

San Francisco PES ADCOM Meeting

Minutes

March 11, 2010

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

ADCOM Attendees

John Joven
Anupama Pandey
Chuck Magee

Sandra Ellis
Shirin Tabatabai
Jon Eric Thalman

John called meeting to order at 12:19 PM. The February 2010 meeting minutes were approved.

Treasurers Report (Anu via e-mail):

Concentration: \$7,614

Business and Action Item Updates

- ***Website Update & Newsletter Discussion (Chuck):***
 - Officers are on there now with their bios
 - Discussion regarding final location of SF PES ADCOM Meeting Minutes
 - Currently located on Newsletter, but suggested to locate them on the PES Website
 - Decision to leave Meeting Minutes on Newsletter
- ***SF ADCOM Networking (All)***
 - Suggested to create a Facebook and Twitter group for the SF PES group
 - Constant maintenance was an issue so only a Facebook page would be created
 - GOLD currently has a Facebook group
 - To Do:
 - Tim to create this Facebook group for SF PES
- ***Technical Presentations (All):***
 - March - Smart Grid Demand Response Pilot Program (John)
 - Contact: Bashar Kellow from PG&E
 - Confirmed Date: Monday, March 22nd
 - To Do
 - Shirin to order food (Quizno's)
 - April - Undecided
 - May - Wind Generation (Shirin)
 - Contact: Tom Siegel
 - Tentative Date: May

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- To Do
 - Shirin to follow up with Tom to confirm May date for presentation
- Future Presentations
 - Tom Siegel did presentation on smart grid and is working on Standard
 - Ben Tatera, from PG&E is working on “Smart Grid Interoperability Transmission Standard”
 - To Do: John to contact him for April presentation to give talk about IEEE P2030 for Smart Grids
 - Chifong Thomas can also talk about transmission standards
 - Independent Transmission Company
 - Chuck and Jon Eric have possible contacts for this presentation
 - To Do:
 - Jon Eric to send Tim contact for possible company
- **Short Course (All):**
 - Topic: MRTU
 - Tentative Date: June
 - Awaiting response and confirmation from Lorenzo Kristov
 - To Do:
 - Anu to give contact info for Lorenzo Kristov to Shirin
 - Shirin to follow up with Lorenzo about short course date
 - Anu to contact Dan Sparks about short course dates
 - Chuck to reserve the rooms based on dates obtained from Anu
- **Banquet Speaker (All):**
 - Topic: Electric Vehicles
 - Tentative Date: June – July
 - Notes:
 - Everyone agrees that an “Electric Vehicle” topic should remain
 - Mentioned to not schedule the meeting the same week as the annual PES meeting, located in Minnesota this year
 - Banquet Room should have capacity of 40-50 people
 - To Do:
 - Chuck to follow up with contact from GM speakers bureau
 - Anu and Shirin to research possible Banquet venues
- **GOLD & Student Activities (Frank):**
 - GOLD’s next speaker presentation is Tuesday, March 16th at 6pm
 - Presentation will cover the next Financial Series topic: ROTH IRA Conversions
- **Review of last month’s action items (All):**

Action Items

- Anupama Pandey
 - Send contact info for Lorenzo Kristov to Shirin

- Contact Dan Sparks about short course dates
 - Research possible banquet room venues with Shirin
- Shirin Tabatabai
 - Order food for March Technical Presentation
 - Follow up with Tom Siegel regarding May Technical Presentation
 - Follow up with Lorenzo Kristov to confirm short course date
 - Research possible banquet room venues with Anu
- Jon Eric Thalman
 - Send Tim contact info for independent power company
- John Joven
 - Contact Ben Tatera regarding IEEE Smart Grid Standards
- Tim Brown
 - Create Facebook page for PES SF
 - Contact independent transmission company when contact information is received
- Chuck Magee
 - Follow up with contact from GM speakers bureau to confirm Banquet Speaker presentation date
 - Reserve room for Banquet Speaker presentation based on dates given by Anu

Next ADCOM meeting Thursday, April 15, 2010

Meeting Adjourned at 1:06 PM.

Respectfully Submitted by:

Tim Brown