

San Francisco PES ADCOM Meeting

Minutes

March 24th, 2011

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

ADCOM Attendees

Jonathan Burrows
Tim Brown
John Joven

Zach Cramer
Ben Brownlee
Chuck Magee

Derick Mar
Charles Mee

John called meeting to order at 12:23 PM. The February 2011 meeting minutes were approved.

Treasurers Report (Frank via email):

Concentration: \$4326.70

Business and Action Item Updates

- ***Website Update (Chuck)***
 - Website is up to date with the last March 15th presentation
 - Need to add 2011 meeting minutes
- ***Facebook***
- ***Video taping technical presentations, banquets, and short courses maybe on YouTube***
 - Post videos very far after the event to encourage in-person attendance
 - Need to evaluate cost of video equipment
 - Possibly have Section fund this
 - Who would hold and store this?
 - John will look into camera costs
- ***SF Section Meeting (John)***
 - John did not go
 - No update
- ***March Technical Presentation***
 - Tim to type up attendance list and apply to L-31
 - Collected \$25
 - Reimbursed Wendy
- ***Technical Presentations (All):***
 - Next presentation in April
 - TOC tour by Shirin
 - PG&E Transmissions Operations Control
 - Ben will help create flyer
 - Tentative lunch presentations:

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- May
 - Aries solar presentation on newer projects
 - Possible retirement investment firm
 - Zach to do Power system reliability
 - Engineer at EDF Electricity DeFront state owned utility in France, national utility, EPRI,
 - Derrick to find ABB or Cooper for capacitors and voltage regulators
 - Kevin Dasso maybe talk about Smart Grid
 - Schweitzer could possibly talk about SCADA Smart Grid controls
- ***Banquet (John)***
- ***Short Course***
 - John and Derrick to discuss possible short course topics
 - Possibly split up Short Course for members that only want to attend half of the course
- ***Certificates of Appreciation***
 - Need to print some for Sebastian Kern
- ***Speaker Gift Clock***
 - Only 5 left
- ***Review of last month's action items (All):***

Action Items

- Tim to create Facebook Group for SF PES by next ADCOM meeting
- John to research camera costs
- Tim to type up attendance list and apply to L-31
- Ben will help create flyer for next technical presentation
- John and Derrick to discuss possible short course topics

Next ADCOM meeting Thursday, April 21st, 2011

Meeting Adjourned at 1:20 PM

Respectfully Submitted by:

Tim Brown