

San Francisco PES ADCOM Meeting

Minutes

September 18, 2007

At the Offices of PG&E
245 Market St., Room 1402
San Francisco, CA

ADCOM Attendees

Anupama Pandey
Shirin Tabatabai
Julian Ajello
Sandra Ellis
Ben Williams

Shirley Taylor
Davis Erwin
Jon Eric Thalman

Ben called the meeting to order at 12:19 PM. The previous meeting minutes were approved.

Previous Meeting Action Item Review

- Information regarding necessary assistance for the East Bay PES meeting has not been received
- Money issue resolved
- Julian completed flyer and handed it out at this meeting
- AT&T Park meeting was bounced it back to PG&E and ran out of time.
- Embarcadero Sub tour is still an action item for Diep

Treasurers Report –

Wachovia - Jon Eric reported a balance of \$9061.11. The increase from last meeting is primarily due to the EXCOM high performance award transfer.

Business and Action Item Updates

- ***SF Section EXCOM update (Sandra):***
 - Nominations requested for worthy recipients. Many awards go unclaimed.
 - Women in Engineering looking for potential leaders.
 - January officer training session is still on schedule for those interested in running ADCOM meetings, filing reports, etc.
- ***GOLD & Student Activities for 2007 (Ben):***
 - Alex has two upcoming events in the planning stage. He has requested funding from EXCOM to cover expenses. EXCOM will provide the requested assistance.
- ***Update on SFPES Website Maintenance (N/A):***
 - None
- ***IEEE Membership Development Program & Advancement Recognition (Ben):***

August 14th, 2007

- IEEE membership recruitment pins and benefit checks came in the mail to Sandra (bumper stickers, pens, etc)
 - Pamphlets were received that describe the benefits of joining IEEE.
 - Recruiting for “Senior” membership (Review a list of a local membership and review the number of years that they have been a member of IEEE) SAMIEEE List (Jon Eric volunteer to look at IEEE website and/or check with Dan) – Sort through the list.
- **Event Review (Ben):**
 - No Review for this month
- **Future Technical Presentations – Event Planning (Ben):**
 - Resource Intermittency
 - Joint Meeting Flyer was sent out with the Newsletter (September 27th)
 - October 15th Joe Weiss Cybersecurity presentation (He was recently featured on PBS)
 - Aegis president and CEO have both reserved for the presentation
 - Speculation that it will be 35 people or less.
 - Shirin will be out of town on the 15th and will need some volunteers to be there early
 - Demtrios (Out of Step) for possible November presentation
 - Embarcadero Sub tour on-schedule for October 18th.
 - Tesla motors or technology group – Plug in hybrids
 - Three phase intertie variable transformer.
 - Possible Greenvolts presentation.
- **Round Table:**
 - More remains to be transferred to bank account from PayPal account.
 - IEEE Wachovia has opened a branch in San Francisco (Wachovia does not allow links with PayPal)
 - September 27th East Bay PES event will be subsidized

Action Items

- Shirin to send website link for PG&E security
- Embarcadero tour in October – Ben will follow up with Diep.
- Davis will follow up with Demetrios for OOS technical meeting date

The next ADCOM meeting will take place Monday October 22nd – at PG&E’s 77 Beale, Room 305. Meeting adjourned at 12:54 PM.

Respectfully Submitted by:
Davis Erwin