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## November 17, 2009 Meeting Minutes

### Introduction

Chairman Roy Fultineer called the meeting to order at 10:00 am at the Columbia Gas Auditorium in Charleston, West Virginia. There were 59 members and guests in attendance.

### Introductions by Present Members

NAME	COMPANY	NAME	COMPANY
Jason Rine	MSES	Earl Hill II	Cabot Oil Gas
Hal George	MSES	David Hippchen	WVPSC
Roy Fultineer	EQT	Kevin Roberts	EQT
Rodney Rhodes	Mountaineer Gas	Randy Bowen	EQT
George Krewson	Matcor	Jim Crum	Consultant
Chuck Kawana	DuraBond	Jeff Kearns	Mountaineer Gas
Jack Whitmire Jr	Columbia Gas	Tate Withrow	Mountaineer Gas
Mitch Thomas	Columbia Gas	Dave Goad	Mountaineer Gas
Frank Rampton	Trenton V	Greg Harbour	TCP
Mike Tallant	UPSCO	Junior Phillips	Mountaineer Gas
Talter Skeed	TCO	Joe Maley	JGM Sales
David Hartigan	MS Jacobs	Mike Goff	Retired
John Gray	Mountaineer Gas Beckley	Ralph Lewis	Hawkeye
Chuck Kastor	Stuart Steel	Daniel Mosser	Aker Solutions
Butch Hartley	Cabot Oil Gas	Otto Drescher	Retired
Kevin Miller	Cabot Oil Gas	Mark Hott	Hampshire Gas
Jeremy Burker	Cabot Oil Gas	Troy McKee	Hampshire Gas
David Ramsey	EQT	John Crum	COGC
Bill Widmer	TCO	Curtis Dorsey	COGC
Regie Miller	TCO	Joe Booton	COGC
Harold Clem	Becht Engineering	Bob Barrett	COGC
William Donald	Tank Services	Chris Roy	API
Jimmy Hatfield	Cabot Oil Gas	Janice Underwood	Retired
Don Mayfield	EQT	Vickie Mahaney	Retired
Gregory Laso	Columbia Gas Tran	Jim Verga	Eastcom Associates

David Oliver	East Resources	Jim Utley	Denso North America
Eric Six	Heath Consultants	Bob Scullion	Bob Scullion Associates
Jeff Pohouey	Tank Services	Roger Collier	Columbia Gas Trans
Jack Bare	Columbia Gas Trans	Chris Legg	Columbia Gas Trans
Todd Schwerfeger	Mountaineer Gas		

### Vendors Present

VENDOR NAME			
Applied Pipeline	Bob Scullion & Associates	Denso North America, Inc.	DuraBond
Eastcom Associates, Inc.	Global ThermoElectric	Hawkeye WV	Heath Consultants, inc.
JGM Sales	Matco, Inc.	MSES CPD	Stewart Steel
Tank Services	Trenton Corporation		

### Acceptance of the Minutes

Motion to approve the September minutes was passed.

### Treasurers Report

<b>Balance 11/01/09</b>	<b>7574.16</b>
Vendor Mtg 11/17/09	900.00
Breakfast & Lunch	<u>-915.42</u>
<b>Balance 12/01/09</b>	<b>7558.74</b>
<b>+\$50.00 Cash in Hand</b>	

### Old Business

- NACE Eastern Area Conference was held October 5-8, 2009 at the Holiday Inn Meadow Lands in Washington Pa and was a great success.

### New Business

- Rectifier cases were discussed for a current list please visit the WV4C web site at [www.wv4c.org](http://www.wv4c.org)
- New Officers were elected. Don Mayfield of EQT is the new Chairman for 2010 and Robert Barrett of Cabot Oil & Gas Corp is the New Vice-Chairman. Congratulations Don and Robert
- The NACE WV Section awarded their annual scholarship to Justin West who attends WVU and is currently in an exchange program in China.

### 2010 Meeting Dates

- **Tuesday January 19<sup>th</sup> 10:00 am** at Ryan's Restaurant in South Charleston, speaker to be announced
- **Tuesday March 16<sup>th</sup> 10:00 am** at Ryan's in Clarksburg, speaker to be announced.
- **Thursday July 15<sup>th</sup> 9:00 am** at Worthington Country Club at Parkersburg. Annual golf outing. Roundtable format with questions submitted from the members.
- **Thursday September 15<sup>th</sup> 10:00 am** at Cabela's in Wheeling WV. Speaker to be announced.
- **Tuesday November 16<sup>th</sup> 10:00 am** Annual PSC update with David Hippchen and the Third Annual Vendors Meeting. Meeting location to be announced.

#### **Presentation**

- Mr. David Hippchen, with the WV PSC gave a very informative overview of the new regulations and regulations that were possible to come out in the next year. The power point presentation that Mr. Hippchen used is on the web site for reference. Thanks David for the informative presentation.

**Jason Rine - Secretary**