

San Francisco PES ADCOM Meeting

Minutes

November 16, 2005

At the Offices of PG&E
Room 1411, 245 Market Street
San Francisco, CA

ADCOM Attendees

Sandra Ellis	Shirin Tabatabai
Ben Williams	Bhaskar Ray
Julian Ajello	Foung Mua
Michael Bachiller	

Bhaskar called the meeting to order at 12:12 PM. The meeting minutes from 10/26/2005 were reviewed and approved.

Chapter's current most recent bank balance is \$ 6361.71 as of 10/31/05.

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.
4. **ACTION (2006 Officer Elections):** See Old Business.

Old Business Updates

- **Paypal Account (No Update):** In case of a 2005 section audit, the paypal account will be persued in 2006 with the new treasurer.
- **2006 Short Course:** Michael Bachiller has volunteered to be the chair for the 2006 short course. The topic of the short course is Disaster Recovery. The tentative date is Thursday, March 30th. The location will be at the Golden Gate state office. Possible speakers include Ali Vojdane from EPRI, Tom Siegel from PG&E and a government speaker from either FEMA or OES. See Action Items.
- **2006 Officer Election:** Chuck sent out election ballots via email, results due back by end of November.

New Business

- **GOLD:** Dan Sparks has someone in mind for the section chair for 2006. Foung will be the chapter chair.
- **2006 Technical Lunch Meeting:** Bhaskar will like to have at least 9 lunch meetings in the 2006 year. Possible topics include:
 - Broadband over power lines: See Action Items
 - HVDC from Oregon to San Francisco: PG&E has signed a MOU with Seabreeze. See Action Items
 - Vegetation Management: See Action Items

Holiday Luncheon: Appreciation lunch for ADCOM members to be in the first full week of December or the 14th of December. Possible places include Boulevard, Faz or Original Joes at 11:30am. See Action Items

Action Items

- Bhaskar: Contact Ali Vojdani to be a short course speaker
- Ben: Contact Tom Siegel to be a short course speaker
- Julian: Contact city office, FEMA or OES for a short course speaker
- Julian: Contact speaker to present broadband over power line technical lunch meeting for January 2006.
- Bhaskar: Contact ABB for possible speaker about the HVDC line from Oregon to SF for 2006 technical lunch meeting.
- Ben: Find speaker to talk about vegetation management for a 2006 technical lunch meeting.

Next ADCOM meeting will take place on Wednesday, January 25, 2005 at the Offices of PG&E Room TBD. Meeting adjourned at 1:15 PM.

Respectfully Submitted by:
Shirin Tabatabai, SF PES Secretary