



Electric Utility Service Equipment Requirements Committee

EUSERC/MANUFACTURERS JOINT MEETING AGENDA

November 7-9, 2007

MEMBER UTILITIES OPERATING IN THE FOLLOWING STATES:

Alaska
Arizona
California
Colorado
Idaho
Montana
Nevada
Oregon
Utah
Wyoming
Washington

NON-UTILITY MEMBERS:

N.E.M.A.

Underwriters
Laboratories, Inc.

California ISO

Wednesday, November 7, 2007

Roseville, CA

8:00 A.M. to 4:30 P.M. **Meter User Group** Meeting at Roseville Fire Training Building; 2030 Hilltop Circle. Details will be on <http://www.euserc.com/> and sent to EUSERC@yahoogroups.com

Time 8:00 A.M. to 10:00 A.M.

Section 400 Ad-Hoc Committee Meeting; Chairperson Bruce Barnes.

Location: Marriott Courtyard Meeting Room, 1920 Taylor Rd.

10:00 A.M. to 2:00 P.M. NEMA Meeting at Marriott Courtyard.
Manufacturers and EUSERC E-Board.

Executive Board Meeting

This meeting will be after the joint NEMA/EUSERC luncheon meeting.
Please note that this meeting is for Executive Board members only.

Location: Marriott Residence Inn, 1930 Taylor Rd.

Time 2:00 P.M.

- Item 1: Approval of Minutes
- Item 2: Treasurers Report
- Item 3: Correspondence
- Item 4: Old & New Business
- Item 5: Subcommittee Reports
- Item 6: Forms Committee Report
- Item 7. Member-At-Large report
- Item 8: Materials Committee Report
- Item 9: Adjourn



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Thursday, November 8, 2007

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EUSERC Business Meeting

Maidu Community Center (916) 774-5950
1550 Maidu Drive; Roseville, CA 95661

Time: 8:00 A.M. – 10:00 A.M. Business Meeting

- Item 1: Flag Salute
- Item 2: Self Introduction
- Item 3: Approval of Minutes
- Item 4: Treasurers Report
- Item 5: Executive Board Report
- Item 6: Correspondence
- Item 7: Old Business.
- Item 8: New Business. Elections
- Item 9: Forms Committee
- Item 10: Member-At-Large Report
- Item 11: Materials Committee
- Item 12: Adjourn regular business meeting
- Item 13: Open Joint Session.
Time: 10:00 A.M. - 10:15 A.M.
- Item 14: Manufacturer's Equipment Visitation
Time: 10:15 A.M. - 12:00 Noon

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Thursday, November 8, 2007 (Cont.)

Item 15: Lunch
Time: 12:00 Noon - 1:00 P.M.

Item 17: Training hour subject TBA
Time: 1:00 P.M. - 2:00 P.M.

Item 17: Manufacturer's Equipment Visitation
Time: 2:00 P.M. - 4:00 P.M.

Item 18: Social Hour
Time: 4:00 P.M. - 5:00 P.M.

Item 19: Dinner
Time: 5:00 P.M.

Friday, November 9, 2007

EUSERC Business Meeting

Location: The Marriott Courtyard, 1920 Taylor Rd.

8:00am - 11:30am

Item 1: Sub-Committee Reports

Item 2: 1 hour Lecture by Don Ogg on Southern California Edison's AMI solution.

Item 3: New Business

Item 4: Old Business

Item 5: Adjourn Meeting

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