 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**– **May 2, 2017**

 **Meeting Type:** Executive Board Meeting

 **Time:** 1:00pm – 4:00pm

 **Location:** Chairman’s Presidential Suite

 ***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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 ***MEETING AGENDA***

 **Meeting Date: Wednesday** – **May 3, 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 Puget Sound Energy

 **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**.

 Adjourn Recorded Meeting

 **Item 15:** Open Forum

 **Item 16:** Sub-Committee Workshops



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**California ISO**

 REQUIREMENTS COMMITTEE

 ***MEETING AGENDA***

 **Meeting Date: Thursday** – **May 4, 2017**

 **Meeting Type:** General Membership Meeting

 **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:** Unbalanced 1Ø and 3Ø Solar Inverter Loads. Presented b Presented by Mohammed Khan

 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

