

EUSERC EXECUTIVE BOARD MEETING AGENDA

Wednesday, February 6, 2008

Crowne Plaza Phoenix, Phoenix, AZ

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, February 7, 2008

Crowne Plaza

Time: 8:00 AM - 12:00 Noon

- Item 1: Flag Salute
- Item 2: Self Introductions
- Item 3: Welcome by Arizona Public Service.
- 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, February 8, 2008

Crowne Plaza

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 Gilbert Aceves, Chairperson, through Annetta Baker at (909) 370-5144 so that appropriate time for your presentation is made available.