

# San Francisco PES ADCOM Meeting

*Minutes*

**January 25, 2006**

At the Offices of PG&E  
Room 1410, 245 Market Street  
San Francisco, CA

## ADCOM Attendees

Chuck Magee	Shirin Tabatabai
Ben Williams	Bhaskar Ray
Julian Ajello	Foung Mua
Michael Bachiller	Sudhir Virmani
Curt Irwin	

Bhaskar called the meeting to order at 12:13 PM. The meeting minutes from 11/16/2005 were reviewed and approved.

Chapter's current most recent bank balance is \$ 6486.62 as of 1/25/06.

## Review of Previous Action Items

1. ***ACTION (Paypal Account):*** See Old Business.
2. ***ACTION (2006 Short Course):*** See Old Business.
3. ***ACTION (2005 Banquet):*** ITEM CLOSED.
4. ***ACTION (2006 Officer Elections):*** See Old Business.
5. ***ACTION (Contact Ali Vojdani to be a short course speaker):*** ITEM CLOSED.
6. ***ACTION (Contact Tom Siegel to be a short course speaker):*** See Action Items.
7. ***ACTION (Contact city office, FEMA or OES for a short course speaker):*** ITEM CLOSED.
8. ***ACTION (Contact speaker to present broadband over power line technical):*** ITEM CLOSED.
9. ***ACTION Contact ABB for possible speaker about the HVDC line from Oregon to SF for 2006 technical lunch meeting :*** See Old Business.
10. ***ACTION (Find speaker to talk about vegetation management for a 2006 technical lunch meeting) :*** See Old Business.

## Old Business Updates

- ***Paypal Account:*** Shirin to email Dan Sparks to inform him that SF PES has valid reasons to open a Paypal account, and proceed with opening account. Shirin, Bhaskar, and IEEE PES Treasurer to be listed on account. See Action Items.
- ***2006 Short Course:*** Michael Bachiller will be the chair for the 2006 short course. The topic of the short course is Disaster Recovery. The date is Thursday, March 30th. The location will be at the Golden Gate state office. Meeting site and food arrangements are confirmed. Food is about \$30 pp. Costs agreed on are \$125 IEEE member, \$150 non-member, \$50 students. ADCOM members will need to coordinate name tags and course materials closer to meeting. Confirmed speakers (3) are Greg Suhr of City of San Francisco, Stig Nilsson of Exponent and Cole Emerson of KPMG. Tom Siegel from PG&E is another possible speaker. See action items.

- **2006 Officer Election:** New Officers: Bhaskar for President, Ben Williams as Running Mate, Shirin as Treasurer, Curt as Secretary.
- **GOLD:** Fong is new chapter chair. There will be a lunch meeting with Dan Sparks to discuss future of GOLD. See Action Items.
- **2006 Technical Lunch Meeting:** Bhaskar will like to have at least 9 lunch meetings in the 2006 year. Possible topics include:
  - HVDC from Oregon to San Francisco: PG&E has signed a MOU with Seabreeze.
  - Vegetation Management:
  - CCSF's Silly Peakers
  - System Protection presentation by a PG&E author of a Spectrum article.

### New Business

- **2006 Annual Banquet:** Bhaskar suggested asking new PG&E VP of Transmission Stewart Ramsay to speak at the 2006 banquet. A tentative date of May 25<sup>th</sup> has been agreed on. See Action Items.
- **Gifts for Technical Presentation Speakers:** We agreed on Home Depot Gift Cards for our speakers.
- **February 23<sup>rd</sup> Technical Presentation:** All systems go. Speaker and details are confirmed.
- **IEEE Membership Discounts:** We agreed on a lunch presentation IEEE member discount of 1\$ (members: 6\$ / non-members: 7\$). Banquet IEEE member discount of 10\$ (tentatively).
- **GOLD and Student Activities:** There is an IEEE event March 14<sup>th</sup> for women engineers at the CPUC. Shirin was graciously volunteered for this event. See Action Items.
- **HPCA Award:** Preparing for the HPCA award is a pain in the a##. Chuck has one more form to submit. See Action Items.
- **Outstanding Engineer Award:** Please send nominations to Bhaskar. This award is for engineers who have contributed to the success of PES events. See Action Items.

### Action Items

- Shirin: Set up Paypal account.
- Ben: Twist Tom Siegel's arm to be a short course speaker or suggest an alternate by mid February.
- Curt/Fong/Julian: Attend lunch with Dan Sparks on GOLD.
- Curt/Fong: Plan a GOLD event.
- Bhaskar: Contact city Stewart Ramsay about speaking at the 2006 banquet.
- Shirin: Attend March 14<sup>th</sup> event for women engineers at CPUC.
- Chuck: Submit form for HPCA award.
- Bhaskar: Contact city Stewart Ramsay about speaking at the 2006 banquet.
- All: Send nominations to Bhaskar for Outstanding engineer Award.

Next ADCOM meeting will take place on Wednesday, February 15, 2005 at the Offices of PG&E Room 1417. Meeting adjourned at 1:20 PM.

*Respectfully Submitted by:*  
Curt Irwin, SF PES Secretary