

DIESEL EQUIPMENT COMMISSION

1615 Washington Street, E., Charleston, WV 25311 304/558-1425

Diesel Equipment Commission
Thursday, 23 April 2009
10:30 a.m.
Days Hotel Flatwoods, WV

Minutes

Members present:

Chris Hamilton

Terry Hudson

Dr. Pramod Thakur

Gary Trout

Terry Osborne

Joe Sparks

The Administrator was present and presiding

The Guests were introduced

Mr. Osborne made a motion to approve the minutes; Mr. Trout seconded. The motion then carried.

Mr. Hamilton made a motion to approve the petition from Pocahontas Coal (Engine 12); Mr. Trout seconded. The motion then carried.

Mr. Hamilton made a motion to approve the petition from Midland Trail Energy (Engine 1); Dr. Thakur seconded. The motion then carried.

Mr. Hamilton made a motion to approve the petition from Midland Trail Energy – Blue Creek 1 (Engine 2); Dr. Thakur seconded. The motion then carried.

Mr. Hamilton made a motion to approve the petition from Midland Trail Energy – Blue Creek 2 (Engines 1&2); Dr. Thakur seconded the motion then carried.

The Commission then discussed a question presented by Chief Diesel Inspector, Randy Bell regarding training requirements. Mr. Hamilton made a motion to approve the letter and to instruct the Administrator to send it to all interested parties. Mr. Trout seconded the motion. The motion then carried. (The letter is attached to the minutes.)

Mr. Hamilton made a motion to accept the list of Qualified Diesel Inspectors as presented by Robert True, Diesel Inspector; Mr. Sparks seconded. The motion then carried.

Mr. Trout made a motion to accept the list of Qualified Diesel Inspectors as presented by Randy Bell, Chief Diesel Inspector; Mr. Osborne seconded. The motion then carried.

The Commission instructed the Administrator along with Randy Bell to present to the Commission quarterly updates on an analysis of violations on diesel equipment.

Randy Bell presented a list of technology requests to the Commission. After discussion, Mr. Hamilton made a motion for the Administrator to expend available funds in purchasing extra items for the Diesel Inspectors; Mr. Trout seconded. The motion then carried.

The Administrator presented a request from the Board of Coal Mine Health and Safety for the ability of the Administrator to expend remaining funds on Board debt. Mr. Hudson made a motion to accept the request; Dr. Thakur seconded. The motion then carried.

The next meeting day was set for 11 June 2009 in Flatwoods, WV at 10:30

Mr. Hamilton made a motion to adjourn. Mr. Trout seconded. The motion then carried.