

# San Francisco PES ADCOM Meeting

## *Minutes*

**February 11, 2010**

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

### ADCOM Attendees

John Joven	Davis Erwin	Sandra Ellis
Anupama Pandey	Shirin Tabatabai	Barney Speckman
Patrick Tan	Chuck Magee	Miljenko Bradaric

John called meeting to order at 12:12 PM. The January 2010 meeting minutes were approved.

### **Treasurers Report (Frank via e-mail):**

Concentration: \$7,834.86

### **Business and Action Item Updates**

- ***Website Update/Discussion (Chuck):***
  - Website updated with past technical presentations
  - Chuck will update the website with 2010 Officers and biographies
- ***Technical Presentations (All):***
  - John is in contact with a Bashar Kellow from PG&E for a March presentation
  - Topic would be on the Smart Grid pilot program based on Demand Response
  - Shirin is in contact with Tom Siegel for a presentation on Wind Generation
  - Ron Sharp may not be interested in doing a presentation
- ***Updated Short Course, new date for February/March 2010 - MRTU (Chuck):***
  - Short Course will definitely have to be moved to April or May 2010
  - No confirmation from the speakers
  - Anu will contact Dan Sparks about the dates
  - Chuck can reserved the room, but only one date
- ***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
  - Everyone agrees that an “Electric Vehicle” topic should remain
  - Chuck to research General Motors for a speaker
  - John will research possible venues
  - Shirin says Osha Thai on the Embarcadero has a banquet room with built-in projector
  - Room could hold about 40-50 people

February 11<sup>th</sup>, 2010

- ***GOLD & Student Activities for 2010 (John for Frank):***
  - No events recently planned
  
- ***Brainstorming Session (John/All):***
  - Discussed events that we can hold other than technical presentations
  - John brought up the idea of having a AT&T Ballpark tour
  - A few years ago Shirin did the AT&T tour and baseball game event
  - John to contact AT&T about a future tour
  - Discussed the possibility of creating a Facebook page for PES
  
- ***Review of last month's action items (All):***

**Action Items**

- 1.) Chuck to research a banquet speaker from GM (Electric Vehicles)
- 2.) Shirin to follow-up with Tom Siegel about an April presentation on Wind Generation
- 3.) Chuck to update the PES website with 2010 Officer biographies
- 4.) John to follow-up with Bashar Kellow on March presentation on Demand Response

Next ADCOM meeting Thursday, March 11, 2010

Meeting Adjourned at 1:11 PM.

*Respectfully Submitted by:*

John Joven