

San Francisco PES ADCOM Meeting

Minutes

May 13th, 2010

At the Offices of PG&E
245 Market Street, Room 1411
San Francisco, CA

ADCOM Attendees

John Joven
Anupama Pandey
Wendy al-Mukdad

Frank Oppong
Ben Brownlee
Tim Brown

John called meeting to order at 12:14 PM. The April 2010 meeting minutes were approved.

Lunch - Green Bar sandwiches

Treasurers Report (Anu via e-mail):

Concentration: \$7,081.62

Business and Action Item Updates

- ***Website Update & Newsletter Discussion (John):***
 - The goal is to update Smart Meter presentation so PES can put it back on the website
- ***SF Section Meeting (John)***
 - IEEE member appreciation picnic will be on June 26th
 - 400 tickets in total and 200 reserved for guests
 - Entrance fee will be \$10 for IEEE members and \$20 for guests
- ***Technical Presentations (All):***
 - May
 - Ben Tatera does not have time this month to present on P2030 for IEEE standard “Smart Grid Interoperability Transmission Standard” but is still interested in presenting this in the future
 - June
 - Tentative Topic: Wind Generation
 - Contact: Tom Siegel
 - Tentative Date: June
 - To Do
 - Shirin to follow up with Tom to confirm June date for presentation
 - Future
 - John to contact Matthew Anderson from Aries regarding a renewable energy presentation

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- Tim to get contact info from Jon Eric and Chuck for competitive independent power transmission company presentation
- John has contact info for possible EMI presentation
- **Short Course Update (Anu):**
 - Topic: MRTU (market redesign technology upgrade)
 - Tentative Date: August
 - Notes
 - SF PES may want to use WebX for this event
 - Awaiting response from Dan Sparks
 - Shirin to email Anu contact info for Lorenzo
 - Anu needs to figure out what the topics are depending on Lorenzo's direction
 - Anu will let Chuck know for which date to reserve
 - Aiming for around 6 hours
- **AT&T Park Private Tour**
 - Goal is to have AT&T Park IT personnel to give a tour of the park and how they integrate their various systems
 - John is waiting to hear back from them
- **Banquet Speaker (Wendy):**
 - Topic: Electric Vehicles
 - Tentative Date: June – July
 - John still awaiting response for date
 - Wendy will give John contact info for possible Electric Vehicle presentation
- PES shirts (All)
 - Group is interested in creating polo shirts for volunteer members and possibly t-shirts for SF members
 - SF section has contact for who makes shirts
 - Next meeting we will discuss design and further details
- SF PES Facebook (Tim)
 - Tim will create Facebook group
- GOLD (Frank)
 - Progressing in your engineering career event
 - Confirmed date is May 27th
 - Minimal spots left to attend
- **Review of last month's action items (All):**

Action Items

- Jon Eric Thalman
 - Send Tim contact info for independent power company
- John Joven

- Follow up with Matt from Aries for future technical presentation
- Tim Brown
 - Create Facebook page for PES SF
 - Contact independent transmission company when contact information is received
- Wendy
 - Pursue an acceptable edited version of the technical presentation to post on IEEE website

Next ADCOM meeting Tuesday, June 22nd, 2010

Meeting Adjourned at 1:03 PM

Respectfully Submitted by:

Tim Brown