

San Francisco PES ADCOM Meeting

Minutes

May 25th, 2011

At the Offices of PG&E
77 Beale, Room 302
San Francisco, CA

ADCOM Attendees

Jonathan Burrows
Tim Brown
John Joven

Cris Cabanillo
Shirin Tabatabai
Chuck Magee

Sandra Ellis
Jon Eric Thalman

John called meeting to order at 12:17 PM. The April 2011 meeting minutes were approved.

Treasurers Report (Frank via email):

Concentration: \$5435.44

Business and Action Item Updates

- **Website Update (Chuck)**
 - Nothing new on the website
 - Survey
 - 7-8 replies
 - Trends in power and energy based on recent patents
 - Hottest areas of solar and other technologies
 - Engineering Ethics
 - Continuing Education for Engineers
 - Utility scale energy storage project (hydro, hydrogen, compressed air)
 - Rule 21 and Rule 2
 - Smart Grid
 - Wind Energy
 - 50-100MW interconnection
 - Eaton power expert power monitoring
- **SF Section Meeting (All)**
 - John Joven was not able to go
 - Jonathan Burrows attended:
 - Section congress is coming up
 - All the sections to donate money to the Congress
 - Region agreed that attendance policy would be the same as 3 years ago, region pays for Section chair only
 - Chapters may pay if chapter wants attendees or attendees are interested in going

May 25th, 2011

- If anyone is interested in attending let Jonathan know and he will pass on the info
- Currently there is no opportunity for local chapters to volunteer
- We would coordinate to have a PES booth for the Bay Area
- ***June Technical Presentation***
 - June 13th presentation
 - John will send flyer out
- ***Technical Presentations (All):***
 - May (Zach Cramer)
 - Possibly make this a series presentation
 - June
 - Possibly talk about protection and Renewable Energy Systems (Mike Jensen)
- ***2011 Short Course (Grid Modernization)***
 - Wendy is working on getting a room
 - No cell phone or internet access
- ***Fall Banquet***
 - Jim Macintosh (CAISO)
 - Topic: ISO is currently trying to forecast renewable and the grid
- ***Speaker Gift Clock***
 - Only 5 left
 - Costs for a new order
 - Reimbursement from SF GOLD
- ***Certificates of Appreciation***
 - John will get the template from Dan Sparks
- ***Review of last month's action items (All):***

Action Items

- Tim to type up attendance lists and apply to L-31
- Chuck to add 2011 meeting minutes to the website

Next ADCOM meeting Thursday, June 23rd, 2011

Meeting Adjourned at 12:47 PM

Respectfully Submitted by:

Tim Brown