# San Francisco PES ADCOM Meeting

*Minutes* July 15th, 2010 At the Offices of PG&E 245 Market Street, Room 1401 San Francisco, CA

#### ADCOM Attendees

John Joven
Anupama Pandey
John Eric Thalman

Shirin Tabatabai Chuck Magee Sandra Ellis

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

### **Treasurers Report:**

Concentration: \$5,301.65

## **Business and Action Item Updates**

- Website
  - There was a question about past newsletters in the section meeting. Chuck will analyze the options.

### • SF Section Meeting (John)

- No meeting in June.
- Section wants to make their first half distribution. File all L-31s.
- Science fair judging addendum to be filed. Section wants to limit prizes to \$50.
- Next meeting will be at a new location.
- Mike butler has a contact for ordering shirts.(\$30 per shirt + \$25 to modify the logo).
- o 80/120 participated in the summer picnic.
- IAS will have a short-circuit discussion soon.
- Ray Holstead is planning to retire
- Short Course Update
  - Decided to pursue a different topic related to storage and or DR.
- Technical Presentations (All):
  - Solar PV presentation was very successful and well attended.
  - AT&T park tour. 28 have signed up for the tour and 17 for the game.
  - A PG&E TOC tour in future. Shirin will find out more details.
- Banquet Speaker:
  - Options include: A speaker from Tesla, Better Place, or Bloom Energy.
  - Anu to followup of Tesla.

- Shirin to contact someone at Bloom Energy
- Banquet location TBD.
- *Review of last month's action items (All):*

### **Action Items**

- Chuck to identify options for making the past newsletters Available on the website
- Contact a speaker from Google for Banquet
- Anu to contact Tesla for Banquet. If Tesla is not available contact Betterplace.
- Shirin to contact someone at Bloom Energy.
- Shirin to find details about TOC tour.

Next ADCOM meeting Thursday, August 26th, 2010

Meeting Adjourned at 1:03 PM

Respectfully Submitted by:

Anu Pandey