



# Electric Utility Service Equipment Requirements Committee

EUSERC/MANUFACTURERS JOINT MEETING AGENDA  
November 3-5, 2010

## MEMBER UTILITIES OPERATING IN THE FOLLOWING STATES:

Alaska  
Arizona  
California  
Colorado  
Hawaii  
Idaho  
Montana  
Nevada  
New Mexico  
North Dakota  
Oregon  
Utah  
Wyoming  
Washington

## NON-UTILITY MEMBERS:

N.E.M.A.  
Underwriters  
Laboratories, Inc.  
California ISO

## Wednesday, November 3, 2010

Holiday Inn Capital Plaza  
Sacramento, CA

8:00 A.M. to 10:00 A.M. **Photovoltaic Ad-hoc committee meeting.**  
Location will be the same as the Meter Users' Group.

10:00 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@yahogroups.com](mailto:EUSERC@yahogroups.com)

10:00 A.M. to 2:00 P.M. **NEMA Meeting** location TBD.  
Manufacturers and EUSERC E-Board only.

## 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 3-5, 2010

### Thursday, November 4, 2010

#### 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
- 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

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**Thursday, November 4, 2010** (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 5, 2010**

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.