IEEE SF PES ADCOM Meeting Minutes

December 19, 2012

The last PES ADCOM 2012 meeting was held at PG&E office at 77 Beale Street in Room Number 1583, on December 19, 2012

John Joven, Chuck Magee, Frank Oppong, Art Maldonado, Sandra Ellis, Carmen Contreras, and Charles Mee attended the meeting.

John Joven called the meeting to order at 12:15 pm.

Frank Oppong will provide a treasurer's report.

Chuck Magee reported the 2013 PES Officer preliminary election result: Anupama Pandey as Chair, Art Maldonado as Vice Chair, Kelly Dichoso as Treasurer, and Charles Mee as Secretary.

Standing ADCOM meeting dates preferred to be every 3rd Thursday.

Participants brainstormed actions and events in 2013:

Presentation Topics:

- Rooftop Solar PV Field Observations in the Wake of Hurricane Sandy
- High efficiency dry transformers that reduce losses and save money
- Pumped storage technology using hydraulically raised and lowered weights to store and release energy
- PG&E substation seismic retrofitting
- Cables ---- Polymers 101 for cables
- IEEE Fire Protection standards

Proposed format of events:

- Joint Events with IAS.
- Look for venues with snacks and short meetings in the evenings.

Advertisements:

- Getting more oil & gas people involved,
- Approaching students and young professionals
- Get meeting announcements to SF companies using methods such as the PG&E bulletin board.

The meeting adjourned at 1:20 pm

Respectfully Submitted by:

Charles Mee