

EUSERC EXECUTIVE BOARD MEETING AGENDA

Wednesday, May 4, 2005

The Glendale Hilton, Glendale California

Executive Board Meeting

The meeting will be held in a conference room at the hotel. 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: Treasurer's Report

Item 3: Correspondence

Item 4: Old Business

Item 5: New Business

Item 6: Section 100/200 Sub-Committee Report

Item 7: Section 300 Sub-Committee Report

Item 8: Section 400 Sub-Committee Report

Item 9: Section G Sub-Committee Report

Item 10: Vice Chair Report

Item 11: Member-At-Large Report

Item 12: Forms Committee Report

Item 13: Materials Committee Report



EUSERC

Electric Utility Service Equipment Requirements Committee

EUSERC GENERAL BUSINESS MEETING AGENDA

Thursday, May 5, 2005

The Glendale Hilton, Glendale, California

Time: 8:00 AM - 12:00 Noon

- Item 1: Flag Salute
- Item 2: Self Introductions
- Item 3: Approval of Minutes
- Item 4: Treasurers Report
- Item 5: Executive Board Report
- Item 6: Correspondence
- Item 7: Old and New Business
- Item 8: Member-At-Large Report
- Item 9: Forms Committee Report
- Item 10: Materials Committee Report
- Item 11: Vice Chair Report
- Item 12: Other Reports - NEMA, NEC, etc.
- Item 13: 100/200, 300, 400 and G Sub-Committee Reports
- Item 14: Open Forum

Time: 12:00 Noon - 1:00 PM

Lunch on your own.

Time: 1:00 PM - 5:00 PM

- Item 15: Sub-Committee Workshops

EUSERC GENERAL BUSINESS MEETING AGENDA

Friday, May 6, 2005

The Glendale Hilton, Glendale, California

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: Section G Sub-Committee Report and Project Voting

Item 2: Old Business

Item 3: New Business

Item 4: Open Forum

Item 5: Meeting Adjourned

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.