

San Francisco PES ADCOM Meeting

Minutes

October 8, 2009

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

ADCOM Attendees

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

Shirin called meeting to order at 12:11 PM. The September 2009 meeting minutes were approved.

Treasurers Report (Anu via e-mail):

Concentration: \$6,996.62

Business and Action Item Updates

- ***SF Section Update (Shirin/Dan):***
 - Region 6 meeting took place last month in Seattle, attended by Mike Butler
 - Membership is low, and section needs to create more interest
 - L-31's are updated
 - 125th Anniversary gathering to be held in San Jose
 - Officer Training has been finalized and will take place on January 23, 2010
 - Location of Officer Training will be at Michael's in Mountain View
 - 2011 Section Congress will be located at the SF Marriott on 4th Street
 - Volunteers will be needed for Section Congress
- ***Website Update/Discussion (Chuck):***
 - Newsletter recently sent out
 - Next week Chuck will send out flyer for the presentation by Sara Kamins
 - Request for volunteers and officers will be included in next newsletter
- ***Technical Presentations (All):***
 - Discussed logistics of 11/19 RPS presentation by Sara Kamins
 - Still in the process of organizing a November presentation
 - Ashwini to follow up with Chifong regarding a NERC Standards presentation
 - Ron Sharp not available for presentation on Moraga Transformer Noise
 - Ron said he was not ready to present the info, mentioned Jan 2010 as possible date

October 8th, 2009

- ***Speaker's Gift Letters for Past Speakers and Short Course Instructors (Shirin):***
 - Shirin to follow up with Mike Sherwood
- ***Updated Short Course, new date for November – MRTU (Chuck/Dan):***
 - Dan spoke to Lorenzo, and informed him he's willing to cover entire short course
 - Short Course most likely to be postponed to February 2010
 - Chuck will cancel current reservation at CPUC, check availability for 2/22 or 2/26
- ***Banquet Speaker, Mark Duvall (Jon Eric/Davis):***
 - Mark Duvall still needs to confirm a date
 - Possibly 2nd or 3rd week of November
- ***GOLD & Student Activities for 2009 (John for Frank):***
 - One or two financial seminars left for 2009
- ***Officer Election for 2010 (All):***
 - Chuck to send an e-mail via newsletter for volunteers
 - Anu may not be able to stay as an officer next year
 - Shirin could run for 3rd consecutive year, but will need back up for 1st quarter
 - Keep elections for now, but wait for response from Chuck's e-mail
- ***End of Appreciation Lunch (Shirin):***
 - Friday, November 20th at the Boulevard
- ***Roundtable:***
 - Chuck kept a 1988 PES binder made by Julian Ajello.
 - Binder is a great reminder that we can "learn from history"
 - Star Trek Exhibit now at the San Jose Tech Museum

Action Items

- 1.) Shirin/Jon Eric to follow up with Mark Duvall regarding November Banquet date
- 2.) Jon Eric to verify \$250 payment for 2008 Banquet. Needs to be paid in 2010.
- 3.) Davis to contact Ron Sharp about a 2010 presentation on the Moraga Transformer Noise
- 4.) Davis to contact Bartosz W. for a presentation this year or in 2010
- 5.) Ashwini to ask Chifong Thomas about a presentation on future NERC Standards
- 6.) Shirin to follow up with Mike S. about letters and gifts for past Short Course speakers
- 7.) Dan to confirm if Lorenzo Kristov will speak at the February 2010 Short Course
- 8.) Chuck will verify available rooms February 2010 Short Course, 2/22 or 2/26
- 9.) Chuck to send message about available officer positions in 2010

Next ADCOM meeting Thursday, November 5, 2009

Meeting Adjourned at 1:18 PM.

Respectfully Submitted by:
John Joven