

San Francisco PES ADCOM Meeting

Minutes

June 22, 2005

At the Offices of PG&E
Room 1583, 77 Beale Street
San Francisco, CA

ADCOM Attendees

Chuck Magee	Bhaskar Ray
Shirin Tabatabai	Julian Ajello
Foung Mua	Curt Irwin
By phone: Shimo Wang	

Chuck called the meeting to order at 12:10 PM. The meeting minutes from 5/19/2005 were reviewed and approved.

Chapter's current most recent bank balance is \$ 7982.14

Review of Previous Action Items

1. **ACTION (Technical Meetings):** See Old Business.
2. **ACTION (Paypal Account):** See Old Business.
3. **ACTION (2005 Short Course):** See Old Business.
4. **ACTION (Discount Policy for Members):** See Old Business.
5. **ACTION (Distribution List):** See Old Business.
6. **ACTION (Web Broadcasting):** See Old Business

Old Business Updates

- **SF IEEE PES 2005 Summer Meeting:** Kris Bucholz sent a thank you email to Chuck for ADCOM participation. There are extra goodie bags and t-shirts if anyone is interested. Some money for the technical tour lunches was left over and that money will be used for future meetings. A survey for the general meeting attendees would be a good idea for constructive feedback.
- **Distribution List Update:** Chuck is unable to log into the website, will try to get access to the distribution list.
- **Next Technical Meeting Topic:**
 - General Rate Case: Date was May 25th at the 245 Market PG&E building in room 336. A speaker from the CPUC and PG&E presented. A total of 16 people attended.
 - Phasor Measurement Unit (PMU's): See Action Items.
- **Paypal Account Update:** Foung will work with Ben to open a checking account at Washington Mutual. See Action Items.
- **Event discounts for ADCOM Members:** Chuck printed a draft of the policy and conducted an email vote which passed. ADCOM will reimburse half of the dues for 2005 of members who have completed the first full year with ADCOM. Give treasurer the name and copy of payment receipt for reimbursement.

- **2005 Short Course:** No update.
- **2005 Banquet:** The topic will be Grid Changes Needed to Prevent Blackouts – Recommendations of the North East Blackout Investigation Team. We will try to secure CAISO CEO, Yakout Mansour as the speaker. Will schedule the banquet for the month of September and pick the day based on the speaker's availability. We also discussed the possibility of changing the topic to The Impact of China on World Energy Demand (or some similar wording) if we can't find a speaker for the NE Blackout Topic. Another possibility is Peter O'Donnell of the San Francisco Department of the Environment. He did a very interesting and entertaining presentation on harnessing ocean waves and tidal power at the PES General Meeting.
- **Web Broadcasting:** The MS Power Point files from events could be uploaded along with an attached or embedded wav / mp3 file.

New Business

- **Chue Thor:** An email vote was conducted and Chue will be reimbursed for half of his 2005 IEEE dues even though he did not complete a full year with ADCOM. This is based on his hard work and dedication for updating the website and distribution list.
- **GOLD Activity Funding:** No update

Action Items

- Ben: Order and buy gifts to give to guest speakers at events.
- Kris: Will try to contact CAISO CEO, Yakout Mansour, to be speaker at the summer banquet in September and find possible available days.
- Shirin: Will follow up with the contact person at ABB to due a technical lunch meeting on PMU's.
- Foug: Will work with Ben to open a checking account at Washington Mutual for a paypal account.

Next ADCOM meeting will take place on July 26, 2005 at the Offices of PG&E Room 1583, 77 Beale Street. Meeting adjourned at 1:30 PM.

Respectfully Submitted by:

Shirin Tabatabai, SF PES Secretary