

MINUTES
COMMERCIAL/INDUSTRIAL COMMITTEE

Tuesday, March 25th 2003
Vancouver, British Columbia

ATTENDANCE:

Ben Lucas	Lawrence Prendiville
Brad Burmeister	Marcia Straatsma-Rennie
Brian Delbrueck	Maureen Prendiville
Brian McManus	Michael Fink
Cliff Baker	Michael Hollick
Craig Frohlich	Mike Richards
Dennis Hayward	Paul Dandy
Duane Palmer	Paul Morris
Eldon Palmer	Peter Mason
Friedl Bruderemann	Ray Stewart
Jacques Mackay	Richard Knechtel
Jim Mogan	Tim Seaman
Jonna Stein	Tom Fitzgerald
Ken Davies	Tom Moryto

STAFF:

Henry Walthert
Melissa Duench

1. CALL TO ORDER

Chairman P. Dandy called the meeting of the Commercial/Industrial committee to order at 08:40.

2. ADOPTION OF AGENDA

Motion by P. Mason and seconded by M. Prendiville to adopt the agenda as presented.
CARRIED

3. ADOPTION OF MINUTES

Motion by C. Baker and seconded by J. Mackay to approve the minutes of the previous meeting dated Monday October 21, 2002.
CARRIED

4. CSA POLE STANDARD

Update from B. Lucas: The CSA 080.05 standard is up for review. The Technical Committee has approved it; it is a matter of time before it is published (probably next year).

NOTED

5. CCA Industrial Applications Strategy

H. Walthert noted that the Industrial Strategy was not implemented because of confusion in the marketplace. The intent of the strategy was to support CCA in the commercial/industrial market; however, uncertainties regarding overlap between industrial products going into the residential market caused some concern & confusion.

NOTED

P. Dandy noted CITW and the Industry need to clarify CCA issues for end users. He posted a vote of confidence for CITW to move forward with the Industrial/Commercial strategy. Volunteers to help implement the strategy include: C. Frohlich, C. Baker, P. Dandy, T. Fitzgerald, and G. Stein.

NOTED

T. Fitzgerald briefed the committee on new information from the EPA on the re-registration process. In the U.S., CCA will continue to be used in the following residential applications: Shingles/Shakes, Permanent Wood Foundations, and Utility/agricultural posts.

NOTED

6. ZINC LEACHING STUDY

H. Walthert noted that there isn't anything new to report. The study is confidential and cannot be published.

7. NORTH AMERICAN WOOD POLE COALITION (COUNCIL)

The Coalition is now Council. The Council is marketing and promotional oriented and not regulatory. H. Walthert presented that CITW's share has risen from 10% to 13%. The NAWPC will have three board members from each of its members (WWPI, SPTA, CITW).

The proposed representatives from CITW are: C. Frohlich, H. Walthert, and P. Dandy. Motioned by M. Prendiville and seconded by K. Davies.

CARRIED

8. COMMENTS FROM MEMBERS

Paul Morris (Forintek) is developing a study in conjunction with BC Hydro on wrapping of poles with the goal of reducing leaching. Noted that he will inspect the material and hopefully report back in the Fall.

NOTED

9. ADJOURNMENT

Motion by P. Dandy and seconded by B. Lucas to adjourn the meeting.

CARRIED