

USE61400-25 – IEC 61400-25 user group

To USE61400-25 members – 7th general assembly

Meeting dates (time): March 13th (8.30 -16:30)

Meeting agenda:

1. Formal confirmation of membership status for attendees
2. Follow-up on 6th general assembly – Hamburg 2014
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. Proposals from the management team
13. Proposal for membership fee for the coming year
14. Proposed budget for the coming year to be agreed
15. Nomination of members for the management team
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. Decision of trading terms regarding implementation guideline
23. Marketing and conference participation
24. Miscellaneous

Meeting place:

DONG Energy, Nesa Allé 1, 2820 Gentofte, Denmark

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 link: <https://events.kuoni-dmc.com/ei4/getdemo.ei?id=150023&s= DCO11GAV7>

Deadline for registration is March 1st 2015.

Looking forward to meeting you.

Best regards,
USE61400-25
Bertram Lange
Chairman

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