

# San Francisco PES ADCOM Meeting

*Minutes*

**October 26, 2005**

At the Offices of PG&E  
Room 1420, 245 Market Street  
San Francisco, CA

## ADCOM Attendees

Chuck Magee	Sandra Ellis
Shirin Tabatabai	Ben Williams
Bhaskar Ray	Curt Irwin
Julian Ajello	Shirley Taylor
Foung Mua	

Chuck called the meeting to order at 12:04 PM. The meeting minutes from 8/17/2005 were reviewed and approved.

Chapter's current most recent bank balance is \$ 7469.28 from 9/22/05.

## Review of Previous Action Items

1. **ACTION (Paypal Account):** See Old Business.
2. **ACTION (2006 Short Course):** See Old Business.
3. **ACTION (2005 Banquet):** See Old Business.

## Old Business Updates

- **Technical Lunch Meeting:**
  - Wave and Tidal Power: Peter O'Donnell from SF Dept. of Environment presented on Thursday, October 13, 2005 at 77 Beale St, Room 301B. The turnout was very well received with 27 attendees.
- **Paypal Account (No Update):** Ben will open Washington Mutual Checking account which does not have a service fee or minimum balance. Documents necessary to open account will be gathered to open a non-profit account. See Action Items.
- **2006 Short Course:** Possible topic is disaster recovery with Ali Vojdani from EPRI as one of the possible speakers. Tom Siegel from PG&E as another possible speaker. See Action Items.
- **2005 Banquet:** The banquet had a total attendance of 80 people. The sound system at Sinbads was poor and during the speech a radio station was being picked up by the sound system. The banquet did not make a profit and as of date the loss is roughly \$1,072. Money was not collected from an attendee and there was a cash misplacement of \$100. See Action Items.

- ***Officer Elections for 2006:*** Nominations for the 2006 Officers are:

SF PES President: Bhaskar Ray

SF PES Vice Presiden: Ben Williams

SF PES Treasurer: Shirin Tabatabai

SF PES Secretary: Curt Irwin

SF PES GOLD Activites Chair: Found Mau

SF PES Newsletter and Website Designer: Chuck Magee

### New Business

- GOLD: Beginning in 2006 have a kick off meeting during the lunch hour to measure the interest level of GOLD members.
- HPCA award: Fill out the HPCA report for 2005 and substitute the PES general meeting for the short course.

### Action Items

- Designate 1 or 2 people as the co-chair for the 2006 short course
- Chuck: Send out an electronic ballot for officer elections
- Officers of 2006: Send Chuck a short biography and picture to be posted on the PES website.
- Ben: Follow-up with missing check from banquet.
- Ben: Email Chuck the two technical meeting presentations for upload to the PES website.
- Ben: Gather documentation and open checking account at Washington Mutual.
- Ben: Order official IEEE receipt books.

Next ADCOM meeting will take place on Wednesday, November 16, 2005 at the Offices of PG&E Room 1411, 245 Market Street. Meeting adjourned at 1:10 PM.

*Respectfully Submitted by:*

Shirin Tabatabai, SF PES Secretary