



Wood Preservation Canada Préservation du bois Canada

COMMERCIAL / INDUSTRIAL COMMITTEE MINUTES

May 8th, 2012
Montebello, QC

Daryl Anderson	Michael Giroux	Maureen Prendiville
Cliff Baker	Danny Goodine	Jason Quantz
Nigel Banks	Dave Haley	Bob Romanchuk
Wayne Bergman	Peter Hattin	Grant Sali
Brad Burmeister	Scott Henry	Perry Vermette
Frederic Caron	Ian Jones	Craig Wilson
Linus Clark	Rick Knechtel	
Mary-Anne Dalkowski	James Laundry	
Paul Dandy	Elizabeth Marion	
Lloyd Docter	Ian Macdonald	
Terry Edwards	Larry McTaggart	
Tom Fitzgerald	Jim Mogan	
Craig Frohlich	Dave Phipps	
Stephane Gauvin	Lawrence Prendiville	

Staff:

Henry Walthert
Martin Tauvette

Committee Members:

Mr. Paul Dandy (Chairperson)
Mr. Craig Frohlich
Mr. Peter Mason
Mr. Mike McCollough
Ms. Elizabeth Marion

1. Call to Order

Committee Chair P. Dandy called the meeting to order.

2. **Approval of Agenda**

Motion by L.Clark to approve the agenda.
Seconded by C.Frohlich

CARRIED

3. **Adoption of Minutes**

Motion by R.Knechtel to adopt the minutes of the previous meeting held October 3rd, 2011. Seconded by D.Goodine.

Note: It was mentioned that Ms. Elizabeth Marion volunteered to be a member of the Commercial/Industrial Committee at the last meeting held October 3rd, 2011.

CARRIED

4. **North American Wood Pole Council**

H.Walthert gave an update of the current and planned activities of the NAWPC, of which Wood Preservation Canada is an active member with the Western Wood Preservers Institute, and the Southern Pressure Treaters Association. The NAWPC has a 2012 budget of approximately \$107,000.

The 2011-2012 NAWPC activity updates are:

1. Technical

- Pole Top Study to be completed.
- No activity regarding the National Electric Safety Commission.
- NAWPC will use the Treated Wood Council LCA's.
- Proposal of the Wildfire Performance White Paper.
- No activity for the American National Standards Institute, there is some concern with the southern pine values.

2. Promotion

- 2011 – Overhead Structure Seminar in Nashville.
- 2011 – Wood Pole Standards Seminar in Baltimore.
- 2012 – Overhead Structure Seminar in St-Louis or Kansas City.
- March 2012 – National Rural Electric Cooperative Association in San Diego.
- May 2012 – Institute of Electrical and Electronics Engineers in Orlando.

- October 2012 – Lineman’s Rodeo in Kansas City (Not budgeted)
- E-news to be distributed through association members
- Reviewing the website, considering being available on facebook, twitter, linked-in etc.
- FAQ = the Canadian version.

H.Walthert mentioned that NAWPC will not attend the Lineman’s Rodeo this year. The members suggested that WPC should attend the Canadian Utilities Equipment and Engineering show that will be held in Toronto on September 11-12, 2012.

Action: WPC to contact NAWPC regarding the CUEE show in Toronto.

5. Canadian Wood Preservers Bureau

H.Walthert presented an update on the status and activities of the Canadian Wood Preservers Bureau and the BC Wood First Initiative.

Currently, Legal Counsel has reviewed the CWPB Regulations and By-Laws. WPC will consult with CWPC members.

6. Comments from Members

N/A

7. Motion to Adjourn

Motion to adjourn by C. Frohlich.
Seconded by L.Clark.

CARRIED