



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



GENERAL MEETING

Tuesday, May 26, 2008

B.C.I.T. Town Square Meeting Room "D"

Chairman: Peter Rubben, PE

Asst. Secretary: Randy Noel, PE

Treasurer: Jack Dauphinas, PE

The Chairman, Peter Rubben called the meeting to order at 7:09 P.M.

Attendance: Eric Steinson, David Paulin, David Babich, Gordon Gully, Dan Bradley, Stephany Evers, Barry Brown, Beka Lash, Joe Stadel, Jiwu Li, Jim Young, David Rennie, Gordon Beriault, Olaf Vinje, Ron Jones, Jack Dauphinais, Masoud Maleki, Mike Cully, Ed Ferraro, Andrew Reynolds, Randy Noel, Stewart Forsythe, Tanya Hughes, Frank Xinwu Wang, Martin Vine, Art Smith.

1. Approval of Agenda

Moved by Ron Jones, Seconded by Olaf Vinje, Approved.

2. Introduction of New Members and Guests:

New members from November 27, 2007 to January 28, 2008

- **Regular:** Chris Coleman, Roger J Agan, Esmonde Holowaty, Ben Van Rhyn
- **Students:** Gary Woo, Jaspreet Rayat, Dean Paredes, Mark Stensrud, Abdulfattah Murshid, Charles Erwin, Ned Vincent Aure, Daniel Macdougall, Kanwarpreet Welkhu, Ulyses Liston, Stephany Evers

3. Circulation of Previous Minutes:

The minutes of the March 26, 2008 meeting were circulated.

4. Approval of Previous Minutes:

Moved by Ray Dela Cruz; seconded by Joe Stadel, Approved.

5. Business Arising from Previous Minutes**Jack Dauphinais addressed the scholarship program.**

- David Paulin made a motion that the IPE Vancouver Branch will have full control of the student scholarship awards. Seconded by Jack Dauphinais. A committee has now been set up to oversee this task, Jack Dauphinais, David Paulin, Gordon Gully, Joe Stadel, alternate advisor from BCIT, (instructor).
- Continued recognition by the IPE Vancouver branch to IPAC Chemicals and Johnson Controls for their ongoing scholarship support.
- Correction from previous business, CHES stands for Canadian Health Care Engineering Society.

Correspondence

Art Smith spoke of the Pan Global awards to be presented at the SOPEEC meeting in June 2008. Art has worked on biographies for some of the selected candidates.

7. Reports**Area Rep - Eric Steinson .**

It has been agreed that Art Smith (alternate area rep) will attend the October 2008 National Annual General Meeting.

David Paulin made a motion that \$175.00 dollars to be granted for Art Smith while at the AGM. Seconded, by Eric Steinson, Carried.

Treasurer – Jack Dauphinais

The financial statements for the bank account were read, all accounts reported to be current and updated. Moved, seconded and accepted.

Employment – Barry Brown

Barry reported the IPE web site has more new job opportunities for power engineers. Also Kelly Laminski is continuing to contribute information for employment opportunities.

3.

Membership – Art Smith

-Art Smith spoke of the benefit of dues being paid on time and take advantage of the discount the IPE offers.

-Abbotsford sub branch needs only one more volunteer, (auditors position) to have a fully staffed executive.

-Art and Eric are planning to travel to Trail BC in regards to the proposed sub branch opening there.

Legislation – Eric Steinson

-Eric is the chair of the Boiler Technology Committee. Also he attended a meeting on April 29, 2008 for the cross technologies committees. The chief subject was to find ways to make things work better amongst the electrical, gas and power engineering disciplines when involved together in working with the energy systems.

-The legislation committee recently prepared a letter and sent it to the chief boiler inspector. Included in the letter are concerns with the recent changes in regulations for power engineering certification.

-Eric has also sent a business plan to the BCSA in regards to the IPE taking charge of power engineering certification and examination in BC.

Education – Garry White

8. New Business

Tanya Hughes spoke of the barbecue to be held in June 2008. Everything is well organized, sports, food, insurance etc....

9. Advancement of Professionalism: David Babich

10. Coffee Break

11. Presentation – Spirax Sarco

-Andrew B Reynolds from Spirax Sarco gave a very informative and educational talk on steam traps, heat exchangers, efficient designs and equipment that can be used. Thank you very much for your time and effort Andrew.

12. Safety Talk – Ed. Ferrero (acting chief boiler inspector) BCSA

Ed. spoke of SOPEEC, also of BCSA and some of its workings. Ed. spoke of many other issues related to our industry. Very informative and important information for power engineers. Thank you very much Ed.

13. Next Meeting – Monday – September 22, 2008**14. Adjournment**

Moved, Seconded, carried. Adjourned.

Submitted by,

Randy Noel, PE
Assistant Secretary
B.C. Institute of Power Engineers