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January 16th, 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 35 members and guests in attendance.

Introductions by Present Members

NAME	COMPANY	NAME	COMPANY
Earl Hill II, Chair	Cabot Oil and Gas	Jim Verga	Eastcom Associates
Roy Fultineer, Vice Chair	Equitable Resources	Rich Oberst	MS Jacobs
Hal George, Treasurer	MSES Consultants	Randy White	Dominion Transmission
Jason Rine, Secretary	MSES Consultants	John Crum	Cabot Oil and Gas
David Hartigan, Speaker	MS Jacobs	Joe Pauley	Equitable Gathering
John Gray	Mountaineer Gas	Wallace Forester	Dominion Transmission
Vickie Mahaney	Retired	John Phalen	Mountaineer Gas
Janice Underwood	Retired	Chad Smith	Cabot Oil and Gas
ED Clarkson	PSC	Randal Smith	Cabot Oil and Gas
Joe Booton	Cabot Oil and Gas	Rindy Clayton	WVDEP
Greg Harbour	Tennessee Gas	Otto Drescher	Retired
Bud Ross	RCCI	James Utt	Cabot Oil and Gas
Jim Crum	Special Metals	Brad Dutton	Mountaineer Gas
Bill Widmer	Columbia	Dean Parsons	Equitable
Bill King	Equitrans	Bob Scullion	Bob Scullion Associates
Chris Legg	Columbia	Greg Lago	Columbia
Mitch Thomas	Columbia	Jack Whitmire	Columbia
Bob Barrett	Mountaineer Gas		

Acceptance of the Minutes

Motion to approve the November minutes was passed.

Treasurers Report

BALANCE – 1/15/2007		\$5800.03
1/16/2007	Dues	25.00
	Assessments	165.00
	Eqt. Midstream Rectifier school	400.00
	Deposit	590.00
1/24/2007	Dues (3)	75.00
BALANCE 1/31/2007		<u>\$6465.03</u>

Old Business

No old business.

New Business

Roy Fultineer discussed the possibility of having another rectifier school latter in the year, anyone that is interested in the school should contact Roy if you are interested. Also during the meeting Jason Rine gave a presentation about setting up a WV4C web site, a motion was passed to spend the money to have the web site setup and hosted. Bill Widmer brought up that the WPCCC would like to have a Joint Meeting with the WV4C in September and it was decided to have the meeting at Cabelas on September 13th 2007.

NACE WV Section Info

Bud Ross from NACE WV chapter updated us on the chapter meetings and recent news, also the NACE WV chapter is going to have a drawing and give away a raffle ticket from NACE for the chance to win an African safari for more information about the raffle ticket you can contact Bud Ross or go to www.nace.org.

2007 Meeting Dates:

March 20th in Weston, WV at the Steer Steakhouse the speaker will be Jim Verga with Radiodetection, speaking about the PCM and ACVG.

July 19th in Parkersburg, WV at the Worthington Country Club this is the Annual Golf Outing and a joint meeting with NACE WV. The speaker will be George Krewson with Matcor speaking about Anodes.

September 13th in Wheeling, WV at Cabelas. This meeting will be a joint meeting with the Western Pennsylvania Corrosion Coordinating Committee, the speaker is still to be announced.

November 13th in Charleston, WV at Ryan's Restaurant. This is the annual PSC update from David Hippchen.

Presentation

Mr. David Hartigan with MS Jacobs spoke about Thermal Electric Generators. He showed where and how the units could benefit pipeline operators instead of having the power company run poles and line to remote locations. Thanks David for the informative presentation.

Prize Drawing

Bud Ross won the \$50 Dicks gift card. Jack Whitmire and Jeremy Barker won WV4C golf shirts.

Adjourned for lunch

Jason Rine - Secretary