

# San Francisco PES ADCOM Meeting

*Minutes*

**June 14, 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 (via phone)
Sandra Ellis	Sudhir Virmani
Ben Williams	Chuck Magee

Bhaskar called the meeting to order at 12:18 PM.

## Review of Previous Action Items

1. **ACTION (Paypal Account):** See Old Business
2. **ACTION (Plan a GOLD event):** See Old Business

## Old Business Updates

- **Paypal Account:** Shirin, please update.
- **2006 Fall Banquet:** ADCOM to begin planning to host a Fall banquet. Possible speakers are: Joe Desmond, Mike Peevey (CPUC), or Army Perez (ISO). Costs assumed to be: \$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
- **July Technical Meeting:** Topics for the future technical meetings are MPAC Technology and CCSF Peakers. Chuck will confirm the July speaker. Tentative date is second week in July. If the speaker is not available in July, the technical presentation can be postponed till August.
- **SF PES/OEB Joint Meeting:** We discussed a possible September meeting with Oakland East Bay section. Possible topic is another BART control center tour. See Action Items
- **IEEE Senior Membership Drive:** We discussed ways to increase our senior membership by proposing benefits and offering sponsorship from SFPEPES. Chuck will send out an e-mail to PES members to encourage application submission for senior status.

## Action Items

- Shirin: Set up Paypal account by sending authorization from ADCOM.
- Foung, Curt: Plan another GOLD event.

- Curt: Contact Len Hardy of BART for possible joint meeting with OEB.

Next ADCOM meeting will take place on Wednesday, July 12, 2006 at the CPUC Offices, Room 2204.  
Meeting adjourned at 1:00 PM.

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