

# San Francisco PES ADCOM Meeting

## *Minutes*

**June 16, 2004**

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

### ADCOM Attendees

Julian Ajello  
Kris Buchholz  
Curt Irwin  
Chuck Magee  
Bhaskar Ray

Shirin Tabatabai  
Siri Varadan  
Ben Williams  
Gary Wong

Siri called the meeting to order at 12:08 PM. The meeting minutes from 5/19/2004 were reviewed and approved.

### Review of Previous Action Items

1. ***ACTION (2004 Short Course):*** *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. STATUS: On-going.* See updates in Old Business section.
2. ***ACTION (Summer Banquet):*** *Siri is to further flesh out details for this proposed banquet and email them to the ADCOM members for a vote. STATUS: On-going.* See updates in Old Business section.

### Old Business Updates

- ***2004 Spring Banquet Review:*** Some follow-up items are still needed. The PES web site needs to be updated with pictures and the presentations. *Siri will contact Dan Sparks to find out who last updated the site.*
- ***Future Technical Meeting Topics:***
  - Fuel cells: Chuck reported that the preferred topic from the AIChE symposium to use for the meeting was the Hydrogen Economy, but the speaker was from the CEC and would have to come in from Sacramento. Chuck instead suggested that the speaker be replaced with a PBS video Chuck has seen. Julian suggested the CPUC as a possible location to show the video. *Chuck will explore the logistics of showing a video, will purchase the video from PBS, and will select a date. (Chuck)*
  - Integration Opportunities in Distribution Operations: Siri Varadan. Tentative date is September 8 to avoid August vacation conflicts. **(Siri)**
  - Substation Design Automation: Speaker TBD (Possibly PNM). Tentative date is October 6. **(Kris)**

- **2004 Short Course:** Congestion Management will be the topic of the next Short Course, tentatively scheduled for **October 16, 2004**. Some speakers have been lined up, but more are needed. *Chuck will contact the CAISO to see if he can find a speaker willing to participate. Siri will set up an agenda.*
- **Summer Banquet:** Siri is still working on getting the right speaker(s), which is critical for a successful banquet. He is trying to contact Joe Desmond, the Governor's Energy Policy Advisor, and Mary Ann Piette, Director of the UC Berkeley Energy Management Institute rather than CEC Commissioner Rosenfeld. He is keeping dates open at this point, allowing for the speakers' schedules. Siri will keep ADCOM members informed via email.
- **GOLD Event Planning:** Curt reported on the upcoming GOLD function. A flier is to be sent at the end of this month. The speaker will be Seth Bromberger of the Federal Reserve Bank of San Francisco. The tentative date is the week of July 26<sup>th</sup> in the evening. It will be held at the Federal Reserve Bank and may include some sort of tour of the facilities. The topic will be along the lines of *Personal Data Security*. Curt and Robb Myer are trying to get the Computer Society involved. They are going to keep the costs down by buying stuff from Safeway/Costco and having pizza delivered or picking up sandwiches; GOLD committed roughly \$100. ADCOM approved a maximum of \$100 contribution to the event.

#### New Business

- **SF PEN (Power Engineering Newsletter):** Kris announced that the next PEN will be edited on Saturday, July 10 at noon at 123 Mission on the 12<sup>th</sup> floor. She will send an email with more details.
- **SF IEEE PES 2005 Summer Meeting:** This meeting will be held in San Francisco at the Hilton (Union Square). IEEE is eager to get support from ADCOM. Specific needs are unknown at this time. Kris cautioned that there is no technical chair for this meeting yet, and other needs include volunteers, activity coordinator, discussion moderators, etc. Volunteers could end up with a hefty amount of work. ADCOM agreed that more details are needed. Day-of help from ADCOM is probable, but coordination and planning by ADCOM members may not be possible. *Siri to obtain more details about what the specific needs for the Summer Meeting.*

The next ADCOM meeting will take place on July 14, 2004. Meeting adjourned at 1:02 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>
<b>ADCOM Meetings</b>				<b>SV</b>
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	<b>BR</b>
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	
<b>GOLD Program</b>				<b>CI</b>
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	
<b>Chaper information on Web</b>				<b>DS,SW,CMcG,KB</b>
Periodic Updates - Mtg min, Plan, Announcements etc	1 day?	6-Jan-2004	6-Jan-2004	
PEN	1 day?	6-Jan-2004	6-Jan-2004	
<b>Chapter Outstanding Engineer Award</b>				
Nomination	1 day	6-Jan-2004	6-Jan-2004	<b>SV,KB,DS</b>
Submit paperwork	1 hr	23-Feb-2004	23-Feb-2004	<b>SV</b>
Student Activity	1 day?	6-Jan-2004	6-Jan-2004	<b>SW</b>
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	<b>SW</b>
<b>Educational Activity</b>				<b>BW</b>
Superconductors in Power Systems	1 hr	4-Feb-2004	4-Feb-2004	<b>BR</b>
Fuel Cells	1 day?	6-Jan-2004	6-Jan-2004	<b>CMcG</b>
Substation Automation	1 day?	6-Jan-2004	6-Jan-2004	<b>KB,BR</b>
Integration Opportunities in Distribution Operations	1 hr	12-May-2004	12-May-2004	<b>SV</b>
Post Election Results	1 day	15-Oct-2004	15-Oct-2004	<b>DS</b>
<b>Membership</b>				<b>JA</b>
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	
<b>Annual Report of Chapter Activities</b>	10 days	6-Dec-2004	17-Dec-2004	<b>SV,CMcG</b>
<b>Submit Application for HPCA</b>	1 day?	31-Jan-2005	31-Jan-2005	<b>SV,CMcG</b>

*CAUTION: This information is several months old.*