

MINUTES
COMMERCIAL / INDUSTRIAL COMMITTEE
October 18th 2004
Vancouver, British Columbia

M. A Dalkowski B. Hines M. Richards J. Stein I. Jones J. Mogan H. Pruden J. Quantz P. Mason H. Estreicher B. Delbreuk D. Hines	P. Dandy P. Hattin B. Wangel K. Knowling T. Moryto L. McPhee B. Burmeister M. Straatsma-Rennie C. Wilson M. Hollick B. Townsend	D. Alexander T. Seaman S. Shields C. Baker C. Frohlich L. McPhee L. Prendiville M. Prendiville K. Archer R. Knetchel P. Morris
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STAFF:

Henry Walthert
Robert Lloyd

COMMITTEE MEMBERS:

Mr. Paul Dandy (Chairperson)
Mr. Ben Lucas
Mr. Craig Frohlich

1. CALL TO ORDER

Committee Chair P. Dandy called the meeting to order.

2. APPROVAL OF AGENDA

Motion by J. Stein and seconded by T. Seaman
CARRIED

3. ADOPTION OF MINUTES

Motion by T. Seaman to adopt the minutes of the previous meeting held April 1st 2004.
Seconded by J. Stein.
CARRIED

4. CSA POLE STANDARD

The new pole standard was to be balloted in 2004. H Walther to contact CSA regarding status.

5. NORTH AMERICAN WOOD POLE COUNCIL

Expected budget for 2005 is \$130,000 US CITW's portion is 13%.
Trade shows will include North American Transmission and Distribution Conference + Expo, Toronto May 9-11, 2005.

6. COMMENTS FROM MEMBERS

Nil

7. MOTION TO ADJOURN

Motion to adjourn by I. Jones seconded by J. Quantz.
CARRIED