

# San Francisco PES ADCOM Meeting

*Minutes*

**April 13, 2006**

At the Offices of the CPUC  
Room 2204, 505 Van Ness Avenue  
San Francisco, CA

## ADCOM Attendees

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

Bhaskar called the meeting to order at 12:18 PM. The meeting minutes from 3/15/2006 were reviewed and approved by ADCOM members.

Shirin reported that the Chapter's most recent bank balance is \$ 7921.12 as of 4/13/06.

## Review of Previous Action Items

1. **ACTION (Paypal Account):** See Old Business
2. **ACTION (Plan a GOLD event):** See Old Business
3. **ACTION (Send nominations to Bhaskar for Outstanding engineer Award):** See Old Business

## Old Business Updates

- **2006 Short Course:** The Disaster Recovery Workshop was held on March 30, 2006. Michael Bachiller reported a profit of around \$1,500. Tapes of the presentation will be made available for \$50. It was resolved to reimburse Michael \$100 and Foung for \$50 for taking vacation to volunteer at the workshop.
- **Paypal Account:** Shirin drafted a letter of authorization for the direct deposit and Paypal account.
- **GOLD:** Foung and Curt to hosted a GOLD event on April 18<sup>th</sup> with Fidelity Investments. There were 16 attendees. See Action Items
- **2006 Annual Banquet:** Stewart Ramsay, new PG&E VP of Transmission, accepted our invitation to speak at the 2006 banquet on May 11<sup>th</sup>. Costs agreed on are \$35 IEEE member, \$40 non-member, \$15 students. There is a \$5 early bird discount for the \$35 and \$40 tickets. A table for 8 is \$300. Corporate sponsorship is \$100. See Action Items
- **Outstanding Engineer Award:** Bhaskar nominated Bob Jauregui and Kris Buchholz for this year's award. This award is for engineers who have contributed to the success of PES events.
- **April 27<sup>th</sup> Technical Presentation:** Sandra proposed a lunch Technical Presentation with Prof. Shmuel S. Oren as the presenter on power markets.
- **Women in Engineering Affinity Group:** The SF section chapter would like to establish a Women in Engineering affinity group.

### Action Items

- Shirin: Set up Paypal account by sending authorization from ADCOM.
- Fong, Curt: Plan another GOLD event.
- Shirin, Bhaskar, Curt: Visit Monte Cristo to finalize banquet logistics
- ADCOM: RSVP to Shirin for May 11<sup>th</sup> Banquet
- Julian: Place order for wooden pen for Stewart Ramsay

Next ADCOM meeting will take place on Wednesday, May 17, 2006 at the CPUC Offices, Room 2204.  
Meeting adjourned at 1:00 PM.

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