

San Francisco PES ADCOM Meeting

Minutes

January 20th, 2010

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

ADCOM Attendees

Davis Erwin	John Joven	Sandra Ellis
Frank Oppong	Tim Brown	Lubaba Islam
Dan Sparks	Anupama Pandey	

John Joven called meeting to order at 12:010 PM. The November 2009 meeting minutes were approved.

Treasurers Report (Anu via e-mail):

Concentration: \$7833.36

Business and Action Item Updates

- ***Voter***
 - 8% have voted thus far
 - Deadline to vote is 11:59pm on 1-21-10
 - Dan Sparks to send out results that Friday
- ***New Officer Training***
 - New officer training taking place on 1-23-10
- ***SF Section Update (Shirin/Dan/Sandra):***
 - No section update, all parties on vacation
- ***Website Update/Discussion (John Joven):***
 - Website is currently up-to-date
- ***Technical Presentations (All):***
 - Shirin has contacted Tom Siegel for Wind Presentation in Jan.
 - Discussed looking up who is in Distinguished Lecturer's group
 - Discussed getting a lecture on solar
 - Maybe Steven Ing to discuss technical aspects of inverter specifications
 - Maybe Renewable Portfolio Standards
 - Maybe demand response as it relates to spinning reserves
 - Maybe 1547 topics, could be Muhammed

November 5th, 2009

- Ron Sharp said there may be a possibility of a presentation but needs to see how project plays out
 - Maybe a substation tour of Embarcadero
 - Gateway tour
 - Transbay cable, talk to Kevin
- ***Updated Short Course, new date for February/March 2010 - MRTU (Dan):***
 - Dan will follow up with Lorenzo and Tong Wu
 - Lorenzo Kristov committed to first Friday in February (Dan to confirm)
 - Tong 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 (Davis):***
 - Bartosz availability could be affected because of new job
 - Mark Duvall still not confirmed
 - Should contact Shirin to see what venue she recommended besides Sens
- ***GOLD & Student Activities for 2009 (Frank):***
 - First meeting will be first week of February (officer only)

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 Thursday, February 11, 2010

Meeting Adjourned at 12:54 PM.

Respectfully Submitted by:

Tim Brown