

Electrical Inspector's Association of British Columbia
General Meeting of April 26, 2010
Held at Cheers Restaurant
125 E. 2nd St., N. Vancouver, B.C.

MINUTES

Roger Tuttle, the President extended a warm welcome to all and thanked everyone for coming. The 40 people in attendance with members and guests then introduced themselves.

GUEST SPEAKER

Mr. Bill Kulsy from Powerlinks Labs (a division of BC Hydro) gives a talk on the new technology and products coming in the future for power monitoring of consumption and other sources of power production from new technology sources. Some of the highlights of the talk were Smart grid at the end users i.e. offices, factories, houses which will entail a new spectrum of technology and solutions. One of which would be smart metering on houses which will indicate high energy use and will cause a greater costs for various times during the day. A possible outcome would be instead of doing laundry at supper time when costs and demand are high to do the laundry at night when the demand on the system is lower and also the costs would be lower. New technology for house hold equipment (i.e. freezers, dishwashers, washer/dryers) will have "smart technology" where they will operate at the cheapest rate. Electric cars will also have smart charging where in the car plugged in when you first get home could supply power to the grid and then later when usage drops will then go to its charge cycle. Peak curtailment or peak leveling is the aim of the new designs, price of power during high demand will cost more. These and other new ideas are being reviewed and to help with the power requirements for our growing population.

CALL TO ORDER

The meeting was called back to order at 7:45pm

MINUTES

Acceptance of the Minutes of the last meeting was called for.

BUSINESS FROM MINUTES

An error was pointed out that it was indicated as November 2010 in the minutes where it should have been 2009. The minutes were changed and being no other changes Sean moved seconded by Rick May to accept. All voted yea

LIFE MEMBERSHIP

A life time membership was presented to Vincent Yu

CORRESPONDENCE

Correspondence Only 1 item was received

TREASURER'S REPORT

Treasurers report As of March 31, 2010 \$3487.96 Jack moved and Ken Hoyem seconded All voted yea

SECRETARY'S REPORT

Membership report 37 people have not renewed for this year, Rick moved Bill seconded all voted yea

COMMUNICATONS REPORT

Computer/ web site, there is more information on the server for historical records. The information is being scanned in PDF by Rick from the information in the file cabinets. These cabinets have been used for the storage of the EIA records and information since its beginnings (what a task Rick is doing and

should be applauded) Some people complained to Rick about not getting their electronic news letter, Rick pointed out that the receivers spam filters maybe blocking the receiving of the news letter.

CODE COMMITTEE REPORT

Unfortunately Nick could not attend the meeting therefore there was no report

CONSTITUTION COMMITTEE REPORT

Being reviewed were the items for allowing a Kelowna branch (and also others if required) and also to review changes to allow retired inspectors to hold office

OLD BUSINESS

none presented

NEW BUSINESS

Names presented for Life Membership were put forward

Jack Ball- voted on and passed

Ark Tsisserev - voted on and passed

Next meeting location was discussed by the floor with most wanting to stay at Cheers however the executive will discuss at the next executive meeting

DOOR PRIZES

The door prize was drawn for and won by Trevor Broughton

ADJOURNMENT

The meeting was moved for adjournment by Rick May and seconded by Ken Hoyem at 8:05 carried