



# Electric Utility Service Equipment Requirements Committee

## **EUSERC MEETING AGENDA**

May 6-8, 2009

### **Wednesday, May 6, 2009**

Hilton Garden Inn

Rancho Cucamonga, CA

#### Executive Board Meeting

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

**Location: Hilton Garden Inn, 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**

May 6-8, 2009

### **Thursday, May 7, 2009**

Hilton Garden Inn

Rancho Cucamonga, 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 Southern California Edison
- 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, May 7 continued*

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

Item 16: Adjourn Recorded Meeting

Item 17: Sub-Committee Workshops

Item 18: Open Forum

\*\* There will not be a training session at this meeting due to an increased number of material inspections to review.



# Electric Utility Service Equipment Requirements Committee

## **EUSERC GENERAL BUSINESS MEETING AGENDA**

May 6-8, 2009

### **Friday, May 8, 2009**

Hilton Garden Inn

Rancho Cucamonga, CA (See meeting 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 G Sub-Committee Report

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.