



Electric Utility Service Equipment Requirements Committee

EUSERC MEETING AGENDA

August 3-5, 2011

Wednesday, August 3, 2011

Embassy Suites, Portland, OR (See hotel info for address)

Executive Board Meeting

Please note that this meeting is for Executive Board members only.

Location: Embassy Suites.

Time: 2:00 PM - 5:00 PM

Item 1: Approval of Minutes

Item 2: Treasurers Report

Item 3: Correspondence

Item 4: Old Business

Item 5: New Business

Item 6: Vice Chair Report

Item 7: Sub-Committee Reports

1. Section 100/200 Sub-Committee Report
2. Section 300 Sub-Committee Report
3. Section 400 Sub-Committee Report
4. Section 500 Sub-Committee Report
5. Section G Sub-Committee Report

Item 8: Forms Committee Report

Item 9: Member-At-Large report

Item 10: Materials Committee Report

Item 11: Adjourn



Electric Utility Service Equipment Requirements Committee

EUSERC GENERAL BUSINESS MEETING AGENDA

August 3-5, 2011

Thursday, August 4, 2011

Embassy Suites, Portland, OR (See hotel info for address)

Time: 8:00 AM – 5:00 PM

- Item 1: Flag Salute
- Item 2: Self Introductions
- Item 3: Welcome by Portland General Electric
- Item 4: Approval of Minutes
- Item 5: Treasurers Report
- Item 6: Executive Board Report
- Item 7: Correspondence
- Item 8: Old Business
- Item 9: New Business
- Item 10: Vice Chairperson Report
- Item 11: Forms Committee Report
- Item 12: Member At Large Report



Electric Utility Service Equipment Requirements Committee

Thursday, August 4, continued

Item 13: Sub-Committee Reports

1. Section 100/200 Sub-Committee Report
2. Section 300 Sub-Committee Report
3. Section 400 Sub-Committee Report
4. Section 500 Sub-Committee Report
5. Section G Sub-Committee Report

Item 14: Other Reports - NEMA, UL, NEC, etc.

Item 15: Materials Chairperson Report

Item 16: Training Session (1 hour or as needed session, TBD)

Adjourn Recorded Meeting

Item 17: Open Forum

Time: 12:00 Noon - 1:00 PM Lunch Break (lunch not provided)

Item 18: Sub-Committee Workshops

1. 100/200
2. 300
3. 400
4. G
5. 500 - Manufacturers are invited to this discussion from 3 pm to 5 pm. (Agenda for this portion will be posted online and emailed out at a later date)

Note:

If you have a presentation that will take extra time during the meetings, please call Pamela Turpen, Chairperson, at (650) 496-6978 so that appropriate time for your presentation is made available.



Electric Utility Service Equipment Requirements Committee

EUSERC GENERAL BUSINESS MEETING AGENDA

August 3-5, 2011

Friday, August 5, 2011

Embassy Suites, Portland, OR (See hotel info for address)

Time: 8:00 AM – 12:00 PM

Item 1: Sub-Committee Reports and voting

1. Section 100/200 Sub-Committee Report
2. Section 300 Sub-Committee Report
3. Section 400 Sub-Committee Report
4. Section 500 Sub-Committee Report
5. Section G Sub-Committee Report

Item 2: Old Business

Item 3: New Business

Item 4: Section Chairpersons Reports

1. Vice-Chairperson
2. Forms Chairperson
3. Materials Chairperson
4. Member-at-Large
5. Treasurer

Item 5: Training (1 hour or as needed session, TBD)

Adjourn Meeting

Item 6: Open Forum

Note:

If you have a presentation that will take extra time during the meetings, please call Pamela Turpen, Chairperson, at (650) 496-6978 so that appropriate time for your presentation is made available.