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March 08, 2011 Meeting Minutes

Introduction

Chairman Kevin Roberts called the meeting to order at 10:00 am at the Ryan's in Clarksburg, West Virginia. There were 30 members and guests in attendance.

Introductions by Present Members

NAME	COMPANY	NAME	COMPANY
Mike Goff	Retired	Richard Genthner	Retired
Bob Barrett	COGC	Rodney Rhodes	MGC
Bill Widmer, Jr.	TCO	Raymond Sanders, Jr.	Mountaineer Gas
Regie Miller	Columbia Gas Trans	Todd Schwertfeger	MGC
Ralph Lewis	Hawkeye	Bob Price	Chesapeake
John Gray	MGC	Tim Barnes	Dominion Hope
Wallace A Forester	DTI	Ashlie Scullion	BSA
Randy White	DTI	Bob Haught	DTI
Pat Hurst	DTI	Joe Pauley	EQT
George Krewson	Matcor	Karen Benner	DTI
Paul Sandy	Hope	Greg Harbour	TGP
Randy Bowen	EQT	Jim Utley	Denso North American
Bill Marshal	Mears	Kevin Miller	Cabot Oil & Gas
Kevin Roberts	EQT	Ernie Prichard	Cabot Oil & Gas
Jimmy Hatfield	Cabot Oil & Gas	Hal George	MSES
Don Mayfield	MSES	Jason Rine	MSES

Acceptance of the Minutes

Motion to approve the November minutes was passed.

Treasurers Report

Balance 3/01/11	\$10,753.83
Deposits	145.00
Expenditures	-207.00
Balance 3/23/11	\$10,691.83

+\$50.00 Cash in Hand

Old Business

- **Old rectifier cases were reviewed. Cabot has turned off several rectifiers on the old carbide line. There is a list of these units on the web site under the rectifier cases.**
- **NACE will have their next meeting April 21 at the Super China Buffet beside the Huntington Mall. The speaker will be Dana Williams with Marathon Oil. He will speak on "Oil Refinery Corrosion".**

New Business

- **Rectifier cases were discussed for a current list please visit the WV4C web site at www.wv4c.org**
- **Discussion was held and a motion was passed to not charge company dues for 2011. Further discussion will be held later in the year to discuss for next year.**

2011 Meeting Dates

- **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 will be Jack Whitmire with Columbia Gas speaking about Atmospheric Corrosion Mitigation.
- **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. Bill Marshal, with MEARS Group gave a presentation on anode selection for rehabilitation of older pipe systems. Thank you Bill for the informative presentation.**

Jason Rine - Secretary