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

2. **Review and approval of Minutes**
   a. Motion- John Bayliss
   b. Seconded- Rick Lambert
   c. Result- Unanimous

3. **Reports:**
   a. Treasurer- Tiffany Maycumber
      i. Motion- John Bayliss
      ii. Seconded- Marc Chambers
      iii. Result- Unanimous
   b. Membership- Marc Chambers
      i. Expired- 0
      ii. Lapsed- 4
      iii. New- 3
      iv. Total- 83
   c. Education- John Bayliss
      i. Mar- Power over Ethernet
      ii. April- Medium Voltage 1 of 3
      iii. May- Med Voltage 2 of 3
      iv. June- Med Voltage 3 of 3
      v. July- Dark
      vi. August- Dark
      vii. Sept- Section Meeting Seminar

4. **Old Business**
      a. Location: BalBoa Park Club in BalBoa Park
      i. Update- Nothing to report
   b. IAEI CEU provider list State of California- Mark
      i. Working with California Senator Brian Jones’ office to resolve CEU issue.
5. **New Business**
   a. IAEI California Chapters Joint Meeting Friday, March 29, 2019 – 7:30 a.m. to 5:00 p.m. Holiday Inn, 300 J Street, Sacramento, CA $50.00 Registration (includes continental breakfast & lunch)
      i. Link to register [https://www.eventbrite.com/e/iaei-california-chapters-joint-meeting-tickets-57475772583](https://www.eventbrite.com/e/iaei-california-chapters-joint-meeting-tickets-57475772583)

6. **Education Program**
   a. Power over Ethernet – Mark Ode
      i. The presentation will cover changes to the 2017 NEC relating to Power-Over-Ethernet (POE) by providing a definition of POE, a brief description of the Fact-Finding Study that provided background testing to support the application of new Section 725.144 and Table 725.144

7. **Code Question of the Month**
   a. Is installing RMC above ground secured and supported on deck footings code compliant? Tony Molek
      i. Answer: when materials used are installed per manufacturer’s installation instructions and are not subject to physical damage, then yes RMC installed above ground on “deck” type footings can be code compliant.
   b. Housekeeping Pad maximum distance allowed to extend beyond a switchboard face is 6” (six inches) per AHJ’s in attendance; as always check with the AHJ to verify. However, Service equipment subject to the regulations found in the SDGE Service Guide, maximum distance allowed to extend beyond Service equipment face is 1” (one inch).

8. **Organizational Time**
   a. Inspectors- City of San Diego will not accept use of a flexible cable loop attached to roof framing members and looped around EMT suspended above finish floor; CEC 358.30 (A) mandates that EMT be “securely fastened in place”. A flexible cable loop does not meet the code minimum.
   b. Consultants- Control equipment for emergency illumination must have a listing to the UL 924 Standard.
   c. Testing Agencies- None
   d. Contractors- None
   e. Manufacturers- None
   f. Utilities- None

9. **Final Business**
   a. None

10. **Adjournment/1455**