

EUSERC EXECUTIVE BOARD MEETING AGENDA

Wednesday August 6, 2008

Warwick Seattle Hotel

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: Section G Sub-Committee Report
- Item 13: Materials Committee Report

EUSERC GENERAL BUSINESS MEETING AGENDA

Thursday, August 7, 2008

Warwick Seattle Hotel

Time: 8:00 AM – 5:00 PM

- Item 1: Flag Salute
- Item 2: Self Introductions
- Item 3: Welcome by Seattle City Light
- 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.
- Item 14: Presentation to be announced.
- 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 8, 2008

Warwick Seattle 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: G Sub-Committee Report and Project Voting

Item 5: Old Business

Item 6: New Business

Meeting Adjourned

Item 7: Open Forum

Note:

If you have a presentation that will take extra time during the meetings, please call Gilbert Aceves, Chairperson, through Annetta Baker at (909) 370-5144 so that appropriate time for your presentation is made available.