

MINUTES
COMMERCIAL/INDUSTRIAL COMMITTEE

Friday, April 2nd 2004
Montreal, Quebec

ATTENDANCE:

Ben Lucas Brad Burmeister Craig Wilson Dave Alexander George Butler George Stein Howard Pruden Ian Jones Jason Quantz	Jim Mogan Jonna Stein Marcia Straatsma-Rennie Maureen Prendiville Mike Hollick Mike Richards Muriel Cronier Nigel Banks Paul Dandy	Peter Hattin Peter Mason Richard Knechtel Tim Seaman Ted Gardner Tom Fitzgerald Tom Moryto
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STAFF:

Henry Walthert
Robert Lloyd

1. CALL TO ORDER

Chairman P. Dandy called the meeting of the Commercial/Industrial committee to order.

2. ADOPTION OF AGENDA

Motion by T. Seaman and seconded by P. Mason to adopt the agenda as presented.
CARRIED

3. ADOPTION OF MINUTES

Motion by C. Frohlich and seconded by J. Stein to approve the minutes of the previous meeting held October 27th 2003.
CARRIED

4. CSA POLE STANDARD

The CSA Pole Standard has been updated; by a committee chaired by B. Lucas. The revised standard is scheduled to go through the letter ballot process this year.
NOTED

5. NORTH AMERICAN WOOD POLE COUNCIL

The Coalition is now incorporated and renamed. The Council is marketing and promotional oriented and not regulatory. H. Walther reported that CITW's share of the NAWPC budget has risen from 10% to 13%. The NAWPC booth will be manned by the CITW at the Canadian Utilities Show in Toronto May 18, 19th 2004.

6. COMMENTS FROM MEMBERS

Members were reminded of the CEA annual meeting in May 2005 and the possibility of participating in the show.

7. ADJOURNMENT

Motion by T. Seaman and seconded by P. Mason to adjourn the meeting.
CARRIED