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November 10, 2011 Meeting Minutes

Introduction

Vice-Chairman Joe Pauley called the meeting to order at 10:00 am at the NiSource Auditorium in Charleston, West Virginia. There were 38 members and guests in attendance.

Introductions by Present Members

ATTENDEE	COMPANY
Michael D. Salmons	Allegheny Surveys
Harold Clem	Becht Engineering
Bob Scullion	Bob Scullion & Assoc.
Cheryl Scullion	Bob Scullion & Assoc.
Ernie Prichard	Cabot Oil & Gas
Bob Barrett	Cabot Oil & Gas
Bobby Humphreys	Cabot Oil & Gas
Earl Hill II	Cabot Oil & Gas
Jason Cook	Cabot Oil & Gas
Jimmy Hatfield	Cabot Oil & Gas
Joe Booton	Cabot Oil & Gas
Kevin Miller	Cabot Oil & Gas
Shane Quackenbush	Chase Corp/Tapecoat/Royston
Bob Price	Chesapeake
Otto Drescher	Consultant (Retired)
Jim Utley	Denso North Amercia
Wallace A Forester	Dominion Transmission
Bill King	EQT
Don Mayfield	EQT

ATTENDEE	COMPANY
Joe Pauley	EQT
Randy Bowen	EQT
Steven Lough	EQT
Joe Maley	JGM
Tate Withrow	MGC
David Goad	MGC
Jeff Kearns	MGC
John Gray	MGC
Phil Gregory	MGC
Rodney Rhodes	MGC
Sue Anderson	MGC
Hal George	MSES
Jason Rine	MSES
CaLae McDermott	NACE
Dave Hippchon	PSC Pipeline Safety
Paul Shaffer	PSC Pipeline Safety (Presentor)
Michael Goff	Retired
Chuck Kastor	Stuart Steel
Mary Stike	Union Oil & Gas

Acceptance of the Minutes

Motion to approve the September minutes was passed.

Treasurers Report

Balance 10/31/11	\$10,408.06
Assessments & Vendor Fees	515.00
Vendor Luncheon	-761.08
Blackwood – Web Update	-70.00
Balance 11/11/11	\$10,091.98

Old Business

- Old rectifier cases were reviewed. Several cases were closed.

New Business

- Rectifier cases were discussed. For a current list please visit the WV4C web site at www.wv4c.org
- The WVNACE scholarship was awarded to Thomas Loder for the year 2011-2012.
- The WVNACE Section is working to put together a plant tour at the Toyota Plant. Details coming soon.

2012 Meeting Dates

- **Tuesday, January 17th, 10:00 am** at Ryan's Restaurant at Tace Fork in Charleston, WV. Speaker is Mr. Kevin Williams of MSES speaking about the Gathering Rule.
- The remaining 2012 meeting dates and information will be discussed and set at the January meeting.

Presentation

- Mr. Paul Shaffer, 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. Thanks Paul for the informative presentation.

Jason Rine - Secretary