



Electric Utility Service Equipment Requirements Committee

EUSERC/MANUFACTURERS JOINT MEETING AGENDA

November 4-6, 2009

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 4, 2009

Holiday Inn Capital Plaza
Sacramento, CA

8:00 A.M. to 4:30 P.M. **Meter User Group** Meeting location to be determined. Details will be on <http://www.euserc.com/> and sent to EUSERC@yahoogroups.com

10:00 A.M. to 2:00 P.M. NEMA Meeting location TBD. 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: Holiday Inn Capital Plaza, Sacramento, CA.

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



Electric Utility Service Equipment Requirements Committee

EUSERC/MANUFACTURERS JOINT MEETING AGENDA
November 4-6, 2009

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

Thursday, November 5, 2009

EUSERC Business Meeting

Location: Holiday Inn Capital Plaza, Sacramento, CA.

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—**Officer Elections**
- Item 9: Forms Committee
- Item 10: Member-At-Large Report
- Item 11: Materials Committee
- Item 12: Sub-Committee Reports
- Item 13: Adjourn regular business meeting
- Item 14: Open Joint Session.
Time: 10:00 A.M. - 10:15 A.M.
- Item 15: Manufacturer's Equipment Visitation
Time: 10:15 A.M. - 12:00 Noon



Electric Utility Service Equipment Requirements Committee

EUSERC/MANUFACTURERS JOINT MEETING AGENDA
November 4-6, 2009

**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

Thursday, November 5, 2009 (Cont.)

Item 16: Lunch – Provided
Time: 12:00 Noon - 1:00 P.M.

Item 17: Manufacturer's Equipment Visitation
Time: 1:00 P.M. - 4:30 P.M.

Item 18: Social Hour and Raffle
Time: 4:30 P.M. - 6:00 P.M.

Friday, November 6, 2009

EUSERC Business Meeting

Location: Holiday Inn Capital Plaza, Sacramento, CA.

8:00am - 11:30am

Item 1: Sub-Committee Reports

Item 2: Training (1 hour or as needed session)

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 Pamela Turpen, Chairperson, at (650) 496-6978 so that appropriate time for your presentation is made available.