



# ELECTRIC UTILITY SERVICE EQUIPMENT REQUIREMENTS COMMITTEE

## Hyatt Regency Lake Washington @ Seattle's Southport

1053 Lake Washington Blvd, North Renton, WA 98506

### 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- GENERAL

Meeting Date: **Wednesday – Aug 8<sup>th</sup>, 2018**  
 Meeting Type: General Membership Meeting  
 Time: 7:30am – 4:00pm  
 Location: **Consult Hotel Reader Board**

***This Meeting is open to all members***

#### 7:30am – 8:00am

**Breakfast/ EUSERC slide presentation – what is EUSERC? Come find out!**

#### 8:00am – 4:00pm

- Item 1: Flag Salute
- Item 2: Self Introductions
- Item 3: Welcome by Puget Sound Energy
  - **PRESENTER - TBD**
- Item 5: Reading and approval of November 2016 meeting minutes
- Item 6: Treasurers Report by **Tiffany Maycumber**
  - Hotel/Meeting registration update
  - Financial status update
- Item 7: Executive Chair Report by **Gilbert Aceves**
  - Update from E-Board meeting
- Item 8: Correspondence Report – All members
- Item 9: Old Business
  - CT Mounting Rack – conference call results?
- Item 10: New Business
- Item 11: Vice-Chair Report by **Mike O'Meara**
- Item 12: Materials Chair Report by **Art Casillas**
- Item 13: Member-at-Large Report by **Fredy Hidalgo**
- Item 14: Forms Committee Report by **Greg Fellin**
- Item 15: Sub-Committee Working Session – project development/status
  - **Section 100/200 Sub-Committee Report (Eric Cardella)**
    - Revision update
    - Acceptability pages update
  - **Section 300 Sub-Committee Report (Greg Yates)**
    - 13-05-04; 308 remove side wing & update dwg
    - 14-02-01; 311/312 Wire Stops (2<sup>nd</sup> vote)



# ELECTRIC UTILITY SERVICE EQUIPMENT REQUIREMENTS COMMITTEE

(Meeting Agenda Aug 8<sup>th</sup>, 2018 Cont'd)

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***BREAK FOR LUNCH @12:00, then return to continue project work***

- **Section 300 Sub-Committee Report (Cont'd)**
  - 15-02-01; 310 Low Profile - Tabled (status update)
  - 16-08-01; 320 Add new note 13 bussing (2<sup>nd</sup> vote)
  - 17-08-03; 301B Elongated panel (2<sup>nd</sup> Vote)
  - 17-08-04; 301,302,302A OH/UG dual use (1<sup>st</sup> Vote)
  - 17-11-01; 308 Dual Pedestal (1st Vote)
- **Section 400 Sub-Committee Report (Steve Abeyta)**
  - 16-08-03; 404, 34.5 kV Switchgear (1st Vote)
- **Section 500 Sub-Committee Report (Roger Rodecap)**
  - Discuss battery back-up additions to Section 500
- **Section G Sub-Committee Report (Craig Greer)**
  - Review/educate on Section G items

**Item 16:** Other reports – **NEMA, UL, and NEC** by **Mike Stone/Chris Jensen**

**Item 17:** Adjourn Recorded Meeting

**Item 18:** Open Forum topics – bring your items that need discussion!

- Field Test equipment discussion - City of Palo Alto
- Redundant metering for large customers- City of Roseville

**Item 19:** Sub-Committee Workshops – additional project development time

**Meeting Notes:** \_\_\_\_\_

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### MEETING AGENDA- GENERAL

Meeting Date: Thursday – Aug 9<sup>th</sup>, 2018  
 Meeting Type: General Membership Meeting  
 Time: 7:30am – 12:00pm  
 Location: Consult the Hotel Reader Board

*This meeting is open to all members*

#### 7:30am – 9:30am

##### Item 1: Sub-Committee Reports – *UPDATES & VOTING*

- Section 100/200 Sub-Committee Report (Eric Cardella)
- Section 300 Sub-Committee Report (Greg Yates)
  - 13-05-04; 308 remove side wing & update dwg
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##### Item 2: Old Business

##### Item 3: New Business

##### Item 4: Section Chairpersons Reports - UPDATES

- Vice-Chairperson
- Forms Chairperson
- Materials Chairperson
- Member-At-Large
- Treasurer

#### 9:30am – 12:00pm

##### Item 5: Training Presentation:

- “Manufacturer Submittal Drawings – review and approval process”
  - Round Table Discussion led by Mike O’Meara (APS)

##### Item 6: Adjourn Recorded Meeting – Thank You Puget Sound Energy!

##### Item 7: Open Forum



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REQUIREMENTS COMMITTEE**

(Meeting Agenda – Aug 9<sup>th</sup>, 2018 Cont'd)

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**Underwriters  
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**California ISO**

**Meeting / Presentation Notes:**

If you have any questions or presentation topic ideas, please call Gilbert Aceves, Chairperson, at 1-909-329-9445

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