

British Columbia Institute of Power Engineers Vancouver Branch Suite 626 141-6200 McKay Ave., Burnaby, B.C. V5H 4M9



GENERAL MEETING Monday, June 20, 2011 Trauma Tech – Boundary & Lougheed

Chairman:Peter Rubben, PEActing Secretary:Eric Steinson, PETreasurer:Joseph Stadel, PE

Chairman Peter Rubben called the meeting to order at 7:10 pm

Attendance: Art Smith, George Anderson, Dave Ewanchook, Jubail Oyando, Davie Lee, Farshad Foroughi, Dave Paulin, Peter Rubben, Bob Norton, Ken Mah, James Wang, Eric Steinson

1.0 Approval of Agenda

The meeting agenda was passed out to those in attendance. The agenda was approved (M/S/C).

2.0 Introduction of New Members and Guests:

New members and guests were read aloud by the acting secretary, Eric Steinson.
Regular: Allan Dierks, Thomas G. Turner, Wendell Damasco Tan, Ed Ka Yiu Li, Geoffrey Chesterton, Jian Wang.
Students: William R. Squires, Davor DP Piperceric, Brano Kopas, John D. Bright.

3.0 <u>**Circulation of Previous Minutes:**</u> The previous minutes were circulated and reviewed for any errors.

- **4.0** <u>Approval of Previous Minutes:</u> M/S/C to approve May minutes. M/S/C to approve April minutes.
- 5.0 <u>Business Arising from Previous Minutes</u> None.

6.0 <u>Correspondence</u>

It was agreed to write two thank you letters to Vibes Corporation and David Babich for their recent presentations on Vibrations and Safety Management Plans. Dave Paulin agreed to format a letter to possible presenters.

7.0 <u>Reports</u> <u>Area Report, Eric Steinson</u>

No report.

Treasurer Report, Joseph Stadel No report. <u>Committee Reports, Bob Norton:</u> To place 1st & 2nd Class employment ads on the website contact Bob. <u>steamer48@shaw.ca</u> A number of jobs have been posted. A number of them are located in the Lower Mainland.

Employment Committee, Farshad Foroughi :To place 5th, 4th, 3rd Classemployment ads on the website contact Farshadfforoughi@telus.net

Membership Report, Art Smith

The March seminar was a great success. How do we convince Power Engineers to pay their dues? One suggestion might be an additional rebate for attending four General Meetings a year? How about a credit system for bringing in new members?

Education, Joseph Stadel

No report.

Legislation, Eric Steinson

Eric reported on a letter to pulp mill powerhouse managers about getting action from the BCSA on the problem they are having attracting Second and First Class Power Engineers. It is clear that they have brought the problem on themselves.

Student Committee, Farshad Foroughi

No report.

Presentations, Conferences and Seminars, Dave Paulin

Honeywell, Peter Easton would be willing to make a presentation. Pearce Walsh will be coming in on September 19th, 2011 – check out the guidelines online. The BC Chief Power Engineers Conference – Power Connect 2011 – will take place in North Vancouver on Friday, September 30 and Saturday, October 1, 2011. The Keynote Speaker is Catherine Roome, President and CEO of the BC Safety Authority. The next IPE Mini-Conference will take place on October 22, 2011 at St. Paul's Hospital. There will be a number of presentations on the HVAC theme.

8.0 New Business

No new business was brought up at this meeting. ***Coffee Break***

9.0 Presentation

Eric presented a video called "Basic Steam Flow" that gives a positive overview of the operation of Burrard Generating Station in Port Moody.

10.0 Adjournment

The meeting was adjourned at 8:56 p.m. The next meeting will be on **Monday, July 18, 2011. at: 110 – 2250 Boundary Road (Boundary & Lougheed)** Respectfully Submitted.

Eric Steinson, PE Acting Secretary Vancouver Branch BC Institute of Power Engineers