

San Francisco PES ADCOM Meeting

Minutes

August 26th, 2010

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

ADCOM Attendees

Anupama Pandey
Tim Brown
Jon Eric Thalman

Chuck Magee
Ben Brownlee

Anu called meeting to order at 12:12 PM. The July 2010 meeting minutes were approved.

Treasurers Report (Frank via email):

Concentration: \$4885.34

Business and Action Item Updates

- **Website**
 - June 29th presentation has been uploaded
- **SF Section Meeting (Anu on behalf of John)**
 - No Section meeting in August
 - IEEE T-shirts are offered to EXCOM members
- **Technical Presentations (All):**
 - Tentative lunch presentations:
 - Bloom Energy
 - PG&E Transmission Operations Control Tour
 - Moscone Center Solar Panel Tour
- **Short Course Update (Anu)**
 - Anu has identified the following companies and speakers and tentative topics to present in the short course:
 - Nexant – Barney Speckman
 - Discuss issues related to integrating renewable sources
 - EPRI - Dr. Robert Schainker
 - Discuss different Energy Storage technologies
 - Enernoc – Darren Brady
 - Discuss the use of demand response for renewable integration
 - Anu shared the Short Course Outline with the ADCOM team
 - There are a few dates in November that works for all of the speakers
- **Banquet Speaker (Anu)r:**
 - ADCOM team is still trying to identify speakers willing to present for the Banquet

August 26th, 2010

- *There will be no banquet speaker for this summer*
- ***IEEE Outstanding Engineer Nominations***
 - ADCOM team will discuss this during the next ADCOM meeting
- ***Review of last month's action items (All):***

Action Items

- Tim to fill out L-31's for all presentation meetings and ADCOM meetings
- Tim to identify speakers regarding wind, energy storage, and Hawaii
- Chuck to contact Wendy to find out if Ben Tatera is still available for a lunch presentation
- Jon Eric to forward Chuck the Stanford solar module article
- Ben will reserve auditorium for November
- Anu to contact Mike Gravely for the short course
- Anu to contact Better Place for banquet
- Jon Eric to send details of article from Stanford authors to Chuck
- Chuck to find room availability, if possible for Nov 10th short course. Otherwise any other day in the week of Nov8-12.
- Chuck to contact Stanford authors for PV technology
- Shirin to contact Bloom Energy for a presentation

Next ADCOM meeting Thursday, September 16th, 2010

Meeting Adjourned at 1:13 PM

Respectfully Submitted by:

Tim Brown