

# San Francisco PES ADCOM Meeting

*Minutes*

**October 25, 2006**

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

## ADCOM Attendees

Julian Ajello

Chuck Magee

Sudhir Virmani

Shirin Tabatabai

Jon Eric Thalman

Shirin called the meeting to order at 12:09 PM.

Shirin reported that the Chapter's most recent bank balance is \$7419.04 as of October 25, 2006.

## Review of Previous Action Items

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

## Old Business Updates

- **Paypal Account:** The Paypal checking account (WaMu) needs to be zeroed out before December 31<sup>st</sup>.
- **2007 ADCOM elections:** Will do electronic elections similar to last year. See Action Items
- **2006 Fall Banquet:** Overall banquet had a low turnout. The noise from the restaurant kitchen made it hard for the attendees to hear the speaker. It would be nice to have a designated person to recruit corporate tables and sponsorship. That
- **October Technical Meeting:** Topics is 'Managing Community Concerns: Why AC Transformers "Complain" Noisily About DC Current'. Date is October 30, 2006. Lunch is free for people who RSVP.
- **November Technical Meeting:** Tentatively have speaker from CAISO to discuss MRTU (Market Redesign Technology Upgrade). Pick date of November 14, 2006. See Action Items
- **IEEE Senior Membership Drive:** See Action Item
- **GOLD Meeting:** No update. See Action Items

## Action Items

- Chuck: Work with Ben to get active PES members distribution list to mail out election ballots.
- Curt, Foug: Plan GOLD Event

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- Mike: Give Chuck small biography to post to SF PES website
- Julian and Chuck: Pen for Mr. Peevey
- Ben: Follow up with senior IEEE member that needed sponsorship and invite to next ADCOM meeting
- Ben: Find out if the senior member sponsor this year will make HPCA more appealing
- Shirin: Work with CAISO to get speaker name and organize technical lunch meeting for November.
- ADCOM members: RSVP to Ben for the October 30<sup>th</sup> technical lunch presentation.
- Chuck: Send out email reminder for October 30<sup>th</sup> technical meeting and state that lunch is free only to the people who RSVP.

Next ADCOM meeting will take place on Thursday, November 16, 2006 at the PG&E Offices, 245 Market, Room TBD. Meeting adjourned at 1:09 PM.

*Respectfully Submitted by:*

Shirin Tabatabai, SF PES Treasurer