

San Francisco PES ADCOM Meeting

Minutes

September 20th, 2010

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

ADCOM Attendees

Frank Oppongg (remote)	Shirin Tabatabai
Tim Brown	Ben Brownlee
John Joven	Sandra Ellis
Jonathan Burrows	Farid Ghalehtak

Anu called meeting to order at 12:13 PM. The August 2010 meeting minutes were approved.

Treasurers Report (Frank via email):

Concentration: \$4786

Business and Action Item Updates

- ***SF Section Meeting (Shirin)***
 - Will submit revised L-31 for AT&T park tour to reimburse both SF PES & SF IAS
 - SF IAS will be having an arc flash presentation
 - Next EX COM meeting is October 12th
 - Section shirts were handed out
- ***Technical Presentations (All):***
 - Tentative lunch presentations:
 - Bloom Energy
 - PG&E Transmission Operations Control Tour
 - Moscone Center Solar Panel Tour
- ***Short Course Update (John on behalf of 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
 - Chuck has reserved a room for November 15th
 - John will be contact person
- ***Banquet Speaker (All):***

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- *ADCOM team is still trying to identify speakers willing to present for the Banquet*
- Hugh McDermott will speak regarding solar
- Tentative date for late October
- Tim will be contact person
- ***IEEE Outstanding Engineer Nominations***
 - Sandra Ellis nominated
- ***2011 SF PES Officer Elections***
 - Current officers may retain current positions
 - Ben Brownlee nominated for ADCOM
- ***Review of last month's action items (All):***

Action Items

- John Joven to contact Bloom Energy
- Shirin will follow up with TOC tour
- John will follow up with Anu regarding short course
- 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
- Anu to contact Mike Gravely for the short course
- 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

Next ADCOM meeting Wednesday, October 13th, 2010

Meeting Adjourned at 1:10 PM

Respectfully Submitted by:

Tim Brown