



**The British Columbia Institute
of Power Engineers
Vancouver Branch
January Meeting Agenda**



Taking Place on
2017/02/21 at 7:00 PM

SW1, Room 1045,
BCIT Burnaby Campus

Executive Preamble

No preamble for this meeting.

Agenda Item	Objectives / Goals / Comments
1.0 Introduction of New Members and Guests	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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. Please send your e-mail at least one week prior to the month's meeting date.
3.0 Circulation of the previous meeting minutes	<ul style="list-style-type: none"> Previous meeting minutes are e-mailed out in PDF form to conserve paper. Past minutes can also be accessed freely on the ipevancouver.ca website.
4.0 Business from the January meeting minutes	<ul style="list-style-type: none">
5.0 Approval of the previous meeting minutes	<ul style="list-style-type: none">
6.0 Correspondence (E-mails, Letters, Phone Calls)	<ul style="list-style-type: none"> A quick review of important communication going in and out of the Vancouver Branch office.
7.0 Area and Director's Reports	<ul style="list-style-type: none"> Reports from the BC Area Director, Treasurer and executive.
8.0 Committee Reports	<ul style="list-style-type: none"> Current committees include employment, legislation, BCIT Students, and Education.
9.0 New Business	<ul style="list-style-type: none"> IPE Website Registration Issues; Jason Rako has narrowed down the problem to deprecated website code; is it worth fixing? Review of the 2016 AGM minutes.
-- Break (Juice and Cookies)--	
10.0 Presentations	<ul style="list-style-type: none"> A discussion about district energy.
11.0 Safety Talk	<ul style="list-style-type: none"> Step Ladder; proper use and dangers.
--Adjournment--	