

The British Columbia Institute of Power Engineers Vancouver Branch May Meeting Agenda



Taking Place on 2016/05/17 at 7:00 PM

SW1, Room 1045, BCIT Burnaby Campus

Executive Preamble

The executives discussed how the minutes for future meetings will be distributed; we are returning to the old method of attaching the minutes and agenda to outgoing e-mails and will also host publically accessible meetings on the website. Olaf Vinje will be presenting on the Freybe refrigeration plant, there will be a safety video on electrical arc blasts, and multiple items to be discussed under new business.

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	Agenda Item	Objectives / Goals / Comments
1.0	Introduction of New Members and Guests	We are always happy to have new members and guests join our meetings and share their stories and knowledge with other members.
2.0	Additions to, and approval of, today's agenda	If there is anything that you believe is missing from this agenda, please let us know at the meeting or please send us an e-mail. The secretary for this year, Jason Rako, can be reached at jason@power-engineer.ca .
3.0	Circulation of previous minutes	Minutes are e-mailed out in PDF form to conserve paper and are available on the Vancouver IPE Website for members only.
4.0	Business from previous meeting minutes	
5.0	Approval of the previous meeting minutes	Once we hash out any previous business from the previous minutes, we will approve the January meeting minutes.
6.0	Correspondence (E-mails, Letters, Phone Calls)	 BCSA has invited the IPE to their free 2016 Annual Public Meeting at the Langley Golf Course. Jason Rako has registered to attend. BCSA has released their 2015 State of Safety Report. WCBLRBAC – report / minutes of April 2016 meeting & ECBLRBAC minutes Nov. 2015
7.0	Area and Director's Reports	Reports from the BC Area Director, Treasurer and executive.
8.0	Committee Reports	- Service awards to be handed out; scholarship presentations; Current committees include employment, legislation, BCIT Students, and Education.
9.0	New Business	- Effectively marketing the IPE; Membership and Mail Out discussion; student signups; IPE assets need to be moved/stored
Break (Juice and Cookies)		
10.0	Presentations	- Olaf Vinje is scheduled to present on the Freybe refrigeration plan
11.0	Safety Talk	- Video and discussion on arc blast for the Safety Talk
Adjournment		