

San Francisco PES ADCOM Meeting

Minutes

May 19, 2004

At the Offices of Nexant, Inc.
101 Second St, 11th Floor
San Francisco, CA

ADCOM Attendees

Kris Buchholz

Curt Irwin

Dan Kline

Chuck Magee

Bhaskar Ray

Siri Varadan

Shimo Wang

Ben Williams

Gary Wong

Siri called the meeting to order at 12:17 PM. The meeting minutes from 3/31/2004 were reviewed and approved.

Review of Previous Action Items

1. ***ACTION (Review of Feb 4, 2004 Technical Meeting):*** *Bhaskar will try to obtain a copy of the presentation (without proprietary information) to post on the web site. Bhaskar volunteered to draft a checklist of considerations when setting up future technical meetings. STATUS: Complete.* The company declined to provide the material.

Old Business Updates

- ***2004 Spring Banquet Review:*** The spring banquet was held on April 15th at the Atrium Restaurant, 101 California Street, San Francisco. The banquet was a great success by any measure, with over 100 attendees and many good reports. The banquet was subsidized by \$1165 by ADCOM. Thanks to all who worked hard to make this event a success.
- ***Future Technical Meeting Topics:***
 - Fuel cells: Unknown (lost contact with proposed speaker). Date pending. Chuck reported on an AIChE symposium held recently in the Bay Area and went over the topics. Chuck would like to pursue one of the speakers. *Chuck will email topics to ADCOM members, who are to review the possible topics and vote on their preferences. (Chuck)*
 - Integration Opportunities in Distribution Operations: Siri Varadan. Date pending. **(Siri)**
 - Substation Automation: Speaker TBD (PG&E person, jointly with GE? PNM?). Date pending. **(Kris)**
- ***2004 Short Course:*** Congestion Management will be the topic of the next Short Course, tentatively scheduled for October, 2004. *Shimo will send out a possible list of topics in this area and we will then arrange for speakers. Siri can get a speaker for FTRs and available software tools in the Congestion Management space.*

New Business

- ***Summer Banquet:*** Siri presented a case for ADCOM to hold a summer banquet. This banquet would not be subsidized by ADCOM (and would offer no discounts) and would be intended to recover the cost of subsidizing the last banquet. The proposed topic for the banquet is demand response and would deal with the new demand response network being set up in California. The targeted speaker would be CEC Commissioner Arthur Rosenfeld. The proposed date is in the month of July. *Siri is to further flesh out details for this proposed banquet and email them to the ADCOM members for a vote.*
- ***GOLD Event Planning:*** Curt reported that he is following up with one of his acquaintances to arrange for a GOLD tour of the Federal Reserve Bank in San Francisco.
- ***Lunch arrangements:*** *Siri requests Bhaskar to provide him with a check for \$89.00 for the cost of the May ADCOM meeting lunch. Siri has submitted the receipt.*

Bhaskar reported that the PES bank account balance is currently \$6,040.98.

The next ADCOM meeting will take place on June 16, 2004. Meeting adjourned at 1:15 PM.

Respectfully Submitted by:
Ben Williams, SF PES Secretary

<i>Task_Name</i>	<i>Duration</i>	<i>Start_Date</i>	<i>Finish_Date</i>	<i>Resource_Names</i>
ADCOM Meetings				SV
January	1 hr	7-Jan-2004	7-Jan-2004	
February	1 hr	18-Feb-2004	18-Feb-2004	
March	1 hr	24-Mar-2004	24-Mar-2004	
April - Spring Banquet	4 hrs	15-Apr-2004	15-Apr-2004	BR
May	1 hr	19-May-2004	19-May-2004	
June	1 hr	16-Jun-2004	16-Jun-2004	
July	1 hr	14-Jul-2004	14-Jul-2004	
August	1 hr	18-Aug-2004	18-Aug-2004	
September	1 hr	15-Sep-2004	15-Sep-2004	
October	1 hr	13-Oct-2004	13-Oct-2004	
November	1 hr	17-Nov-2004	17-Nov-2004	
December	1 hr	15-Dec-2004	15-Dec-2004	
GOLD Program				CI
Support	1 day?	6-Jan-2004	6-Jan-2004	
Joint Meeting	2 hrs	26-Mar-2004	26-Mar-2004	
Workshop	1 day?	6-Jan-2004	6-Jan-2004	
Chaper information on Web				DS,SW,CMcG,KB
Periodic Updates - Mtg min, Plan, Announcements etc	1 day?	6-Jan-2004	6-Jan-2004	
PEN	1 day?	6-Jan-2004	6-Jan-2004	
Chapter Outstanding Engineer Award				
Nomination	1 day	6-Jan-2004	6-Jan-2004	SV,KB,DS
Submit paperwork	1 hr	23-Feb-2004	23-Feb-2004	SV
Student Activity	1 day?	6-Jan-2004	6-Jan-2004	SW
Work with SFSU - Engineers Week, Scholarships etc.	1 day?	6-Jan-2004	6-Jan-2004	
Tutorials	1 day?	6-Jan-2004	6-Jan-2004	
Workshop	1 day?	6-Jan-2004	6-Jan-2004	SW
Educational Activity				BW
Superconductors in Power Systems	1 hr	4-Feb-2004	4-Feb-2004	BR
Fuel Cells	1 day?	6-Jan-2004	6-Jan-2004	CMcG
Substation Automation	1 day?	6-Jan-2004	6-Jan-2004	KB,BR
Integration Opportunities in Distribution Operations	1 hr	12-May-2004	12-May-2004	SV
Post Election Results	1 day	15-Oct-2004	15-Oct-2004	DS
Membership				JA
New Recruits	1 day?	6-Jan-2004	6-Jan-2004	
Advancement	1 day?	6-Jan-2004	6-Jan-2004	
Recognition	1 day?	6-Jan-2004	6-Jan-2004	
Annual Report of Chapter Activities	10 days	6-Dec-2004	17-Dec-2004	SV,CMcG
Submit Application for HPCA	1 day?	31-Jan-2005	31-Jan-2005	SV,CMcG