

San Francisco PES ADCOM Meeting

Minutes

June 22nd, 2010

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

ADCOM Attendees

John Joven
Anupama Pandey
Wendy al-Mukdad

Shirin Tabatabai
Chuck Magee
Sandra Ellis

John called meeting to order at 12:05 PM. The May 2010 meeting minutes were approved.

Treasurers Report (John for Frank):

Concentration: **\$7,081.62**

Business and Action Item Updates

- ***Website Update & Newsletter Discussion (John):***
 - The website is up-to-date
 - May meeting minutes will be posted
 - Newsletter for AT&T park tour and game will be sent out
- ***SF Section Meeting (John)***
 - No section meeting.
 - Member appreciation picnic scheduled for Saturday, June 26th
- ***Short Course Update***
 - Looking for third speaker and confirmation from Tong Wu
 - Sandra Ellis suggested contacting Alex Papalexopoulos as a possible speaker
- ***Technical Presentations (All):***
 - Flier sent out for Solar PV presentation scheduled for June 29th
- ***AT&T Park Private Tour***
 - Game tickets will be made available for \$16 for members and \$32 for non-members
 - Tour tickets will be \$5 for members and \$15 for non-members
 - Paul is not available to setup Double-knot. Alternative is to use EventBrite
 - John will set-up EventBrite registration and finalize the flyer for distribution
 - Maximum 40 persons for the tour, and 25 tickets to the game

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- ***Banquet Speaker (Wendy):***
 - A speaker from GM did not confirm. No longer pursuing GM
 - Wendy agreed to contact Google speaker
 - Anu will follow-up with Barney Speckman regarding a speaker from Tesla

- ***Tour of SF Moscone Center Solar Panels (Wendy):***
 - Technical presentation for August or September
 - Tour was recommended by Jonathan Burrows
 - John will contact Jack Lin of the CPUC for more info

- ***Review of last month's action items (All):***

Action Items

- Wendy al-Mukdad
 - Contact a speaker from Google for Banquet
- Anu Pandey
 - Contact Tesla for Banquet
- John Joven
 - Finalize AT&T Park Tour & Game flyer
 - Create registration links via EventBrite for the AT&T Events
 - Contact Jack Lin of the CPUC about tour of Moscone Center solar panels

Next ADCOM meeting Thursday, July 15th, 2010

Meeting Adjourned at 1:06 PM

Respectfully Submitted by:

John Joven and Anu Pandey