

San Francisco PES ADCOM Meeting

Minutes

February 14, 2007

At the Offices of PG&E
Room 304, 77 Beale Street
San Francisco, CA

ADCOM Attendees

Julian Ajello
Shirley Taylor
Shirin Tabatabai

Sandra Ellis
Jon Eric Thalman
Ben Williams
Davis Erwin

Ben called the meeting to order at 12:13 PM. January meeting minutes were reviewed and approved.

Shirin reported that the Chapter's most recent bank balance is \$8278.50 as of Feb 14, 2007. This year's balance is approximately \$2000.00 more than the same time last year. The 2006 L50 was sent on February 13th.

Business and Action Item Updates

- ***Election Results:*** All nominees were elected unanimously. 14 out of 262 eligible members voted, (9%).
- ***EXCOM meeting review (Sandra):*** Chapters have a banquet on March 31st to recognize the volunteers. Ticket Reimbursement has been approved (20 dollars) with a limit of two tickets. The Student Branch at City College has formed a new chapter. The EXCOM scholarship will be awarded in April. Micro Mouse contest will be in Chico in April. Judges needed in March for the Science Fair. Volunteers are needed for GOLD. EMBA has not yet had a Technical meeting this year. Next EXCOM meeting will be held on March 6th.
- ***Annual Chapter Report/HPCP:*** High Performance Chapter program application was filed on 31 January 2005.
- ***Website:*** Latest email was sent that included the Epri Workshop notification scheduled for March 1st and 2nd.
- ***Dues Reimbursement:*** There is not a lot of traction on this issue. The inclination is to not change the current reimbursement for ADCOM participants.
- ***Methods for attracting IEEE Membership:*** Membership enticement requires Chucks input. This topic is tabled for next month.

- **IEEE Senior Membership Upgrades:** Look to inform potential candidates of this development upgrade opportunity. Take the opportunity to inform potential candidates at technical meetings. (Chapter benefits from membership upgrades). Requires 10 years of continuing professional experience and time in college is counted. IEEE membership length is not a significant contributor to an upgrade. Three senior member recommendations are necessary. No update on the December 2006 applicant.
- **2007 PES Goals:** Go along with the same strategy as last year. Fong will not be involved with GOLD any longer and it is necessary to find a replacement. Possible Jackie, Rico, or Karen but there is a strong need for an external candidate. Possible PUC Candidate? Three GOLD events were held last year. GOLD is a section responsibility. PES did earn extra credit for supporting GOLD last year.
- **Spring Banquet:** Tentatively scheduled for May. Venue may be the Monte Cristo outdoor porch. Jenny Rios has delivered the IEEE PES banner to Ben. Possible topic: Resurgence of Nuclear Power presented by a Berkeley speaker – 45 minutes. Outstanding IEEE Engineer award is presented at the Banquet. Nomination and Vote is necessary (Volunteer action).
- **January Technical Meeting:** Cathodic Corrosion Control technical meeting was held on January 18, 2007. 20 out of 30 RSVP's attended the presentation. Experience indicates that 80% of those who RSVP'd will show. Make food orders accordingly.
- **February 20th Technical Meeting:** Ashley Harkness of ETI will be the presenter. Deadline for RSVP is Friday Feb 16th. Total RSVP count to date is 25.
- **Future Technical Meetings:**
 - MPAC: Greg Starnes has not yet responded to requests to schedule the meeting. Topic will be scrapped if we cannot get a hold of him within a week so that it can be advertised at the February 20th technical meeting.
 - Flywheel technology: ISO or Manufacturer to present (Beacon Power). JON ERIC will follow up with manufacturer.
 - Health effects of electromagnetic fields. All EMF experts are retiring at Utilities to respond to the public. PUC a possible meeting location. Currently there is not enough evidence to set exposure limits. EMF mitigation (Jefferson Martin buried an additional five feet).
- **2007 Short Course:** No objection from Directors on having the course scheduled during the week. Offer to reimburse travel cost and hotel or offer an honorarium. IEEE must notify IRS if the gift is \$500 or greater. Davis Follow Up with Terlau and EPRI. Shirley Follow Up with SF State.

Action Items

- Julian: Follow-up on possible Berkeley banquet speaker on the topic of resurgence of Nuclear Power.
- Ben: Follow-up on missing L31 forms for chapter and GOLD meetings
- John Eric: Follow up with Beacon Power for Flywheel technology technical presentation.

- Davis: Contact Ed Terlau for further possibility of short course presentation.
- Shirley: Follow up with SF State University for possible short course presenters.

Next ADCOM meeting will take place on Wednesday, March 14, 2007 at PG&E offices to be announced later. Meeting adjourned at 1:15 PM.

Respectfully Submitted by:
Davis Erwin