

San Francisco PES ADCOM Meeting

Minutes

October 14, 2004

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

ADCOM Attendees

Shimo Wang

Julian Ajello

Curt Irwin

Shirin Tabatabai

Siri Varadan

Bhaskar Ray

Siri called the meeting to order at 12:09 PM.

Review of Previous Action Items

1. ***ACTION (2004 Short Course):*** Shirin and Curt will buy binders at Costco and copy the slides for the class. Siri will pick up Shirin early Saturday and take her and the binders to the class.
2. ***ACTION (Fuel Cell Video):***
3. ***ACTION (Speaker on Substation Design Automation)*** We will try to schedule the speaker that Kris knows. for November 10.

Old Business Updates

- ***2004 Spring Banquet Review:*** There were 16 people signed up for the short course but Shirin thought more entries were in the mail. We will not post the slides on the website because the students have to pay for them. We will charge for any extra copies of the slides that are requested. Congratulations to Shimo for another masterful job organizing this important event. The organizers of the course will be reimbursed for their expenses. We haven't received the bill for our add in the Grid yet.
- ***Integration Opportunities in Distribution Operations:*** There were about 16 people at the September 8 meeting.
- ***Summer Banquet:*** Summer banquet August 18th at Faz restaurant was a great success. Joe Desmond, the Governor's Energy Policy Advisor, and Mary Ann Piette, Director of the UC Berkeley Energy Management Institute, were a big hit. There were over 100 people present. The banquet yield us a marginal profit of about \$400.

Future Technical Meeting Topics:

- Fuel cells: Chuck purchased a video on fuel cells from PBS. Julian will preview it before we schedule a meeting to show it.
- Substation Design Automation: Speaker TBD (Possibly PNM). Tentative date is November 10 (*Kris*)

- GOLD Event Planning: Julian forwarded an invitation from the Cal Poly Alumni Association for a GOLD Social at Gordon Biersch October 28. We gave Curt a budget of \$100. He will call and offer to co-sponsor the event.

New Business

Bhaskar reported a balance of \$6,161.16 up from \$5,500 before the Summer Banquet.

2005 Officer Nominations: President, Chuck McGee; Vice President, Bhaskar Ray; Treasurer, Ben Williams; Secretary, Shirin Tabatabai

The next ADCOM meeting will take place on November 3, 2004. Meeting adjourned at 1:12 PM.

Respectfully Submitted by:

Julian Ajello

<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.