

San Francisco PES ADCOM Meeting

Minutes

July 14, 2004

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

ADCOM Attendees

Shimo Wang

Shirin Tabatabai

Kris Buchholz

Siri Varadan

Curt Irwin

Bhaskar Ray

Keith Gray

Siri called the meeting to order at 12:12 PM. The meeting minutes from 6/16/2004 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. Shimo will follow up with SFU for student participation. Some speaker suggestions were Ty Larson or Ron Calvert from CAISO, Robert Jenkin from Myrant and Ben Morris from PG&E. ADCOM to pay mileage/travel cost within reason for speakers.*
- **Summer Banquet:** Summer banquet flyer reviewed. The date is set for August 18th at Faz restaurant in San Francisco. Siri confirmed Joe Desmond, the Governor's Energy Policy Advisor, and Mary Ann Piette, Director of the UC Berkeley Energy Management Institute.
- **GOLD Event Planning:** Curt reported on the upcoming GOLD function. A flier is to be sent at the end of this week. The speaker will be Seth Bromberger of the Federal Reserve Bank of San Francisco. The date is August 3rd in the evening. It will be held at the Federal Reserve Bank and includes a tour of the facilities before the presentation. 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 12th floor. She will send an email with more details.
- **SF IEEE PES 2005 Summer Meeting:** This meeting will be held in San Francisco June 12 – 16, 2005 at the Hilton (Union Square). IEEE is eager to get support from ADCOM. Keith Gray attended the meeting to get ADCOM support. He provided ADCOM with a list of positions that need to be filled and a tentative agenda for that specific week. Specific needs are still unknown at this time. Day-of help from ADCOM is probable, but coordination, administration and planning by ADCOM members may not be possible. Also ADCOM could arrange for local tours of SF and PG&E facilities, assuming management approval. *Keith to provide more details about specific and detailed needs for the Summer Meeting.*
- **Dan Kline is leaving the area:** Need to find someone to update website

The next ADCOM meeting will take place on August 18, 2004. Meeting adjourned at 1:22 PM.

*Respectfully Submitted by:
Shirin Tabatabai and Siri Varadan*

<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 - Summer Banquet	3	18-Aug-2004	18-Aug-2004	SV
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	
Chapter 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	16-Oct-2004	16-Oct-2004	SW, SV
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	8-Sep-2004	8-Sep-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

CAUTION: This information is several months old.