

San Francisco PES ADCOM Meeting

Minutes

November 5, 2009

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

ADCOM Attendees

Shirin Tabatabai	Davis Erwin	Ashwini Mani	Jon Eric Thalman
John Joven	Sandra Ellis	Patrick Tan	
Chuck Magee	Farid Tak	Frank Oppong	
Dan Sparks	Tim Brown	Anupama Pandey	

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

Treasurers Report (Anu via e-mail):

Concentration: \$6,039.43

Business and Action Item Updates

- ***SF Section Update (Shirin/Dan/Sandra):***
 - Shirin to volunteer for section secretary
 - Officer training scheduled for Saturday, January 23rd in Mountain View
 - Successful 2008 audit
 - IAS chapter meeting November 26th, “Demand Response” at Sinbad’s 5:30pm
- ***Website Update/Discussion (Chuck):***
 - Chuck to update the website as much as he can by the end of the year
 - Shirin to send Chuck past technical presentations to post on the website
- ***Technical Presentations (All):***
 - 40 people attended the October 18th presentation by Sara Kammins of the CPUC
 - Topic on the Renewable Energy Portfolio
 - No complaints on the venue (PG&E main auditorium)
 - No November presentation planned
 - Ashwini followed up with Chiffong about a NERC standards topic for January 2010
 - Ashwini will try to follow up with a date of presentation
 - Ron Sharp has no interest in talking about the Moraga transformer noise issue
 - Davis will follow-up with Ron Sharp with a different topic
 - Interest in Bartosz as a speaker?

November 5th, 2009

- **Updated Short Course, new date for February/March 2010 - MRTU (Chuck/Dan):**
 - Lorenzo Kristov committed to first Friday in February (Dan to confirm)
 - Tony Wu formerly from CAISO is a potential speaker
 - Roger Treinien (CRR)?
 - Dan will confirm the scheduled dates
 - Discussed actual topics for the short course
 - Will use USB drives instead of binders
 - Notepads would be provided
 - Last hour of short course – forum for discussion and questions?

- **Banquet Speaker, new tentative date March/April 2010 (Jon Eric/Davis):**
 - No word from Mark Duvall on confirmation if he will speak or not
 - May need to move on to other potential speakers
 - Bartosz still could be a back-up speaker
 - Still looking for a suitable venue for the banquet

- **GOLD & Student Activities for 2009 (John for Frank):**
 - John Collins Lounge – November 11th

- **Officer Election for 2010 (All):**
 - Discussed nominations for 2010 Officers
 - John Joven – Chair
 - Anu Pandey- Vice-Chair
 - Frank Oppong – Treasurer
 - Tim Brown - Secretary

- **End of Appreciation Lunch (Shirin):**
 - Friday, November 20th at the Boulevard
 - Shirin invited Mike Buffet, Section Director

Action Items

- 1.) Shirin to send Chuck electronic copies of past presentations for the website
- 2.) Ashwini to follow-up with Chiffong on a date for a NERC Standards presentation
- 3.) Davis will ask Ron Sharp if he is interested in presenting a different topic
- 4.) Dan to confirm with Lorenzo Kristov on his availability for the Short Course

Next ADCOM meeting Wednesday, January 20, 2010

Meeting Adjourned at 1:14 PM.

Respectfully Submitted by:

John Joven