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VICE-CHAIRMAN Robert "Bob" Barrett Cabot Oil & Gas Pittsburgh, PA bob.barrett@cabotog.com (412) 249-3888

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TREASURER Harold W. George MSES Consultants, Inc. MSES Consultants, Inc. Clarksburg, WV halwg@msesinc.com (304) 624-9700

# January 19, 2010 Meeting Minutes

### Introduction

Chairman Don Mayfield called the meeting to order at 10:00 am at the Ryan's in Charleston, West Virginia. There were 33 members and guests in attendance.

## **Introductions by Present Members**

NAME	COMPANY	NAME	COMPANY
Hal George	MSES Consultants,	Bob Barrett	Cabot
	inc.		
Ed Clarkson	PSC	Bobby Humphreys	Cabot
Curtis Dorsey	Cabot	John Crum	Cabot
David Goad	MGC	John Gray	MGC
Otto Drescher	Retired	Paul Sandy	Dominion Hope
Don Mayfield	EQT	Randy White	Dominion
James Utt	Dominion	Joe Pernell	Dominion
			Transmission
Jimmy Hatfield	Cabot	David Hippchen	WVPSC
Wallace A Forester	Dominion	Mike Goff	Retired
Joe Pauley	EQT	Roger Brown	
David Oliver	East Resources	Tate Withrow	Mountaineer Gas
Tim Castle	MarkWest	Jim Verga	Eastcom Associates
Kevin Roberts	EQT Midstream	Randy Bowen	EQT Midstream
Joe Booton	Cabot	Greg Harbour	Tennessee Gas
Roy Fultineer	EQT Midstream	Rodney Rhodes	Mountaineer Gas
Robert Price	Chesapeake Energy	David Hartigan	MS Jacobs
Cliff Johnson	NACE		

# **Acceptance of the Minutes**

Motion to approve the November minutes was passed.

# **Treasurers Report**

	Balance 1/01/10	\$7543.91
Deposits		175.00
Expenses		-140.56

# Balance 2/01/10 \$7578.35 +\$50.00 Cash in Hand

### **Old Business**

 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

### **New Business**

- Rectifier cases were discussed for a current list please visit the WV4C web site at www.wv4c.org
- NACE will have their next meeting at the John Amos Power Plant on April 15<sup>th</sup> at 9:30 am and the topic of discussion is the Scrubber System.
- The NACE WV Section also recognized Roy Fultineer as a past chairman and for having his NACE teaching pay of \$500 donated to the section. Thank you Roy for your generosity.

## **2010 Meeting Dates**

- Tuesday March 9<sup>th</sup> 10:00 am at Ryan's in Clarksburg, John Butler with EQT will be discussing the Gathering Rule.
- 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. Cliff Johnson, with NACE gave an update cover a wide array of new and enhanced Courses, Standards and OQ opportunities. Mr. Johnson also asked that every member get involved with the public affairs of corrosion and send a letter to your representative to show support for the two bills that are making their way through congress. Thank you Cliff for the informative presentation.

Jason Rine - Secretary