

**Electrical Inspector's Association of British Columbia
General Meeting of September 26, 2005
Held at Cheers Restaurant
125 E. 2nd St., N. Vancouver, B.C.**

MINUTES

The President, Roger Tuttle, extended a warm welcome to all and introduced the head table. Attending members and guests then introduced themselves.

Guest Speakers

Roger Tuttle introduced Mr. Rick Austrom, a Field Manager for B.C. Hydro and Cameron Hite, the local Manager for Magna Engineering.

Rick is involved with the installation of dual radial high voltage systems in the City of Vancouver. Rick used an extremely interesting power point presentation to describe the use of dual radial feeders in the B.C. Hydro underground high voltage distribution system. Rick also explained the switching and operating procedures associated with these systems.

Cameron continued the power point presentation to provide an overview of what is involved in the commissioning and testing of high voltage installations. Cameron reviewed many of the requirements identified in the City of Vancouver Bulletin 2005-004-EL for Testing/Commissioning of High Voltage Stations and Unit Substations.

Both presentations included informative question and answer sessions.

Roger thanked both Rick and Cameron for their excellent presentations.

Call to Order

Roger Tuttle called the meeting to order at 20:20 hours.

Minutes

Bob Cornwell moved that the minutes of the previous General meeting of May 2, 2005 be adopted. The motion was seconded by Cam Duncan. Carried.

Business from Minutes

Roger Tuttle noted that in order to reduce costs, the Executive had agreed to proceed with electronic distribution of the EIA newsletter. Roger requested members who were interested to forward their e-mail address to Rick Porcina. In addition it was agreed that the minutes of the meetings would also be available on-line.

Correspondence

A thank you card was received from the UBC Hospital Burn Unit for a donation made by the EIA in memory of Hugh Oliver.

Secretary's Report

George Razzo reported that we currently have 88 members paid up for 2005, 24 members renewed for 2006 and 10 memberships renewed for 2007.

Don Daunais moved that the Secretary's report be accepted. The motion was seconded by Bill Strain. Carried.

Treasurer's Report

Jack Ball reported that our current bank balance was \$5,859.73.

Axel Gringmuth moved that the Treasurer's report be accepted. Richard Campbell seconded the motion. Carried.

EIA Website Committee

Rick Porcina advised the meeting that interest in the EIA website had increased dramatically. Rick noted that we are currently receiving approximately 10,000 hits per month.

Constitutional Committee

Roger Tuttle advised the meeting that the Constitutional Committee had been formed to investigate the possibility of establishing additional chapters of the EIA in other areas of the Province. Roger noted that he would report the findings of this committee at the AGM in February 2006.

Life Membership

Roger Tuttle moved that Duncan Irving be accepted for Life Membership in the EIA. The motion was seconded by Ted Simmons. Carried.

Dinner Prize

The winner of the free dinner at the meeting was Bill Kulsky.

Adjournment

There being no further new business, the meeting was adjourned at 20:45 hours.