



ELECTRIC UTILITY SERVICE EQUIPMENT REQUIREMENTS COMMITTEE



Member Utilities Operating in the Following States:

- ALASKA
- ARIZONA
- CALIFORNIA
- COLORADO
- HAWAII
- IDAHO
- MONTANA
- NEVADA
- NEW MEXICO
- NORTH DAKOTA
- OREGON
- UTAH
- WASHINGTON
- WYOMING



Non-Utility Members:



California Public Utilities Commission

Underwriters Laboratories, LLC



California ISO

Meeting Agenda for Tuesday, November 14, 2017

Holiday Inn Sacramento-Arena

Meeting Type: Meter Users Group

Breakfast: 7:00am – 9:00am

Meeting Time: 8:00am – 5:00pm

Location: Hermosa Room

Meeting Type: EUSERC BOD & NEMA Lunch Meeting

Meeting Time: 12:00pm – 2:00pm

Location: Granada Room

Meeting Type: EUSERC Executive Board

Meeting Time: 2:00pm – 5:00pm

Location: Placer Room

This Meeting is only for the Executive Board and Sub-Committee Chairpersons

Item 1: Approval of Minutes

Item 2: Treasurers Report

Item 3: Correspondence

Item 4: Old Business

Item 5: New Business

- Mohammed Khan (retired)

Item 6: Vice Chair Report

EUSERC Executive Board Meeting (cont.)



Item 7: Sub-Committee Report

- A. Section 100/200 Sub-Committee Report
- B. Section 300 Sub-Committee Report
- C. Section 400 Sub-Committee Report
- D. Section 500 Sub-Committee Report
- E. Section G Sub-Committee Report

Item 8: Forms Committee Report

Item 9: Member-At-Large Report

Item 10: Materials Committee Report

Item 11: Adjourn Meeting



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MEETING AGENDA

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**Non-Utility
Members:**



California Public
Utilities Commission

Underwriters
Laboratories, LLC



California ISO

Meeting Date: Wednesday – November 15, 2017

Meeting Type: General Membership Meeting

Breakfast: 7:00am – 8:00am

Breakfast Location: California/Balboa/Calaveras Rooms

Meeting Time: 8:00am – 11:00am

Meeting Location: Granada/Hermosa Rooms

This meeting is open to all members

8:00am – 8:30am

- Item 1:** Flag Salute
- Item 2:** Self Introductions
- Item 3:** Welcome by EUSERC Chair

8:30am – 9:15am

Presentation: *480 volts Equipment Arc Flash Energy*
Presenter: *Marcia Eblen*

9:15am – 11:00am

- Item 4:** Reading and approval of August 2017 meeting minutes
- Item 5:** Treasurers Report by **Tiffany Maycumber**
- Item 6:** Executive Chair Report by **Gilbert Aceves**
- Item 7:** Correspondence Report
- Item 8:** Old Business
- Item 9:** New Business
 - Mohammed Khan (retired)
- Item 10:** Vice-Chair Report by **Mohammed Khan**
- Item 11:** Materials Chair Report by **Art Casillas**
- Item 12:** Forms Committee Report by **Greg Fellin**

11:00am – 12:00pm: Members & Vendors Lunch (California/Balboa/Calaveras Rooms)

12:00pm – 3:00pm: **VENDORS SHOW** (California/Balboa/Calaveras Rooms)

2:00pm – Social Hour Starts

4:00pm – 5:00pm: Raffle



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California ISO

MEETING AGENDA

Meeting Date: Thursday – November 16, 2017
Meeting Type: General Membership
Breakfast: 7:00am – 9:00am
Meeting Time: 8:00am – 12:00pm
Location: Balboa/Calaveras Rooms

This meeting is open to all members

8:00am – 10:00am

Item 1: Sub-Committee Reports

- A. Section 100/200 Report by **Eric Cardella**
- B. Section 300 Report by **TBA**
- C. Section 400 Report by **Steve Abeyta**
- D. Section 500 Report by **TBA**
- E. Section G Report by **Craig Greer**

Item 2: Old Business

Item 3: New Business

- Mohammed Khan (retired)

Item 4: Section Chairpersons Reports

- A. Vice-Chairperson – **Mohammed Khan**
- B. Form Chairperson – **Greg Fellin**
- C. Materials Chairperson – **Art Casillas**
- D. Member-at-Large – **Mike O’Meara**
- E. Treasurer – **Tiffany Maycumber**

10:00am – 11:00am

Presentation by John Taecker with UL

11:00am – 12:00pm

Executive Board Wrap Up Meeting

Presentation Notes:

If you have any questions or presentation topic ideas, please contact Gilbert Aceves, Chairperson, at 909-329-9445