

San Francisco PES ADCOM Meeting

Minutes

September 27, 2006

At the Offices of PG&E
Room 2420, 77 Beale Street
San Francisco, CA

ADCOM Attendees

Julian Ajello	Jeff Hart
Curt Irwin	Foung Mua
Shirin Tabatabai (via phone)	Michael Bachiller
Chuck Magee	Ben Williams
Sandra Ellis	

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 September 27, 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.
- **2007 ADCOM elections:** Nominations for Chair: Ben Williams; Vice Chair: Shirin Tabatabai; Treasurer: Curt Irwin; Secretary: Michael Bachiller.
- **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. Neither Governor Schwarzenegger can attend. A representative of the Governor may be in attendance. See Action Items
- **October Technical Meeting:** Topics is 'Managing Community Concerns: Why AC Transformers "Complain" Noisily About DC Current'. Date is October 30, 2006. November meeting may be scheduled in late November or early December.
- **IEEE Senior Membership Drive:** We discussed ways to increase our senior membership by proposing benefits and offering sponsorship from SFPES. Chuck will send out an e-mail to PES members to encourage application submission for senior status and perhaps bring up at Banquet.
- **GOLD Meeting:** Plan a general interest GOLD event. See Action Items

Action Items

- ADCOM: Assist with banquet planning prior to event.
- Curt, Foug: Plan GOLD Event
- Curt and Sandra: Work registration at Banquet
- Julian and Chuck: Pen for Mr. Peevey
- Chuck and Michael: A/V equipment for Banquet (others will help)
- Ben: Work on opening remarks
- Shirin: Work with Monte Cristo to push dinner to 6:15 and speaker at 7:00
- Jeff: Prepare survey for Banquet, Michael has a template

Next ADCOM meeting will take place on Wednesday, October 25, 2006 at the CPUC Offices, 505 Van Ness Avenue, Room TBD. Meeting adjourned at 1:09 PM.

Respectfully Submitted by:
Curt Irwin, SF PES Secretary