**MEETING AGENDA**

**Meeting Type:** General Membership Meeting

**Date:** Wednesday, May 2nd, 2018

**Time**: 7:30 PM – 4:00 PM

**Location**: Courtyard by Marriott Long Beach Downtown

500 East First Street, Long Beach CA 80802

Consult hotel reader board

*This meeting is open to all members*

**Schedule**

7:30 AM – 8:30 AM Breakfast (provided) / Training Session

 EUSERC new member orientation

8:00 AM – 11:30 AM Agenda Items

11:30 AM – 12:30 PM Lunch (on your own)

12:30 PM – 4:00 PM Agenda Items, Continued

**Agenda Items**

Flag Salute

Self-Introductions

Welcome by Southern California Edison – Abe B. – TBD (Gil to finalize)

Reading and Approval of February 2018 Meeting Minutes – Paul Kristensen

Treasurer’s Report – Tiffany Maycumber

* Hotel reservations for meeting
* Online registration for meeting

Executive Chair Report – Gilbert Aceves

* BOD topic
* Future meetings dates and locations

Correspondence Report – Mike O’Meara

* BOD topic

Old Business

* Leviton panel
* CT mounting rack

New Business

* Advocate Ticket, Proponent Ticket
* Upcoming website upgrade
* Focused working groups
	+ Team channels on MyEUSERC
	+ Zoom meeting requests to Greg F.

Vice Chair Report – Mike O’Meara

* Education/Training update

Materials Committee Report – Art Casillas

(Continued)

(Meeting Agenda, May 2nd, 2018, Continued)

Member-At-Large Report – Freddy Hidalgo

* Membership list update.

Forms Committee Report – Greg Fellin

* MyEUSERC update (minutes)
* Forms
	+ Acceptability to website
* Job Postings

Sub-Committee Reports / Working Session – Project Development / Status

1. Section 100/200 – Eric Cardella
* Revision update
* Acceptability pages update
1. Section 300 – Greg Yates
* 14-02-01; 311/312 Wire Stops (2nd vote)
* 15-02-01; 310 Low Profile (1st Vote)
* 16-08-01; 320 Add new note 13 bussing (2nd vote)
* 16-08-02; 308A Dual Pedestal (2nd vote)
* 17-01-03; 328/329 Extended Range CT (2nd Vote)
* 17-08-03; 301B Elongated panel (1st Vote)
* 17-11-01; 308 Dual Pedestal (1st Vote)
1. Section 400 – Steve Abeyta
* 16-08-03; 404, 34.5 kV Switchgear (1st Vote)
1. Section 500 – Roger Rodecap
* Discuss battery back-up additions to Section 500
1. Section G – Craig Greer
* Review/educate on Section G items

Other reports – **NEMA**, **UL**, and **NEC** – Mike Stone/Chris Jensen

Adjourn Recorded Meeting

Open Forum

Sub-Committee Workshops – additional project development time

Meeting Notes:

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**MEETING AGENDA**

**Meeting Type:** General Membership

**Date:** Thursday, May 3rd, 2018

**Time**: 7:30 AM – 12:00 PM

**Location**: Courtyard by Marriott Long Beach Downtown

500 East First Street, Long Beach CA 80802

Consult hotel reader board

*This meeting is open to all members*

**Schedule**

7:30 AM – 9:30 AM Agenda Items

9:30 AM – 12:00 PM Training Session

**Agenda Items**

Sub-Committee Reports and Voting

A. Section 100/200 – Eric Cardella

B. Section 300 – Greg Yates

* 14-02-01; 311/312 Wire Stops (2nd vote)
* 15-02-01; 310 Low Profile (1st Vote)
* 16-08-01; 320 Add new note 13 bussing (2nd vote)
* 16-08-02; 308A Dual Pedestal (2nd vote)
* 17-01-03; 328/329 Extended Range CT (2nd Vote)
* 17-08-03; 301B Elongated panel (1st Vote)
* 17-11-01; 308 Dual Pedestal (1st Vote)

C. Section 400 – Steve Abeyta

* 16-08-03; 404, 34.5 kV Switchgear (1st Vote)

D. Section 500 – Roger Rodecap

E. Section G – Craig Greer

Old Business

New Business

Section Chairpersons Reports

1. Vice Chairperson – Mike O’Meara
2. Forms Chairperson – Greg Fellin
3. Materials Chairperson – Art Casillas
4. Member-At-Large – Fredy Hidalgo
5. Treasurer – Tiffany Maycumber

(Continued)

(Meeting Agenda, May 3rd, 2018, Continued)

Training: “Energy Storage Systems” presented by Mike Stone (NEMA) and Chris Jensen (UL)

Adjourn Recorded Meeting

Open Forum

Meeting Notes:

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If you have any questions or presentation topic ideas, please call Gilbert Aceves, Chairperson, at (909) 329-9445.