

San Francisco PES ADCOM Meeting

Minutes

September 16, 2009

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

ADCOM Attendees

Shirin Tabatabai	Chuck Magee
Davis Erwin	John Joven
Jon Eric Thalman	Ashwini Mani
Dan Sparks	Ben Brownlee

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

Treasurers Report (Anu via e-mail):

Concentration: \$7,282.77*

*Includes deductions from August technical presentation and August ADCOM meeting

Business and Action Item Updates

- ***Website Update/Discussion (Chuck):***
 - No major changes or updates

- ***Technical Presentations (All):***
 - Potrero tour for SF re-cabling project may no longer be possible
 - Gateway Generation tour is possible at the beginning of 2010
 - Decided a September presentation is no longer feasible
 - Possible October presentation from Ron Sharp regarding Moraga Transformer Noise
 - Davis to contact Ron Sharp for his availability
 - Chuck to contact Sara Kamins about another Renewable Portfolio presentation
 - Davis to contact Bartosz W. for a possible presentation this year or next
 - Jon Eric will talk to Chifong Thomas regarding a presentation on a perspective for future NERC Standards

- ***Speaker's Gift Letters for Past Speakers and Short Course Instructors (Shirin):***
 - Letters and gifts have yet to be sent out
 - Shirin to follow up with Mike Sherwood

- ***Outstanding Engineer Award (Davis):***
 - Davis still waiting for plaque to be delivered via postal mail
 - He was told it was mailed approximately 3 weeks ago

September 16th, 2009

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- **Updated Short Course, new date for November – MRTU? (All):**
 - Lorenzo Kristov one possible speaker for the Short Course, Dan to confirm
 - Half day Short Course (1-2 speakers)
 - Full day Short Course (2-3 speakers)
 - Chuck will verify room availability and dates

- **Banquet Speaker, October 27 or 28? (Jon Eric/Davis):**
 - Jon Eric left message for Mark Duvall to confirm a date
 - Possible venue at Cornelian Room at the top of the Bank of America building
 - It's closing down soon, and they may offer a discount
 - Discussed the option of having dinner during or after the presentation
 - Buffet style may be option

- **GOLD & Student Activities for 2009 (John):**
 - No events have been planned recently
 - Last event for Indoor Sky Diving was very popular
 - The event was fully booked only hours after invitation was sent out
 - Group was fairly small, about 6-8 people

- **SF Section 2008 Audit Update (Davis):**
 - Two items discussed: Banquet and Section Congress transactions

- **Officer Election for 2010 (All):**
 - Davis not sure if he will be able to run for officer
 - John willing to stay as an officer for 2010
 - Shirin has already served 2 years as chairperson
 - Could have it extended to a third year
 - Chuck to send message regarding available officer positions (volunteers welcome)

Action Items

- 1.) Davis to contact Ron Sharp about a future presentation on the Moraga Transformer Noise
- 2.) Chuck to contact Sara Kamins for an encore presentation on the Renewable Portfolio
- 3.) Davis to contact Bartosz W. for a presentation this year or in 2010
- 4.) Jon Eric to ask Chifong Thomas about a presentation on future NERC Standards
- 5.) Shirin to follow up with Mike S. about letters and gifts for past Short Course speakers
- 6.) Dan to confirm if Lorenzo Kristov will speak at the November Short Course
- 7.) Chuck will verify available rooms and their dates for the November Short Course
- 8.) Chuck to send message about available officer positions in 2010

Next ADCOM meeting Thursday, October 8, 2009

Meeting Adjourned at 1:42 PM.

Respectfully Submitted by:
John Joven