

# 2005 EUSERC / NEMA JOINT MEETING

## November 2 - 4, 2005

Wednesday, Nov. 2, 2005

### **Metering Users Group and Training (Open to all Utilities)**

**Location: Fire Training Building**

2030 Hilltop Circle, Roseville

Time: 8:00 a.m. – 4:30 p.m. / Contact: Joe Blair - (916) 774-5637

### **Section 400 Ad-Hoc Committee Meeting**

**Location: Marriott Residence Inn ~ Meeting Room**

1930 Taylor Rd. Roseville

Time: 8 a.m. – 10 :00 a.m. / Contact Bruce Barnes (858) 654-8236

### **NEMA/CSRAC Meeting**

**Location: Marriott Courtyard ~ Meeting Room**

1920 Taylor Rd., Roseville

Time: 10:00 a.m. – 2:00 p.m. / Contact Joe Andre (425) 415-7471

### **Executive Board Meeting (E-Board Members Only)**

**Location: Marriott Residence Inn ~ Meeting Room**

1930 Taylor Rd., Roseville

Time 2 p.m. - 5 p.m. / Contact Chris Friesen (818) 238-3585

<b>Time / Place</b>	<b>Agenda</b>
2:00 p.m.  Marriott Residence Inn (Out the front door of the Courtyard, Residence Inn is on the right)	Item 1: Approval of Minutes
	Item 2: Treasurers Report
	Item 3: Correspondence
	Item 4: Old & New Business
	Item 5: Vice Chair Report
	Item 6: Section 100/200 Report
	Item 7: Section 300 Report
	Item 8: Section 400 Report
	Item 9: Forms Committee Report
	Item 10: Member-At-Large Report
	Item 11: Materials Committee Report
	Item 12: Adjourn

# 2005 EUSERC / NEMA JOINT MEETING

Thursday, Nov. 3, 2005

## General Meeting / Trade Show Schedule

**Location: Maidu Community Center**

1550 Maidu Drive, Roseville

Office: (916) 774-5950

<b>Time / Place</b>	<b>Event</b>
7:00 a.m. <i>Reception Hall</i>	Doors Open for Manufacturer's Setup
7:00 a.m. – 12:00 p.m. <i>Reception Hall</i>	Registration Continental Breakfast
8:00 a.m. – 9:45 a.m. <i>Meeting Rooms 1 &amp; 2</i>	EUSERC Business Meeting (See agenda below)
10:00 a.m. – 10:15 a.m. <i>Reception Hall</i>	Open Joint Session
10:15 a.m. – 12:00 p.m. <i>Reception Hall</i>	Manufacturer's Equipment Visitation
12:00 p.m. – 1:00 p.m. <i>Reception Hall &amp; Patio</i>	EUSERC hosted Lunch
1:00 p.m. - 2:00 p.m. <i>Meeting Rooms 1 &amp; 2</i>	<b>Education:</b> John Taecker from UL, "field modification of UL listed equipment"
1:00 p.m. – 3:30 p.m. <i>Reception Hall</i>	Manufacturer's Equipment Visitation
4:00 p.m. – 5:00 p.m. <i>Patio</i>	Manufacturer Sponsored Social Hour
5:00 p.m. <i>Reception Hall</i>	EUSERC Hosted Dinner Musical Jam Session (Bring your instrument)

# 2005 EUSERC / NEMA JOINT MEETING

Thursday, November 3, 2005

## Business Meeting

Time / Place	Agenda
<b>8:00 a.m. – 9:45 a.m.</b>  <b>MAIDU CENTER</b> <i>Meeting Rooms 1 &amp; 2</i>	Item 1: Flag Salute
	Item 2: Self Introduction
	Item 3: Approval of Minutes
	Item 4: Treasurers Report
	Item 5: Executive Board Report
	Item 6: Correspondence
	Item 7: Old & New Business
	Item 8: Vice Chair Report
	Item 9: Forms Committee Report
	Item 10: Member-At-Large Report
	Item 11: Materials Committee Report
	Item 12: Adjourn

# 2005 EUSERC / NEMA JOINT MEETING

Friday, November 4, 2005

## ***Business Meeting***

**Location: Marriott Courtyard ~ Meeting Room**

1920 TAYLOR RD., ROSEVILLE

Time: 8:00 a.m. – 11:30 a.m. / Office: (916) 772-5555

### **TIME / PLACE**

### **AGENDA**

<b>8:00 a.m. – 11:30 a.m.</b>  <b>Marriott Courtyard</b>	Item 1: Sub-Committee Reports
	Item 2: Old Business
	Item 3: New Business
	Item 4: Open Forum
	Item 5: Adjourn