 ELECTRIC UTILITY SERVICE EQUIPMENT

REQUIREMENTS COMMITTEE

***MEETING AGENDA***

Member Utilities

Operating in the

Following States:

ALASKA

ARIZONA

CALIFORNIA

COLORADO

HAWAII

IDAHO

MONTANA

NEVADA

NEW MEXICO

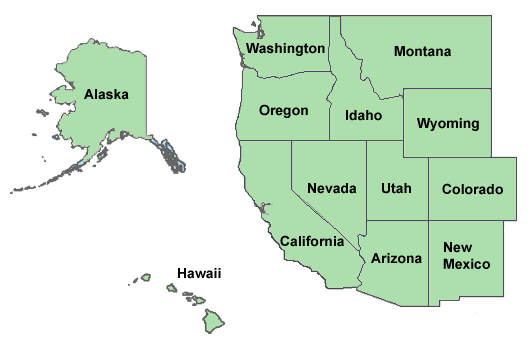
NORTH DAKOTA

OREGON

UTAH

WASHINGTON

WYOMING



Non-Utility

Members:

**California Public**

**Utilities Commission**

**Underwriters**

**Laboratories, LLC**



**California ISO**

 **Meeting Date: Tuesday**– **August 1, 2017**

**Meeting Type:** Executive Board Meeting

 **Time:** 1:00pm – 4:00pm

**Location:** Consult hotel reader board

***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**

**Item 6: Vice Chair Report**

**Item 7: Sub-Committee Report**

1. Section 100/200 Sub-Committee Report
2. Section 300 Sub-Committee Report
3. Section 400 Sub-Committee Report
4. Section 500 Sub-Committee Report
5. Section G Sub-Committee Report

**Item 8: Forms Committee Report**

**Item 9: Member-At- Large Report**

**Item10: Materials Committee Report**

**Item 11:** **Adjourn Meeting**

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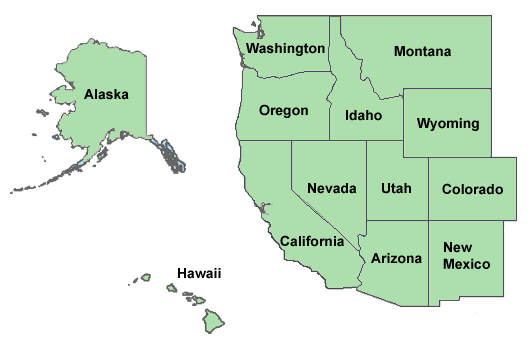
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 ***MEETING AGENDA***

**Meeting Date: Wednesday** – **August 2, 2017**

**Meeting Type:** General Membership Meeting

**Time:** 8:00am – 4:00pm

**Location:** Consult the Hotel reader board

***This meeting is open to all members***

**8:00am – 12:00pm**

**Item 1:** Flag Salute

**Item 2:** Self Introductions

**Item 3:** Welcome by **Riverside Public Utilities**

**Item 4:** Reading and approval of November 2016 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

**Item 10:** Vice-Chair Report by **Mohammed Khan**

**Item 11:** Materials Chair Report by **Art Casillas**

**Item 12:** Forms Committee Report by **Greg Fellin**

**Item 13:** Sub-Committee Reports

1. Section 100/200 Report by **Eric Cardella**
2. Section 300 Report by **Greg Yates**
3. Section 400 Report by **Steve Abeyta**
4. Section 500 Report by **Kevin Bausch**
5. Section G Report by **Craig Greer**

***BREAK FOR LUNCH***

**Item 14:** Other reports – **NEMA, UL,** and **NEC**.

***Presentation by UL representative. TBD***

Adjourn Recorded Meeting

**Item 15:** Open Forum

**Item 16:** Sub-Committee Workshops



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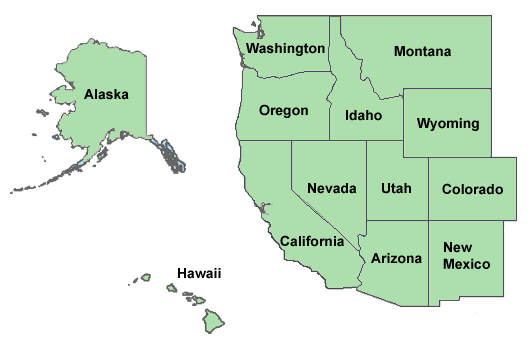
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**California ISO**

 ***MEETING AGENDA***

**Meeting Date: Thursday** – **August 3, 2017**

**Meeting Type:** General Membership

**Time:** 8:00am – 12:00pm

 **Location:** Consult the Hotel reader board

***This meeting is open to all members***

**8:00am – 10:00am**

**Item 1:** Sub-Committee Reports

1. Section 100/200 Report by **Eric Cardella**
2. Section 300 Report by **Greg Yates**
3. Section 400 Report by **Steve Abeyta**
4. Section 500 Report by **Kevin Bausch**
5. Section G Report by **Craig Greer**

**Item 2:** Old Business

**Item 3:** New Business

**Item 4:** Section Chairpersons Reports

1. Vice-Chairperson – **Mohammed Khan**
2. Form Chairperson – **Greg Fellin**
3. Materials Chairperson – **Art Casillas**
4. Member-at-Large – **Mike O’Meara**
5. Treasurer- **Tiffany Maycumber**

**10:00am – 12:00pm**

**Item 5:** **Training Topic:** “**Energy Storage**” presented by Mike Stone

Adjourn Recorded Meeting

**Item 6:** Open Forum

**Presentation Notes:**

If you have any questions or presentation topic ideas, please call Gilbert

Aceves, Chairperson, at 1-909-329-9445

