

MINUTES
COMMERCIAL / INDUSTRIAL COMMITTEE
October 18th, 2010
Vancouver, BC

Dave Alexander	Craig Frohlich	Jim Mogan
Daryl Anderson	Stephane Gauvin	Tom Moryto
Kevin Archer	Dave Haley	Brad Nicol
Cliff Baker	Peter Hattin	Lawrence Prendiville
Nigel Banks	Andrew Hobbs	Maureen Prendiville
Linus Clark	Rick Knechtel	Jason Quantz
Mary-Anne Dalkowski	James Laundry	Grant Sali
Paul Dandy	Peter Mason	Craig Wilson
Herb Estreicher	Andy Vogt	Bruce McLane
Elizabeth Everitt	Paul Morris	Ian Jones
Tom Fitzgerald	Franco Antionazzi	Steve Marshall
Brian Balkwill	Friedl Brudermann	Danny Goodine
Howard Pruden	Rod Stirling	Roger Fox

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

Committee Chair P.Dandy called for a review of the agenda for the Commercial/Industrial committee meeting.

Motion by C. Frohlich to approve agenda.
Seconded by T. Fitzgerald.
CARRIED

3. ADOPTION OF MINUTES

Committee Chair P.Dandy called for a review of the minutes of the previous meeting.

Motion by C. Frohlich to adopt the minutes of the previous meeting held April 26th 2010.
Seconded by P. Mason.
CARRIED

4. NORTH AMERICAN WOOD POLE COUNCIL

Henry Walther gave an update of the current and planned activities of the North American Wood Pole Council. They included attendance at various U.S. based trade shows. The Canadian show was attended directly by WPC members. Technical activity has been reduced over the past year as ANSI standards have been approved. Seminars on pole line design continued to be a success.

5. COMMENTS FROM MEMBERS

N/A

6. MOTION TO ADJOURN

Motion by P.Mason to adjourn the meeting.
Seconded by C.Frohlich.
CARRIED