



Wood Preservation Canada Préservation du bois Canada

COMMERCIAL / INDUSTRIAL COMMITTEE MINUTES

April 16th, 2013
Kelowna, BC

Daryl Anderson	Peter Hattin	Dave Phipps
Nigel Banks	Scott Henry	Lawrence Prendiville
Jacob Blackmore	Paul Jaehrlich	Kevin Ragon
Dallin Brooks	Rick Knechtel	Todd Schoffstoll
Linus Clark	Ted Ladoux	Perry Vermette
Paul Dandy	James Laundry	Craig Wilson
Trinda Delainey	Ian Macdonald	Ron Zeegers
Brian Delbrueck	Elizabeth Marion	
Terry Edwards	Peter Mason	
Paul Foster	Mike McCollough	
Craig Frohlich	Larry McTaggart	
Martin Gauvin	Jeff Miller	
Stephane Gauvin	Jim Mogan	
Danny Goodine	Russ Permann	

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 C.Frohlich to approve the agenda.
Seconded by P.Mason

CARRIED

3. **Adoption of Minutes**

Motion by M.McCollough to adopt the minutes of the previous meeting held October 22nd, 2012. Seconded by C.Frohlich

CARRIED

4. **NAWPC / WWPI / SPTA**

T.Ladoux from the Western Wood Preservers Institute provided an update on their activities to the WPC members. WWPI emerging issues are:

- Montana Eligible Renewable Resources.
- USA Corps of Engineers Regional Conditions.
- WSDOT Guardrail Policy
- Washington State Proposed Taxes Initiatives.

T.Ladoux, K.Ragon and D.Brooks 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. NAWPC has a 2013 budget of \$216,400.

National Electrical Safety Code Emerging Issue

- Movement within NESC to incorporate a true Load and Resistance Factor (LRFD) design basis that favors alternative materials.
- NAWPC has developed a multi-year strategy to deal with issue.
- The multi-year strategy and proposed work plan should be done in four year with an estimated budget of \$193,500 over four years. The work plan will need supplemental funding from WWPI, SPTA, WPC.

T.Ladoux and R.Ragon informed the members on multiple legislative issues that they have dealt with and their status. They also presented the Pole Fire Performance Project. D.Brooks updated the members the Overhead Wood Pole Structure Design Seminar, Wood Pole Standard Workshop and the EUI Hosted Webinar Seminars that are organized and coordinated by NAWPC and WWPI.

5. Comments from Members

None

6. Motion to Adjourn

Motion to adjourn by C. Frohlich.
Seconded by R.Knetchel.

CARRIED