

July 18, 2013 Meeting Minutes

Introduction

Chairman Joe Pauley called the meeting to order at 9:00 am at the Worthington Golf Club in Parkersburg, WV. There were 25 members and guests in attendance.

Introductions by Present Members

Name	Company
Jason Rine	MSES
Chris Roy	API
Steve Bober	Dominion Hope
Matt Spry	API
William Holt	Dominion Hope
Steven Lough	EQT
Eric Stephens	Markwest
Randy Sturjill	Columbia
Chris Legg	Columbia
Jason Brothers	API
George Krewson	Matcor
Jeff Didas	Matcor
Hal George	MSES

Name	Company
Jim Utley	Denso NA
Joe Pauley	EQT
Doug Thomas	DTI
Mike Jefferson	DTI
Joe Pernell	DTI
Mark Linville	DTI
William Donald	CHK
Bob Barrett	Cabot
David Goad	MGC
Todd Schwertfeger	MGC
Bob Phillips	Dominion Transmission
Jim Verga	Eastcom Associates

Acceptance of the Minutes

- Motion to approve the March 2013 minutes was passed.

Treasurers Report

Balance as of 6/28/2013	\$12,523.75
Meeting Costs – Golf Outing 7/18/13	-466.80
Meeting Assessments & NACE Reimbursements	\$353.40
Balance as of 8/1/2013	\$12,310.35
Cash in Hand	\$50.00

Old Business

- Rectifier Cases to be closed:
 - Dominion Transmission Case Number 1211145
 - PDC Mountaineer Case Number 1203112
 - PDC Energy Case Number 1303100

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**

- Jeff Didas of Matcor talked about AC Mitigation. Thank you – Jeff - for the very informative presentation.

2013 Meeting Dates

- September 10, 2013 Cabelas Meeting joint meeting with WPACCC- Tom Conner will present on Close Interval Perspectives and Tips for the contractors and operators.
- November 14, 2013 PSC Update Meeting – detail forthcoming

Golf Outing Winners**WINNING TEAM**

William Holt

Steve Bober

Jim Verga

Jason Rine

Thank you to all who participated in the Golf Outing!!

Jason Rine - Secretary