



CHAIRMAN
 Roy D. Fultineer, Jr.
 Equitable Resources
 Charleston, WV
 rfultineer@cqt.com
 (304) 348-3832

VICE-CHAIRMAN
 Earl Hill II
 Cabot Oil & Gas
 Danville, WV
 earl.hill@cabotog.com
 (304) 369-1771

SECRETARY
 Jason N. Rine
 MSES Consultants, Inc.
 Clarksburg, WV
 j.rine@msescinc.com
 (304) 624-9700

TREASURER
 Harold W. George
 MSES Consultants, Inc.
 Clarksburg, WV
 halwg@msescinc.com
 (304) 624-9700

November 19th, 2008 Minutes

Introduction

Chairman Roy Fultineer called the meeting to order at 10:00 am at the Columbia Gas Auditorium in Charleston, West Virginia. There were 52 members and guests in attendance.

Introductions by Present Members

NAME	COMPANY	NAME	COMPANY
Hal George	MSES	Jack Wink	UMAC
Tate Withrow	MGC	John Gray	MGC
Brad Dutton	McDaniels Tech Ser	Jim Herron	Dominion Hope
Marty VanGilder	Dominion Hope	Joe Beaudoin	Chesapeake
Michael Salmons	Columbia	Wallace A Forester II	Dominion Trans
Randy White	Dominion Trans	Earl Hill, II	Columbia Gas
David A Hartigan	MS Jacobs	Jack Williams	MS Jacobs
Bobby Humphreys	Cabot O&G	Joe Booton	Cabot O&G
Butch Harley	Cabot O&G	John Crum	Cabot O&G
Joe Pauley	Equitable	Kevin Roberts	Equitable
Roy Fultineer	Equitable	Randy Bowen	Equitable
Jimmy Hatfield	Cabot O&G	Ed Clarkson	PSC
Jack Whitmire, Jr.	Columbia Gas	Patrick Reed	Columbia Gas
Mitch Thomas	Columbia Gas	Bob Barrett	Cabot
Phil Ward	PPE	Chuck Kawana	Dura-Bond
Gregory Lago	Columbia Gas	Curt Nolan	Gudenkauf Corp
David Robinson	Gudenkauf Corp	Sandy Potterton	Gudenkauf Corp
David Oliver	East Resources	Jim Utley	Denso North America
Mary Stike	Union Oil & Gas	Jeremy Barker	Cabot
Mike Tallant	UPSCO	Dean Parsons	Equitable Gas Co
Bill King	Equitable Resources	Bob Scullion	BSA
Rod Rhodes	MGC	David Goad	MGC
Jim Verga	Eastcom Associates	Chris Roy	Applied Pipeline, Inc.
Jim Lary	Corrpro	Jason Rine	MSES
Greg Harbour	TGP	Dave Hippschen	PSC
Lynn Malone	Dominion Hope	Michael Goff	Cabot

Introductions of Present Vendors

VENDOR NAME		
Applied Pipeline	MSES Corrosion Products Division	MS Jacobs
Bob Scullion & Associates	JGM Sales	Corpro
Denso	UPSCO	EastCom Associates
Gudenkauf	Dura Bond	UMAC
Heath Consultants		

Acceptance of the Minutes

Motion to approve the September minutes was passed.

Treasurers Report

\$5,208.66 - **Balance 11/18/2008**
-961.95 - Lunch & Morning Drinks
-23.41 - Donuts/Cookies
\$4,223.30 - Subtotal - 11/19/2008

+\$660.00 - Vendor Fees & Assessments
\$4,883.30 - **Balance 11/20/2008**
\$50.00 - Cash on Hand

Old Business

- The annual Rectifier course will be held this December 8th and 9th in Charleston at Equitable Training Center.

New Business

- **The annual DOT update was a great success; please remember to thank the 13 vendors that were there for their support of the WV4C.**
- The Western Pennsylvania Corrosion Control Committee has a new web site at www.wpaccc.org.
- Rectifier Cases were discussed for a current list please visit the WV4C web site at www.wv4c.org
- Michael Salmons of Columbia has a new rectifier case to submit.
- Bobby Humphries has upgraded a unit at Julian and will be submitting info.
- Roy Fultineer and Earl Hill are working together on and Interference Case pilot program as information comes available the web site will be upgraded.

New Business (Continued)

- Jack Whitmire made a motion to make The September Meeting at Cabelas an annual meeting the conditions of the motion are that at least 10 WV4C members in addition to any of the officers need to be present in 2009 to make the Cabelas meeting a permanent spot on our meeting calendar. The motion was seconded and passed unanimously. If the conditions are not met then the date will be up for discussion to have the September 2010 in a different location. So if you want to have meetings at Cabelas every year mark your calendars now.

2009 Meeting Dates:

Tuesday January 13^h 10:00 am at Ryan's Restaurant in South Charleston, with Jim Lary of Corrpro speaking on Innovative and Unique Approaches to Cathodic Protection Applications.

Tuesday March 17th 10:00 am at Ryan's in Clarksburg, speaker to be announced.

Thursday July 16th 10:00 am at Worthington Country Club at Parkersburg. Annual golf outing. Speaker to be announced.

Thursday September 17th 10:00 am at Cabela's in Wheeling WV. Speaker to be announced.

Tuesday November 17th 10:00 am Annual PSC update with David Hippchen and the Second Annual Vendors Meeting. Meeting location to be announced.

Presentation

Mr. David Hippchen, 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. The power point presentation that Mr. Hippchen used and the video of the Ghent propane explosion are on the web site for reference. Thanks David for the informative presentation.

Adjourned for lunch and Vendor Social

Jason Rine - Secretary