

January 15, 2013 Meeting Minutes

Introduction

Chairman Joe Pauley called the meeting to order at 10:00 am at the Ryan's Restaurant in Charleston, West Virginia. There were 31 members and guests in attendance.

Introductions by Present Members

Name	Company
Jason Rine	MSES
Joe Pauley	EQT
John Gray	MGC
Hal George	MSES
David Goad	MGC
Ed Clarkson	PSC of WV
George Krewson	Matcor
Doug Thomas	DTI
Chuck Kawana	Dura-Bond Ind.
Mark Hott	Hampshire Gas
Chad Smith	Hampshire Gas
Bobby Humphreys	Cabot Oil and Gas
Earl Hill II	Cabot Oil and Gas
Joe Maley	JGM Sales
Thomas Cox	Dominion Transmission
Mike Jefferson	Dominion Transmission
Bob Barrett	Cabot
Joe Pernell	DTI
Bob Homes	MEC
David Price	MarkWest
Eric Stephens	MarkWest
Wallace A Forester	DTI
Greg Hardig	VSI/3M/Denso
Randy White	DTI
Todd Schwertferger	MGC
William Donald	CHK
Jim Utley	Denso North America
Chris Edwards	Cabot Oil and Gas
Brian Lodovici	Graco
Darin Lloyd	Shermin Williams

Name	Company
Troy Fraebel	Shermin Williams
Michael Goff	Retired – COGC
Richard Genthner	Retired – COGC
Rob Hamilton	SGI
Steve Fox	SGI
Matt Perkins	SGI

Acceptance of the Minutes

- Motion to approve the November 2012 minutes was passed.

Treasurers Report

Balance 2/1/2012	12,183.75
Cash in Hand	\$50.00

- \$10,047.47 balance before December 2012 rectifier class
- Hal still reconciling expenses from December 2012 rectifier class
- WV4C projected to make \$2000 from December 2012 rectifier class
- Hal has certificates to December 2012 rectifier training participants

Old Business

- No rectifiers reported to be closed

New Business

- NACE Eastern Area Update – Hal George
 - Eastern Area Board of Trustees Meeting held in October 2012
 - Hal discussed Eastern Area sections membership numbers and US NACE growth compared to other countries
 - Hal gave update on upcoming NACE conferences
- New Rectifiers
 - Replacement of existing rectifier with new ground bed. Jack Whitmire, TCO to submit case
- New Pipelines
 - Apex – 8 inch and 12 inch parallel in same ditch. Mag protected.
 - Midway – Doddridge County, Rt. 23 – not calling anyone
- Presentation to outgoing Chairman – Joe Pauley, 2013 Chairman presented clock to Kevin Roberts, 2012 Chairman

WVPSC Update

- Dave Hippchen gave update on Columbia Gas Sissonville incident.
 - NTSB asserted jurisdiction and conducting investigation

- Mr. Hippchen can't comment on investigation
- WVPSC working with Columbia Gas on pipeline reinstatement
- NTSB will issue findings and report of recommendations to operator, regulatory agencies, and emergency responders
- Information on NTSB.gov website

Adjourn business meeting

Presentation

- Tom Conner with Consol Energy gave presentation on stray current interference testing and mitigation.

2013 Meeting Dates

- **March 5, 2013 in Clarksburg, WV** –Meeting to be hands on coatings demonstration in Clarksburg general area. Details forthcoming.
- July 18, 2013 Golf Outing in Parkersburg, WV – TBA
- September 12, 2013 Cabelas Meeting - TBA
- November 12, 2013 PSC Update Meeting - TBA

Meeting minutes taken by David Goad.

Jason Rine - Secretary