

**TECHNICAL ADVISORY BOARD (TAB)**  
**Minutes of December 15, 2010 Meeting**

**Present:** Stephen Abernathy, Billy Austin, Jeffrey Bame, Steve Daley, Phil Edwards, Thomas Gentry, Richard Grubbs, Donnie Jones, Lon McSwain, Keith Pehl, Rebecca Simcox, Joe Weathers and Imad Zeitouni

**Absent:** Richard Grubbs, Mark Krouse, Brent Long, Heidi Pruess and Will Weaver

Joseph Weathers opened the Technical Advisory Board (TAB) meeting at **9:35 a.m. on Wednesday, December 15, 2010.**

- 1. WELCOME – CALL to ORDER**
- 2. APPROVAL OF MINUTES** – Keith Pehl made the motion to approve the minutes from the September 14<sup>th</sup> 2010 meeting. Donnie Jones seconded the motion. Approval of the TAB minutes passed unanimously.
- 3. TAB MEMBER ISSUES / COMMENTS** - It was confirmed that monthly TAB meetings will not be required if there are no submissions. The TAB will continue to meet quarterly.
- 4. UPDATE from BCC on IgCC** – Lon McSwain gave an update from the BCC and IgCC on the adoption of various codes and legislature.
- 5. LOCAL ACTIVITY PV-EV-BIM (CMC)** – Joe Weathers gave an update on local activity. Mr. Weathers discussed Electric Vehicle charging stations, permitting and proposed lists of contractors. Joe went on to say that the EV certification classes began this month.
- 6. SUBMITTAL FORM APPROVAL** – The board was asked to review the TAB submittal document. Donnie Jones suggested a line separating the submission form from the board recommendation. The board also asked for a field edited version of the submittal form. Approval for finalization of draft form, now complete and loaded on the web site.
- 7. WEBSITE PROGRESS** – The TAB web site is up and functional. The TAB link was forwarded to all TAB members for review and discussion in the next quarterly meeting.
- 8. HOW DO WE GET THE WORD OUT ABOUT THE TECHNICAL ADVISORY BOARD?** – Joseph Weathers discussed with the board how to get the word out to the industry about the Technical Advisory Board. Donnie Jones suggested a Press Release. TAB members suggested meetings with AIA and PENC to present a brief intro of the TAB. Keith Pehl has a project at Catawba River and has offered to contact his customer and introduce TAB.
- 9. Adjournment**

Next meeting scheduled for Wednesday, March 16, 2011 in the Hoffman Conference room of the Hal Marshall Center.