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November 09, 2010 Meeting Minutes

Introduction

Chairman Don Mayfield called the meeting to order at 10:00 am at the Columbia Gas Auditorium in Charleston, West Virginia. There were 34 members and guests in attendance.

Introductions by Present Members

NAME	COMPANY	NAME	COMPANY
Jason Rine	MSES	Michael Salmons	Allegheny Surveys
Hal George	MSES	Mary Stike	Union Oil & Gas
Rodney Rhodes	Mountaineer Gas	Joe Pauley	EQT Midstream
George Krewson	Matcor	Brian Scott	ST Pipeline/Clendin
Earl Hill II	Cabot Oil Gas	Dean Parsons	EQT
David Hippchen	WVPSC	John Kalafat	EGC
Kevin Roberts	EQT	Kirk Thompson	EGC
John Gray	Mountaineer Gas	Steve Arms	EQT
	Beckley		
Chuck Kastor	Stuart Steel	Paul Shaffer	PSC
David Ramsey	EQT	Ed Clarkson	PSC
Jimmy Hatfield	Cabot Oil Gas	Bud Ross	Cormat
Don Mayfield	EQT	David Goad	Mountaineer Gas
			Corp
Gregory Lago	Columbia Gas Tran	Robert Price	Chesapeake Energy
Greg Harbour	TCP	Joe Booton	COGC
Otto Drescher	Retired	Bob Barrett	COGC
John Crum	COGC	Jim Verga	Eastcom Associates
Curtis Dorsey	COGC	Jim Utley	Denso North
			America

Vendors Present

VENDOR NAME				
Eastcom Associates, Inc.	MSES CPD	Matco, Inc.		
Denso North America, Inc.	Stewart Steel			

Acceptance of the Minutes

Motion to approve the September minutes was passed.

Treasurers Report

Balance 10/29/2010	7662.82
Deposit 11/18/2010	445.30
Purchase 11/09/2010	-8.47
Balance 11/30/2010	8099.66

Old Business

- The discussion was continued about having a meeting next year in a location as to more easily include VA and KY corrosion personnel.
- The rectifier training class is being held on December 15th and 16th at EQT's Egan Street location, please contact a committee member for more information.

New Business

- Rectifier cases were discussed for a current list please visit the WV4C web site at www.wv4c.org
- New Officers were elected. Kevin Roberts of EQT is the new Chairman for 2010 and Joe Pauley of EQT is the New Vice-Chairman. Congratulations Kevin and Joe!
- The NACE WV Section awarded their annual scholarship to Justin West who attends WVU. Justin will be graduating soon so anyone who has a child in or going into college in WV for Engineering and is interested contact one of the WV NACE Officers.

2011 Meeting Dates

- Tuesday January 18th 10:00 am at Ryan's Restaurant at Tace Fork in Charleston, speaker to be announced
- Tuesday March 8th 10:00 am at Ryan's in Clarksburg, speaker to be announced.
- Thursday July 14th 9:00 am at Worthington Country Club at Parkersburg.
 Annual golf outing. Roundtable format with questions submitted from the members.
- Tuesday September 13th 10:00 am at Cabela's in Wheeling WV. Speaker to be announced.
- Tuesday November 8th 10:00 am Annual PSC update with David Hippchen and the Fourth 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