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March 6, 2012 Meeting Minutes

Introduction

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

Introductions by Present Members

ATTENDEE	COMPANY
Jason Rine	MSES
Don Mayfield	EQT
Joe Pauley	EQT
Todd Schwertfeger	MGC
Jed Foley	Chesapeake Midstream
Mike Jefferson	DTI
Tim Barnes	Dominion Hope
Randy White	DTI
Phil Williams	MGC
Mike Villers	MGC
Earl Hill II	COGC
Paul Shaffer	PSC
Thomas E Coy	Dominion
Robert G. Riffle	DTI
Kenny Utt	Roberts Corrosion Services
Kevin Roberts	Roberts Corrosion Services
Bill Youse	WVPSC

ATTENDEE	COMPANY
Karen Benner	DTI
Bobby Humphreys	Cabot Oil & Gas
Ralph Lewis	Hawkeye
James Utt	DTI
Doug Thomas	DTI
David Hippchen	WVPSC
Bob Price	Chesapeake
Jim Utley	Denso
Kevin Miller	Cabot Oil & Gas
Bob Barrett	Cabot Oil & Gas
Paul Sandy	DTI
Dean Parsons	Equitable Gas
Gloria A Dennison	DTI
Michael Goff	Retired
Patrick DeLauder	Columbia Gas Transmission
Hal George	MSES

Acceptance of the Minutes

Motion to approve the January minutes was passed.

Treasurers Report

Balance 2/29/2012	\$10,087.58
Assessments (3/7/12) 33	165.00
Gift Cards (3/5/12)	-50.00
Balance 4/30/2012	\$10,202.58

Old Business

- Old rectifier cases were reviewed. Eleven (11) cases were closed.

New Business

- Rectifier cases were discussed. For a current list please visit the WV4C web site at www.wv4c.org
 - New Cases
 - PDC Mountaineer
 - Grenadier Energy
- The WVNACE Section update by Hal George.

2012 Meeting Dates

- July 19th 2012 – 9:00 am Worthington Country Club, Parkerburg, WV – Annual Golf Outing
- September 13th, 2012 – 10:00 am Cabelas in Wheeling, WV – Joint Meeting with WPACCC
- November 13th, 2012 – 10:00 am – TENTATIVE – Annual PSC update meeting & 5th Annual Vendors Meeting

Presentation

- Mr. Tom Conner, with Consol Energy spoke about Mag Anode Drains. Thanks Tom for the informative presentation.

Jason Rine - Secretary