1. **Call to Order, Flag Salute, and Self Introductions 1230/43**

2. **Review and approval of Minutes**
   a. Motion- Steve Jones
   b. Second- Mark Chrysler
   c. Results- Unanimous

3. **Reports:**
   a. Treasurer- **Tiffany Maycumber**
      i. Dec 2018 ending balance: $4884.66. No new expenses reported.
         1. Motion- Lee Edging
         2. Second- Chad Gustine
         3. Results- Unanimous
   b. Membership- **Marc Chambers**
      i. Expired-1
      ii. Lapsed-0
      iii. New-0
      iv. Total-83
   c. Education- **John Bayliss**
      i. Jan- Counterfeit Products- Rich Berman UL
      ii. Feb- Elevator Electrical Standards
      iii. Mar- Power over Ethernet
      iv. April- Medium Voltage 1 of 3
      v. May- Med Voltage 2 of 3
      vi. June- Med Voltage 3 of 3
      vii. Sept- Section Meeting Seminar

4. **Old Business**
   a. Swearing in of 2019 Slate- **Steve Jones**

5. **New Business**
   a. NFPA AHJ Code Review 2019 CEC
   b. Non-AHJ 2019 CEC Code Review
6. **Education Program**
      i. Examples of Counterfeit products plaguing the market
      ii. Sources of Counterfeit products
      iii. How to identify
      iv. Proper Labeling – what does it
      v. What to do and where to report

7. **Code Question of the Month**
   a. The application is the transition box between the SDG&E Pad-mount and the busway in the SDGE Vault. Who inspects the equipment? Answer: Utility Inspector approves installations in SDGE vault applications not Local Jurisdiction Inspectors. Per SDGE mandate, Local Jurisdiction Inspection will require field evaluations on service entrance Bussway.

8. **Organizational Time**
   a. Inspectors
   b. Consultants
   c. Testing Agencies
   d. Contractors
   e. Manufacturers
   f. Utilities

9. **Final Business**
   a. None

10. **Adjournment 1430**