



British Columbia Institute of Power Engineers  
Vancouver Branch  
6362 Thorne Avenue  
Burnaby, B.C. V3N 2V1

Official Sponsor



## GENERAL MEETING

Trauma Tech – Boundary and Lougheed  
Monday September 19<sup>th</sup> 2011  
Chairman: Peter Rubben, PE  
Secretary: Randy Noel, PE  
Treasurer: Dave Paulin, PE (Acting Treasurer)

Chairman Peter Rubben called the meeting to order at 1906 hrs.

Attendance: Eric Steinson, Tim Haaf, George Anderson, Dave Paulin, Gordon Beriault, Jason Rako, Art Smith, Jim Young, Dave Lee, John Gao, Doug Bramley, Peter Rubben, John Homans, Craig Jacob, Mahoud Maleki, Randy Noel, Gordie Gully.

### 1.0 Approval of Agenda

M/S/C (moved, seconded, carried) to approve agenda.

### 2.0 Introduction of New Members and Guests:

Regular: Tun Tun Latt, PE  
Associate: Ryan Jefferson

### 3.0 Approval of Previous Minutes:

M/S/C to approve minutes of June 20, 2011 General Meeting

### 4.0 Business Arising from Previous Minutes:

None

### 5.0 Correspondence:

George Anderson, PE won the Pan Global award.

### 6.0 Reports:

#### Area Representative

The recent IPE newsletter is up on the Vancouver IPE website describing what took place at the 2011 AGM in Sault Ste. Marie, Ontario.

Fred Billard has retired as the IPE national office manager. Fred has suggested that an opportunity exists for the IPE to become the main voice for Power Engineers in Canada.

National Coordinators will be appointed to oversee the steps to take to get to where the IPE is overseeing and coordinating the Power Engineering profession in Canada.

Tim Haaf, PE will be the National IPE representative at the Industrial Application of Gas Turbines Committee meetings in Banff next month.

The IPE is proceeding to trademark the IPE logo and establish the legal right to be known as Power Engineers throughout Canada. John Cerniuk will represent the IPE at the upcoming hearing.

**Treasurer**

No report.

**Employment**

No report.

Coffee Break

**Membership**

IPE Vancouver is still the largest branch in Canada.

**Legislation**

Bob Norton, PE is currently a member of the Boiler Technology Committee at the BC Safety Authority.

**Education**

BCIT's new steam lab will be commissioned very soon.

**Presentations, Conferences and Seminars**

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.

**IPE Student Committee**

No report.

**7.0 New Business:**

Dave Paulin, PE made a motion that the membership cover the initial expenses for the October mini-conference of up to but not to exceed \$1000.00 dollars. **M/S/C**

**8.0 Pearce Walsh, BCSA:**

Pearce Walsh of the BCSA presented an excellent, in-depth description of Alternative Safety Approaches, including the Safety Management Plan.

**9.0 Boiler Safety Talk:**

Doug Bramley, PE of the BCSA did a presentation on a hot water boiler in a school that had malfunctioned. The safety officer's summary concluded that a lack of staff, a lack of maintenance, inadequate staff training and incorrect procedures contributed to the system failure.

**10.0 Next Meeting**

October 17, 2011, 7:00 p.m., Trauma Tech, Boundary and Lougheed

**11.0 Adjournment**

Meeting adjourned at 2106 hrs.