

USE61400-25 – IEC 61400-25 user group

To USE61400-25 members – 6th general assembly

Meeting dates (time): February 19th (12:30-18:30) – February 20th 2013 (9:00-12:30)

Meeting agenda:

1. Formal confirmation of membership status for attendees
2. Follow-up on 5th general assembly – München 2013
3. Follow-up on Implementing Guideline Workshop
4. General assembly according to proposed constitutions:
5. Nomination of a chairman for the general assembly
6. Appointing a secretary for the general assembly
7. Yearly management team report
8. Financial report for the year in discussion
9. Proposals from members
10. Proposals from the technical team
11. Proposal for services offered to members
12. Proposal for membership fee for the coming year
13. Proposals from the management team
14. Proposed budget for the coming year to be agreed
15. Nomination of members for the management team (Chairman)
16. Nomination of members for the technical team
17. Nomination of a financial auditor
18. Date and place for next year general assembly
19. Maintenance of the IEC 61400-25 standard series
20. Adoption of non-normative changes to IEC61850 ed. 1 (TICS) into IEC61400-25 ed. 1
21. Cooperation with user groups for standards linked to IEC 61400-25
22. Marketing and conference participation
23. Miscellaneous

Meeting place:

Senvion (former Repower Systems SE), Überseering 10, 22297 Hamburg, Germany

Meeting room facilities and lunch during the meeting will be covered by USE61400-25, all other expenses to be covered by the meeting attendees.

Hotel:

Holiday Inn Express, Lübecker Strasse 109 Hamburg, Deutschland

Hotel Reservierungen: 0800 291 353 , Rezeption : 49-40-7344510

Hotel Leonardo, Mexicoring 1, 22297 Hamburg, Deutschland

A.junge@leonardo-hotels.com, 0049 40 632 94 600

Deadline for registration is February 8th 2013.

Looking forward to meeting you.

Best regards,
USE61400-25

Participation, presentations, proposals and questions can be communicated by e-mail: info@USE61400-25.com