



GREG PURDON, Chairman
NEWTON B. JONES, Vice Chairman

DALE "SKIPPER" BRANSCUM, Administrator

Working Group 2 – Expand Work Opportunities Outside of Coal-Fired Power Generation

RECAP November 22, 2016 – 2:30 CST

Participants: Mike Murphy, Mark Halley, Chad Jones, Rich Greenwell, Scott Hense, Mike Okolita, Tracey Eixenberger, Blane Tom, Skipper Branscum

1. Elect Chairperson
2. Elect Secretary
3. Determine quorum for the group

Notes taken during initial discussion:

On the conference call: Mike Murphy, Jeremy McKinney, Mike Okolita, Rich Greenwell, Dale "Skipper" Branscum, II

Since we had very few on the call in's we will attempt to reschedule for next Wednesday November 30 @ 10:30AM. **The following recommendations have been made Rich Greenwell will accept the nomination of the Chairperson & Mike Murphy will accept the Secretary position. Both terms will be for one (1) year.**

We will need a motion to approve on Wednesday 11/30/2016. We also discussed what's required for a Quorum the recommendation from the group was five (5) members plus the Chairman would be required. A motion is required for this action to be approved or additional discussion.

The discussion meeting was adjourned at 3:05PM.

1. Next Meeting: January 25, 2017 at 10:30 AM CST
2. Quorum was agreed by unanimous decision to be 5 attendees plus the Chairman
3. By unanimous decision Rich Greenwell was elected Chairman and Mike Murphy was elected Secretary. Also agreed unanimously that the term of the elected positions would be one (1) year.

5. What is the Scope of the Group – What would committee like to see?
 - a. What to investigate?
 - b. What is already being done?
6. What contractors are already working outside of Coal Fired Power?
 - a. (Action Item: Send to Secretary & Chairman)
7. Recognizing the coal fired industry is shrinking
 - a. Where will manhours come from to replace lost hours?
8. Skipper:
 - a. To provide information on regional Tripartite for consideration of group.
 - b. Working on BM website to set up arms where information can be posted.

Minutes submitted by: Mike Murphy