

San Francisco PES ADCOM Meeting

Minutes

August 16, 2006

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

ADCOM Attendees

Jackie Ahmad	Julian Ajello
Jeff Hart	Curt Irwin
Shirin Tabatabai	Karen Schneemann
Sudhir Virmani	Ben Williams

Ben called the meeting to order at 12:05 PM.

Shirin reported that the Chapter's most recent bank balance is \$9058.60 as of August 16, 2006.

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:** The Paypal link should be working by the banquet.
- **ADCOM Chair:** Bhaskar is out and Ben is in as far as the ADCOM Chair is concerned.
- **2006 Fall Banquet:** Confirmed speaker is Mike Peevey of the CPUC. Costs are \$5 less than the summer banquet because of our high account balance. See Action Items
- **Technical Meeting Topics:** Topics for the future technical meetings are MPAC Technology and CCSF Peakers.
- **SF PES/OEB Joint Meeting:** We discussed a possible September meeting with Oakland East Bay section. Ben will contact OEB. 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.
- **GOLD Meeting:** GOLD meeting to be held in September at Gordon Biersch. Libations and food will be served. See Action Items

Action Items

- Ben: Contact OEB PES regarding joint meeting.
- ADCOM: Assist with banquet planning prior to event.

- Fong, Curt: Plan another GOLD event at G.B.
- Curt: Talk with Fred Skillman about inviting the Governator to the banquet.
- Curt: Draft a letter to invite Stewart Ramsay to the banquet.

Next ADCOM meeting will take place on Wednesday, September 27, 2006 at the PG&E Offices, 77 Beale, Room 2420. Meeting adjourned at 1:02 PM.

Respectfully Submitted by:
Curt Irwin, SF PES Secretary