

AGENDA

TC 1.9 – ELECTRICAL SYSTEMS

ANAHEIM, JANUARY 27, 2004

1. Call to order
2. Introductions
3. Approval of minutes from previous meeting (Kansas City)
4. Review of Action Items
5. Liaison reports
 - a. Handbook
 - b. TAC Section Head
 - c. TC Chair meeting
6. Subcommittee reports
 - a. Research – Larry Markel
 - b. Standards – Ken Luther
 - c. Programs – Russ Tiffany
 - d. Handbook – Colleen Smith
 - e. Honors & Awards –
 - f. Webmaster – Sally McInerny
7. Membership
8. Old Business
9. New Business
10. Adjournment