquet and July technical lunch presentation.
 - 5.) Shirin to follow up with Ali for future sponsorship.

The next ADCOM meeting will take place on Wednesday, 24th September 2008 from 12 noon – 1 pm.

Meeting Adjourned at 12:55 pm

Respectfully Submitted by:
Julian Ajello