

EUSERC EXECUTIVE BOARD MEETING AGENDA

Wednesday, August 1, 2007

Silver Cloud Inn, Tacoma, WA

Executive Board Meeting

Please note that this meeting is for executive board members and committee chairpersons only.

Time: 2:00 PM - 5:00 PM

Item 1: Approval of Minutes

Item 2: Correspondence

Item 3: New Business

Item 4: Old Business

Item 5: Treasurer's Report

Item 6: Vice Chair Report

Item 7: Member At Large Report

Item 8: Forms Committee Report

Item 9: Section 100/200 Sub-Committee Report

Item 10: Section 300 Sub-Committee Report

Item 11: Section 400 Sub-Committee Report

Item 12: Materials Committee Report

EUSERC GENERAL BUSINESS MEETING AGENDA

Thursday, August 2, 2007

Tacoma Mountaineers Hall at 2302 North 30th St. (about 4 blocks from hotel)

Time: 8:00 AM - 12:00 Noon

Item 1: Flag Salute

Item 2: Self Introductions

Item 3: Welcome by Tacoma Public Utilities representative.

Item 4: Approval of Minutes

Item 5: Executive Board Report

Item 6: Correspondence

Item 7: Old Business

Item 8: New Business

Item 9: Treasurers Report

Item 10: Vice Chair Report

Item 11: Forms Committee Report

Item 12: Member At Large Report

Item 13: Other Reports - NEMA, UL, NEC, etc.

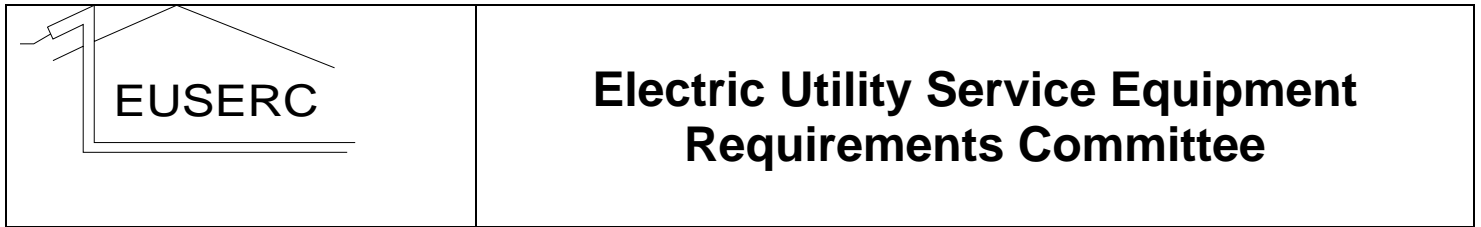
10:00AM, Item 14: Presentation by Tacoma Power on their AMR and “pay as you go” systems.

Item 15: Materials Chairperson report

Time: 12:00 Noon - 1:00 PM Lunch

Item 16: Sub-Committee Workshops

Item 17: Open Forum



EUSERC GENERAL BUSINESS MEETING AGENDA

Friday, August 3, 2007

Tacoma Mountaineers Hall at 2302 North 30th St. (about 4 blocks from hotel)

Time: 8:00 AM - 11:30 AM

Item 1: 100/200 Sub-Committee Report and Project Voting

Item 2: 300 Sub-Committee Report and Project Voting

Item 3: 400 Sub-Committee Report and Project Voting

Item 4: Old Business

Item 5: New Business

Meeting Adjourned

Item 6: Open Forum

Note:

If you have a presentation that will take extra time during the meetings, please call Chris Friesen, Chairperson, at (818) 238-3585 so that appropriate time for your presentation is made available.