

## EUSERC EXECUTIVE BOARD MEETING AGENDA

**Wednesday, May 3, 2006**

Statehouse Inn, Boise, Idaho

Executive Board Meeting

The meeting will be held in the Chairperson's suite 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: Vice Chair Report

Item 10: Member-At-Large Report

Item 11: Forms Committee Report

Item 12: Materials Committee Report

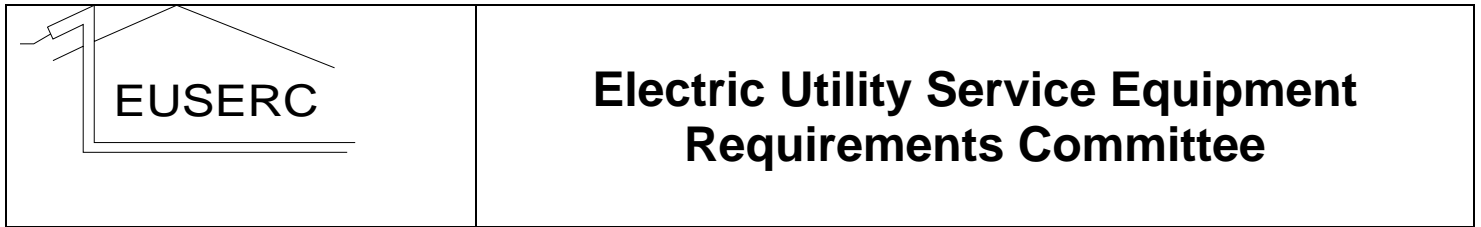
## EUSERC GENERAL BUSINESS MEETING AGENDA

**Thursday, May 4, 2006**

Statehouse Inn, Boise, Idaho

Time: 8:00 AM - 12:00 Noon

- Item 1: Flag Salute
- Item 2: Self-Introductions
- Item 3: Welcome by Boise Power Representative
- Item 4: Approval of Minutes
- Item 5: Executive Board Report
- Item 6: Correspondence
- Item 7: Old & New Business
- Item 8: Treasurers Report
- Item 9: Member-At-Large Report
- Item 10: Forms Committee Report
- Item 11: Vice Chair Report
- Item 12: Other Reports - NEMA, UL, NEC, etc.
- Item 13: 1 Hour Training; details to be announced
- Item 14: Materials Chairperson report
- Time: 12:00 Noon - 1:00 PM      Lunch on your own.
- Item 15: Sub-Committee Workshops
- Item 16: Open Forum



EUSERC GENERAL BUSINESS MEETING AGENDA

**Friday, May 5, 2006**

Statehouse Inn, Boise, Idaho

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 Chris Friesen, Chairperson, at (818) 238-3585 so that appropriate time for your presentation is made available.