

San Francisco PES ADCOM Meeting

Minutes

July 29th, 2011

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

ADCOM Attendees

Charles Mee
Wendy Al-Mukdad
Ben Brownlee

Anupama Pandey
Jon Eric Thalman

Chuck Magee
John Joven

John called meeting to order at 12:10 PM. The May 2011 meeting minutes were approved.

Treasurers Report (John)

Concentration: \$5435.44

Business and Action Item Updates

- ***Website Update (Chuck)***
 - May place upcoming events on the website
- ***SF Section Update (John)***
 - Gathering volunteers for Annual IEEE Congress meeting
- ***Technical Lunch Presentation***
 - July 14th – Power System Reliability by Zach Cramer
 - August 3rd – Patent Tech Filings by Steve Bachmann
 - Possibly KEMA to do presentation on their study of DG penetration in Europe
- ***2011 Short Course – Electric Grid Modernization***
 - 4-5 speakers have agreed to presenting in the workshop
 - Preferred location is CPUC
 - Tentatively planned for September - October
- ***Fall Banquet***
 - John to take lead
- ***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):***

July 29th, 2011

Action Items

- Ben to contact Allen Earman to gather volunteers and identify if we have a booth
- Tim to type up attendance lists and apply to L-31
- Chuck to add 2011 meeting minutes to the website

Next ADCOM meeting Thursday, August 31st, 2011

Meeting Adjourned at 1:06 PM

Respectfully Submitted by:

Tim Brown