

San Francisco PES ADCOM Meeting

Minutes

November 19th, 2010

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

ADCOM Attendees

Frank Oppong
Tim Brown
John Joven

Shirin Tabatabai
Ben Brownlee
Chuck Magee

John called meeting to order at 12:18 PM. The September 2010 meeting minutes were approved.

Treasurers Report (Frank via email):

Concentration: \$4786

Business and Action Item Updates

- ***Website Update (Chuck)***
 - Website is up to date except for August and September Meeting Minutes and latest presentations
- ***SF Section Meeting (Shirin)***
 - Holiday EXCOM lunch is December 13th at House of Prime Rib
 - L-31's need to be in by December 15th
 - Section approved \$100 prize to be handed out by SF GOLD
 - Officer elections need to be held by the end of November
 - Life Member's Affinity group is being instated
- ***Fall Banquet (John Joven)***
 - Total Attendance: 36
 - Still working to organize all fees and costs
- ***Short Course***
 - Total Attendance: 26
 - EventBrite will be used for all future events
- ***Technical Presentations (All):***
 - Tentative lunch presentations:
 - PG&E Transmission Operations Control Tour
 - Moscone Center Solar Panel Tour
- ***2011 SF PES Officer Elections***
 - Current officers have been nominated for their current positions
- ***Review of last month's action items (All):***

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Action Items

- John Joven to contact Bloom Energy
- Shirin will follow up with TOC tour
- 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 send details of article from Stanford authors to Chuck
- Chuck to contact Stanford authors for PV technology
- John will book conference room for ADCOM for every 3rd Thursday
- All to look for potential speakers

Next ADCOM meeting Thursday, January 20th, 2011

Meeting Adjourned at 1:17 PM

Respectfully Submitted by:

Tim Brown