

MINUTES
COMMERCIAL / INDUSTRIAL COMMITTEE

April 26, 2010
Niagara Falls, ON

Dave Alexander Daryl Anderson Kevin Archer Cliff Baker Nigel Banks Wayne Bergman Brad Burmeister Linus Clark Mary-Anne Dalkowski Paul Dandy Brian Delbreuck Herb Estreicher Elizabeth Everitt Tom Fitzgerald Paul Foster	Craig Frohlich Martin Paul Blais Gauvin Stephane Gauvin Dave Haley Peter Hattin Andrew Hobbs Rick Knechtel George Labelle James Laundry Ian Macdonald Mike McCollough Peter Mason Larry McTaggart	Jim Mogan Tom Moryto Brad Nicol Bernard Pelletier Dave Phipps Lawrence Prendiville Maureen Prendiville Jason Quantz L. Rewegan Grant Sali Craig Wilson
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STAFF:

Henry Walthert
Michael Srogosz-Bolduc

COMMITTEE MEMBERS:

Mr. Paul Dandy (Chairperson)
Mr. Craig Frohlich
Mr. Scott Henry
Mr. Peter Mason
Mr. Mike McCollough

1. CALL TO ORDER

Committee Chair P. Dandy called the meeting to order.

2. APPROVAL OF AGENDA

Motion by L. Prendiville to approve agenda.

Seconded by L. McTaggart.

CARRIED

3. ADOPTION OF MINUTES

Motion by L. McTaggart to adopt the minutes of the previous meeting held October 5, 2009. Seconded by A. Hobbs.

CARRIED

4. NORTH AMERICAN WOOD POLE COUNCIL

H. Walthert gave an update on the NAWPC activities. An extensive seminar program for line design has been conducted successfully in several cities. Canadian utilities have been invited and have in some instances sent representatives to the design seminars. Participation in trade shows continues most notably IEEE Conference, Lineman's Rodeo, Southeast Pole Conference, Northeast Pole Conference and Canadian Utilities show. Members are eligible and encouraged to attend.

5. COMMENTS FROM MEMBERS

N/A

6. MOTION TO ADJOURN

Motion to adjourn by L. McTaggart.
Seconded by D. Anderson.

CARRIED