



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

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

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

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

November 13th, 2007 Minutes

Introduction

Chairman Earl Hill called the meeting to order at 10:00 am at Ryan's Restaurant in Charleston, West Virginia. There were 29 members and guests in attendance.

Introductions by Present Members

NAME	COMPANY	NAME	COMPANY
Earl Hill II, Chair	Cabot Oil and Gas	Dave Oliver	East Resources
Jim Lary	Corrpro	Mike Roberts	DTI
Hal George, Treasurer	MSES Consultants	Keith Parker	DTI
Jason Rine, Secretary	MSES Consultants	Mike Golf	Cabot Oil and Gas
Jim Verga	Eastcom Associates	Jimmy Hatfield	Cabot Oil and Gas
Ed Clarkson	PSC	Jeff Kearns	Mountaineer Gas
John Gray	Mountaineer Gas	Kevin Roberts	Equitable Resources
Bill Widmer	Columbia	Tate Withrow	Mountaineer Gas
Bob Barrett	Mountaineer Gas	Bob Scullion	Bob Scullion Associates
John Crum	Cabot Oil and Gas	Tim Barnes	Dominion Hope
Joe Pauley	Equitable Gathering	Lynn Malone	Dominion Hope
David Hartigan	MS Jacobs	Joseph A Booton	Cabot Oil and Gas
Brad Dutton	Mountaineer Gas	Butch Harless	Cabot Oil and Gas
David Hippchen, Speaker	WV PSC	Dwayne Booker	Mountaineer Gas
Robert Price	Chesapeake		

Acceptance of the Minutes

Motion to approve the September minutes was passed.

Treasurers Report

Balance 11/1/2007	\$4171.92
check for 48 hats	-293.65
Speaker's lunch - 11/13/2007	-10.21
28 Assessments @ \$5	140.00
Balance 11/26/2007	\$4008.06

Plus \$50.00 petty cash on hand.

Old Business

- JA Electronics rectifier school will be held in Charleston, WV at Equitable training center on December 11th and 12th .

New Business

- New officers were elected, Earl Hill is the Vice Chair and Roy Fultineer is the Chairman for 2008.
- The By-Laws were modified during the meeting and the updated version is posted to the web site for reference. The section changed is **Article VIII Working Procedures Sec.1.**
- The committee is proposing a vendors meeting along with the annual DOT update in November 2008 and will be discussed more at future meeting.

2008 Meeting Dates:

Tuesday January 15th 10:00 am at Ryan's Restaurant in South Charleston, with Reed Robinson speaking on Corrosion in business, from an executive point of view.

Tuesday March 25th 10:00 am at Ryan's in Clarksburg, With Bob Cooper speaking on Aerial Leak Detection.

Thursday July 17th 10:00 am at Worthington Country Club at Parkersburg. Annual golf outing. Speaker will be Chuck Kawana speaking about coatings.

Thursday September 16th 10:00 am the location is to be determined. The speaking topic will be on interference.

Tuesday November 11th 10:00 am Annual PSC update with David Hippchen. 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 had several important names and numbers in it and will be put on the web site for general reference. Thanks David for the informative presentation.

Prize Drawing

Everyone that showed up for the meeting received a WV4C hat. Three WV4C golf shirts were also raffled with Jimmy Hatfield, Dwayne Booker and Mike Roberts winning the shirts.

Adjourned for lunch

Jason Rine - Secretary