

LOG OF MEETING

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SUBJECT: Cooperative Efforts with the National Electrical Safety Foundation.

DATE: December 4, 1996 **PLACE:** 1125 Fifteenth St., N.W.
Washington, D.C.

DATE OF LOG ENTRY: December 6, 1996

SOURCE OF LOG ENTRY: William H. King, Jr., ESEE *WHKJ*

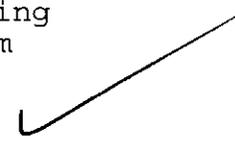
CPSC PARTICIPANT: William H. King, Jr., ESEE

NON-CPSC PARTICIPANTS:

Robert Holding, Assoc. of Home Appliance Mfrs.
Sally Browne, The Consumer Partnership
H. Landis Floyd, E.I. DuPont Company
Mary Ann Bernald, Edison Electric Institute
Mary M. Heslin, Heslin Consulting
Philip H. Cox, International Assoc. of Electrical Inspters.
Manuel Mederos, Intl. Brotherhood of Electrical Workers
Harold Leviton, Leviton Mfrg. Co., Inc.
John Grau, National Electrical Contractors Assoc.
Malcolm O'Hagan, National Electrical Mfrs. Assoc.
Anthony R. O'Neill, National Fire Protection Assoc.
George F. Zelazny, Sears Merchandise Group
Richard T. Guttman, Square D Company
Donald A. Mader, Underwriters Laboratories, Inc.
Joyce Rasdall, Western Kentucky University
David Shapiro, International Assoc. of Electrical Inspters.
Stephen Wasserman, Underwriters Laboratories, Inc.
Tere Linehan, National Electrical Safety Foundation
Kathy Lawrence, National Electrical Safety Foundation

SUMMARY:

Mr. King attended the annual meeting of the National Electrical Safety Foundation (NESF). See attached agenda. Mr. King gave the Foundation board members an update regarding the outreach efforts associated with the Home Wiring activity. The CPSC "Wired for Safety" video was shown. Mr. King also provided a copy of the CPSC "1994 Residential Fire Loss Estimates" report to the NESF Statistics Committee headed by Robert Holding. Ms. Sally Browne indicated that the NESF will be seeking co-sponsorship with CPSC of a new publication being prepared entitled "An Outdoor Electrical Safety Check" in order to place copies of the document in the federal Consumer Information Center. Copies are expected to be forwarded to Mr. King for purposes of technical review and comment in early 1997. Mr. King attended the meeting only through the discussion of agenda Item VIII.



NATIONAL ELECTRICAL SAFETY FOUNDATION

Notice of Annual Meeting & Meeting of the Board of Directors
Wednesday, December 4, 1996 9 AM - 2 PM
IBEW Headquarters
1125 Fifteenth Street, NW, Suite 1110
Washington, D.C. 20005

AGENDA

- (9:00) I. Welcome, agenda overview, meeting objectives
(Richard T. Guttman, Chairman)
- (9:10) II. Review and approval of June 21, 1996 Board minutes
(Richard T. Guttman) - Attachment 1
- (9:15) III. Program Committee Reports
 - A. Publications:
"An Outdoor Electrical Safety Check" (Sally Browne)
 - B. Public Relations (Steve Wasserman)
 - C. CPSC Video update (Bill King)
major outreach effort; available to all
 - D. Utility Companies Program (Mary Ann Bernald)
- (9:45) IV. Children's/Youth Committee (Joyce Rasdall) - attachment 2
 - A. Scholarship Proposal
 - B. Poster Contest
- (10:00) V. Workplace Electrical Safety Committee (Lanny Floyd) - attachment 3
- (10:15) VI. Statistics Committee (Bob Holding) - attachment 4
- (10:30) BREAK
- (10:45) VII. General Business
 - A. Approval of 1997 contract with NEMA (Dick Guttman) -
attachment 5
 - B. Changes to update Bylaws (Dick Guttman) - attachment 6
 - C. Change in membership of Executive Committee (Sally Browne)

(11:15) VIII. Program Coordinator's Report (Kathy Lawrence) - attachment 7

A. Community Programs: Survey Results

B. 1997 Promotional Kits

(11:30) IX. Financial Overview (George Zelazny/Tere Linehan) - attachment 8

A. 1996 Income & Expenses

B. Projected 1997 Budget

(12:00) LUNCH

(1:00) X. Executive Director's Report (Tere Linehan) - attachment 9

A. WEB Investigation Committee

B. Marketing Committee

C. Graphic design to be used by donors on business cards, letterhead, advertising, etc.

D. Development Report

(1:30) XI. Nominating Committee Report (Bob Holding) & Election of Officers and Directors - attachment 10

(1:40) XII. 1997 Meeting Schedule

(Please check your schedules to identify the best dates. We are proposing two Board meetings and two committee/workshop dates for 1997. Some committees may choose to meet on dates other than those selected.)

Board Meeting Dates

#1 May 30* or July 11*

#2 November 11* or 18*

(* dinner will be the previous evening, except there will be no dinner on Nov. 10)

Committee/Workshop Dates

#1 February 11-12 or 19-20

#2 August 12-13 or 19-20

(1:50) XIII. Other Business

(2:00) XIV. Adjournment