

March 5, 2013 Meeting Minutes

Introduction

Chairman Joe Pauley called the meeting to order at 10:00 am at the Specialty Groups, Inc. in Quiet Dell, West Virginia. There were 36 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

Name	Company
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
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 January 2013 minutes was passed.

Treasurers Report

Balance 3/1/2013	12,383.75
Assessments Meeting 3/5/2013	140.00
Balance 5/1/2013	12,523.75

Old Business

- No rectifiers cases to be closed

New Business

- New Rectifier Cases – Visit the web site at www.wv4c.org
- Ed Clarkson with WV PUC wants to remind everyone to perform patches on FBE, correctly with patch sticks. Contact Ed for more information.

Adjourn business meeting

Presentation

- Jim Utley and Greg Hardig gave a very informational presentation on general coating application along with several hands on demonstration of coating application techniques. Thank you – Gentlemen - for the very informative presentation and demonstration.
- The WV4C also would like to express our appreciations to Specialty Groups for hosting this meeting and providing lunch.

2013 Meeting Dates

- **July 18, 2013** Golf Outing in Parkersburg, WV – Details forthcoming
- September 12, 2013 Cabelas Meeting joint meeting with WPACCC- Details forthcoming
- November 12, 2013 PSC Update Meeting – detail forthcoming

Jason Rine - Secretary