MINUTES COMMERCIAL/INDUSTRIAL COMMITTEE

October 27th 2003 Halifax, NS

ATTENDANCE:

T. Seaman I. Jones R. Stewart B. Delbrueck C. Frohlich J. Mogan R. Knetchtel P. Hattin P. Mason M. Hollick J. Quantz F. Brudermann H. Pruden K. Archer N. Banks C. Wilson J. Ruddick M. Richards P. Morris P. Dandy T. Fitzgerald P. Gravel

STAFF:

H. Walthert

M. Duench

1. CALL TO ORDER:

Committee Chair P. Dandy called the meeting to order at 2:55 pm.

2. ADOPTION OF AGENDA

Motion by I. Jones to adopt the agenda as presented. Seconded by R. Stewart CARRIED

3. ADOPTION OF MINUTES

Motion by P. Gravel to adopt the minutes of the last committee meeting March 25th 2003.

Seconded by C. Frohlich CARRIED

4. CSA POLE STANDARD

CSA pole standard has passed the public review period. It is expected in 2004.

5. CCA INDUSTRIAL APPLICATIONS STRATEGY

Discussion of the direction of the strategy now that CCA is uniquely industrial. The need for clarification where CCA can be used was reinforced. Need to review the strategy to revisit that it meets current objectives.

Volunteers named to revisit the strategy: C. Baker, P. Mason, P. Dandy, C. Frohlich, T. Fitzgerald.

6. NORTH AMERICAN WOOD POLE COUNCIL

Coalition is now council. Comments from H. Walthert that the NAWPC has been active at the IEEE show this past year. Projects are in their early stages, but are developing. Case studies are available to members.

7. COMMENTS FROM MEMBERS

P. Morris commented on pole wrapping. Updates on current studies at test site will be available for the spring meeting.

8. MOTION TO ADJOURN

Motion by Ray Stewart to adjourn the meeting. Seconded by Ian Jones CARRIED