

# San Francisco PES ADCOM Meeting

## *Minutes*

**August 31<sup>st</sup>, 2011**

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

### ADCOM Attendees

Jameson Thornton  
Charles Mee  
Ben Brownlee

Frank Oppong  
John Joven  
Sandra Ellis

Chuck Mage  
Tim Brown

John called meeting to order at 12:18 PM. The July 2011 meeting minutes were approved.

### **Treasurers Report (Frank)**

Concentration: \$4867.34

### **Business and Action Item Updates**

- ***Website Update (Chuck)***
  - Updated for Power System Reliability
  - Chuck to update the website for recent Patent Tech Filings technical presentation
- ***SF Section Update (John)***
  - SF Section is on break for the summer – no meeting
  - Local Chapter Exhibit (Computer History Museum)
    - SF PES booth led by Ben Brownlee
- ***Technical Lunch Presentation (All)***
  - August 3<sup>rd</sup> – Patent Tech Filings by Steve Bachmann
  - Possibly KEMA to do presentation on their study of DG penetration in Europe
  - Aim for a November technical presentation
  - Possibly Cal ISO presentation
- ***2011 Short Course – Electric Grid Modernization (All)***
  - Monday, October 17<sup>th</sup>
  - Location: CPUC Conference Room
  - Flyer should go out early next week
  - Volunteers needed
  - Event Brite will be used for event registration
  - Registration deadline to be set for
  - More speaker gift clocks will be ordered
- ***Fall Banquet***
  - Brainstorming
  - Frank has list of possible candidates

August 31<sup>st</sup>, 2011

- *Review of last month's action items (All):*

**Action Items**

- Tim to type up attendance lists and apply to L-31
- Tim to send Chuck meeting minutes past April
- John to send August 3<sup>rd</sup> presentation
- Chuck to add 2011 meeting minutes and past presentation to the website
- Ben to research possible t-shirt designers to prepare logo
- John to set up Event Brite for 2011 Short Course
- John to look into IEEE store
- John to follow up with Chuck on power plant pictures
- Frank to order more speaker gift clocks for 2011 Short Course
- Frank to send John a list of possible candidates for Fall Banquet

Next ADCOM meeting Thursday, September 22<sup>nd</sup>, 2011

Meeting Adjourned at 1:07 PM

*Respectfully Submitted by:*

Tim Brown