

# San Francisco PES ADCOM Meeting

*Minutes*

**May 6, 2009**

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

## ADCOM Attendees

Shirin Tabatabai	Chuck Magee	Jon Eric Thalman
Anupama Pandey	Sandra Ellis	Julian Ajello
John Joven	Dan Sparks	Mike Sherwood

Shirin called meeting to order at 12:09 PM. The April 2009 meeting minutes were approved.

## **Treasurers Report (Anupama):**

Concentration: \$8,775.51\*

\*Includes Chapter Rebates (\$980)

## **Business and Action Item Updates**

- ***Website Update/Discussion (Chuck):***
  - About 800-850 contacts on the distribution list
  - Need to add 30-40 contacts to the list
  - Smart Grid Presentation is on the website
  - May newsletter was recently sent out
- ***EXCOM Update (Julian, Sandra, Dan, Shirin):***
  - Region 6 awards for people not being nominated
  - Next meeting will be on June 2<sup>nd</sup>
  - Shirin will attend this next meeting
- ***Technical Lunch Presentations (All):***
  - May lunch presentation will be on May 14<sup>th</sup>
  - Presentation on Smart Grid Evolution, by Chris Knudsen
  - Presentation has been popular with plenty of reservations
  - Discussion that Smart Grid could be included in the summer banquet
  - Green Power and the Modern grid presentation being hosted by OEB Chapter
  - Possible presentation about NERC Compliance Standards (Chifong Thomas)
  - Integration of Renewable Energy (June?)
  - Energy Storage (July?)
  - Electric Vehicles, presentation about the Tesla Car
  - Julian brought up a possible presentation on Stray Voltage

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- **Speaker gift letters for past speakers and past short course instructors (Mike):**
  - Mike received speaker addresses from Jon Eric
  - Mike will send out the speaker gift letters in next few days
  - Mike will send November lunch presentation to Chuck via e-mail
- **Outstanding Engineer Award Nominations (Chuck):**
  - Nominees are Shirin Tabatabai and Sandra Ellis
  - Chuck will send out a ballot via e-mail for votes
- **May 19<sup>th</sup> AEE Evening Event, Essential Technologies for Energy Efficiency (All):**
  - Speaker is Christoph Wimmer
  - No event venue yet, and has not been advertised
- **GOLD & Student Activities for 2009 (John, Mike):**
  - Next event is Tuesday, May 12<sup>th</sup>
  - Finance Seminar located in downtown SF financial district
  - Free pizza
  - RSVP to Frank Oppong
- **Update Short Course, September 18<sup>th</sup> - MRTU (Shirin, All):**
  - Searching for available room that will hold 40 people
- **Banquet Organizer, Tentative Date and Topic (All):**
  - Shirin has been researching several restaurants around the SF area
- **Review of last month's action items (All):**
  - No serious updates on the Gateway Generation Tour

#### **Action Items**

- 1.) Chuck will add 30-40 people on the distribution e-mail list;
- 2.) Shirin to attend next EXCOM meeting on June 2nd;
- 3.) Jon Eric to contact Andy Tang regarding Electric Vehicles and the Tesla Car;
- 4.) Mike to send out speaker gift letters;
- 5.) Mike will send Nov. lunch presentation to Chuck via e-mail;
- 6.) Chuck to send out ballots for Outstanding Engineer Award;
- 7.) Julian will send out information regarding the Stray Voltage topic;

Next ADCOM meeting Thursday, June 4, 2009

Meeting Adjourned at 1:19 PM.

*Respectfully Submitted by:*  
John Joven