



Electric Utility Service Equipment Requirements Committee

EUSERC MEETING AGENDA

February 4-6, 2009

Wednesday, February 4, 2009

Holiday Inn, Burbank Media Center
Burbank, CA

Executive Board Meeting

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

Location: Holiday Inn, Burbank, CA.

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 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

February 4-6, 2009

Thursday, February 5, 2009

Holiday Inn, Burbank Media Center

Burbank, CA (See meeting info for address)

Time: 8:00 AM – 5:00 PM

- Item 1: Flag Salute
- Item 2: Self Introductions
- Item 3: Welcome by Burbank Water & Power
- 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 Chairperson Report
- Item 11: Forms Committee Report
- Item 12: Member At Large Report
- Item 13: Sub-Committee Reports
- Item 14: Other Reports - NEMA, UL, NEC, etc.
- Item 15: Materials Chairperson Report



Electric Utility Service Equipment Requirements Committee

Thursday, February 5 continued

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

Item 16: Presentation-to be announced

Item 17: Adjourn Recorded Meeting

Item 18: Sub-Committee Workshops

Item 19: Open Forum



Electric Utility Service Equipment Requirements Committee

EUSERC GENERAL BUSINESS MEETING AGENDA

February 4-6, 2009

Friday, February 6, 2009

Holiday Inn, Burbank Media Center
Burbank, CA (See meeting info for address)

Time: 8:00 AM – 12:00 PM

Item 1: Sub-Committee Reports and voting

Item 2: Old Business

Item 3: New Business

Item 4: Training (1 hour or as needed session)

Item 5: 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.