



ELECTRIC UTILITY SERVICE EQUIPMENT REQUIREMENTS COMMITTEE

MEETING ANNOUNCEMENT

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

The Orleans

4500 West Tropicana Avenue,
Las Vegas, NV, 89103,
US1- 800-675-3267



BOARD MEETING AGENDA

Meeting Date: *Tuesday – May 7th, 2024*
Meeting Type: *Executive Board Members Meeting*
Time: *1:00pm – 5:00pm*
Location: *Consult Hotel Reader Board*

MEETING AGENDA- GENERAL

Meeting Date: **Wednesday – May 8th, 2024**
Meeting Type: General Membership Meeting
Time: **7:30am – 4:30pm**
Location: ALL MEETINGS WILL BE HELD AT THE HOTEL
This Meeting is open to all Utility members.

7:00am – 8:00am

- Pre-meeting working discussion.

8:00am - 11:45am

- Item 1:** Flag Salute
- Item 2:** Self Introductions
- Item 3:** Hosted by Nevada Energy
- Item 4:** Reading and approval of Q1 San Diego meeting, February 2024, meeting minutes by **Ian Allen, Interim**
Motion to approve 1st _____ 2nd _____
- Item 5:** Treasurers Report by **Ian Allen, Interim**
 - Financial status update
Motion to approve 1st _____ 2nd _____
- Item 6:** Correspondence Report – **Blair Hickman** All members
 - Emails
- Item 7:** Old Business - All members
- Item 8:** New Business - All members
- Item 9:** Vice-Chair Report by **Gilbert Aceves (Interim)**
 - Training
 - Project Tracking/Task Force update
 - EUSERC Alumni
- Item 10:** Materials Chair Report by **Jordan Littlefield**
 - NEMA Update for Section Drawings
 - Project Tracking
 - Recent Material Reports
- Item 11:** Member-at-Large Report by **Gilbert Aceves (Interim)**
 - Membership Listing
 - Membership Outreach

(Meeting Agenda May 8th Cont.)

Item 12: Forms Committee Report by **Ian Allen**

- Manual Update
- Manual AutoCAD contractor update
- Future San Diego EUSERC meeting update

Item 13: Website Committee Report by **Gilbert Aceves (Interim)**

Item 14: Other reports – by **Mike Stone – NEMA**

Jeff Fecteau - UL / NEC updates

Item 15: Determine Break-Out session participation prior to lunch break.

1:30pm – 3:00 pm

Training Presentation: “2020 NEC 6 handle rule,” “Harmonics as pertains to Utilities,” “Generation, Mitigation, and Solutions” by John Jansen P.E., Regional Application Engineer with Eaton Corporation

- 1 hr presentation with 30 min of discussion

3:00pm – 4:30pm

Item 17: Sub-Committee Reports

- **Vice Chair-Report (Gilbert Aceves) (Interim)**
- **Recording Secretary-Report (Anthony Gossett)**
- **Website Administrator-Report (Gilbert Aceves) (Interim)**
- **Member at Large-Committee Report (Gilbert Aceves) (Interim)**
- **Forms Chair-Report (Ian Allen)**
 - Push for 2024 release – delays, progress, and goal timeline.
- **Materials Chair-Report (Jordan Littlefield)**
 - **NEMA Update for Section Drawings**
 - **Project Tracking**
 - **Recent Material Reports**
- **Section 100/200 Sub-Committee Report (Trevor Widenski)**
- **Section 300 Sub-Committee Report (Blair Hickman)**
- **Section 400 Sub-Committee Report (Byron Poirier)**
- **Section 500 Sub-Committee Report (Mike Adams)**
- **Section G Sub-Committee Report (Allen Khachatourian)**

Item 18: Break-out session update – Plan Thursday sessions

- Section 100/200
- Section 300
- Section 400
- Section 500
- Section G

Item 19: Adjourn Recorded Meeting

MEETING AGENDA- GENERAL

Meeting Date: Thursday – May 9th, 2024

Meeting Type: General Membership Meeting

Time: 7:30am – 2:30pm

Location: ALL MEETINGS WILL BE HELD AT THE HOTEL

This Meeting is open to all Utility members.

7:00am – 8:00am

- Pre-meeting working discussion.

8:00am – 9:30am

Training Presentation: “Where are the codes going? 2023 and 2026 NEC changes and new EV infrastructure requirements” **Mike Stone – NEMA**

- 1 hr presentation with 30 min of discussion

9:45am – 11:30am

Item 1: Sub-Committee Reports (Continued) – *UPDATES & VOTING*

- **Vice Chair-Report (Gilbert Aceves) (Interim)**
- **Recording Secretary-Report (Anthony Gossett)**
- **Website Administrator-Report (Gilbert Aceves) (Interim)**
- **Member at Large-Committee Report (Gilbert Aceves) (Interim)**
- **Forms Chair-Report (Ian Allen)**
- **Materials Chair-Report (Jordan Littlefield)**
- **Section 100/200 Sub-Committee Report (Trevor Widenski)**
- **Section 300 Sub-Committee Report (Blair Hickman)**
- **Section 400 Sub-Committee Report (Byron Poirier)**
- **Section 500 Sub-Committee Report (Mike Adams)**
- **Section G Sub-Committee Report (Allen Khachatourian)**

Item 2: Old Business

Item 3: New Business

Item 4: Adjourn Recorded Meeting – Thank You, Gil Aceves