1. **Call to Order, Flag Salute, and Self Introductions-1235/30**

2. **Review and approval of Minutes**
   a. **Motion**-John Bayliss
   b. **Second**-Dean Mastrovic
   c. **Result**-Unanimous

3. **Reports:**
   a. Treasurer- Secretary Chrysler reported for absent treasurer
      i. **Motion**- John Bayliss
      ii. **Second**- Chad Gustine
      iii. **Results**- Unanimous
   b. Membership- **Marc Chambers-Tabled**
   c. Education- **John Bayliss**
      i. Mar- Power over Ethernet
      ii. April- Medium Voltage 1 of 3
      iii. May- Med Voltage 2 of 3
      iv. June- Med Voltage 3 of 3
      v. Sept- Section Meeting Seminar

4. **Old Business**
   a. None

5. **New Business**
   a. NFPA AHJ Code Review 2019 CEC
      i. Nov 9-13, 2019
   b. Non-AHJ 2019 CEC Code Review
      i. TBA
   c. Refreshments: BCIAEI is open to refreshment sponsorship
      i. If you are an organization wanting to sponsor meeting refreshments, contact Tiffany Maycumber:
         [TMaycumber@semprautilities.com](mailto:TMaycumber@semprautilities.com)
6. **Education Program**
      i. This area will review electrical requirements and regulations as they pertain to the elevator industry with a comparison where applicable to other industries found in building and structures in any jurisdiction.

7. **Code Question of the Month**
   a. Can a busway be installed in a plenum/environmental air area?
      i. Yes
   b. Can 15 sets of 600 kcmil be installed/terminated in a UGPS?
      i. If the enclosure is suitable for termination of 15 sets of 600 kcmil conductor and all applicable code is complied with, then yes, the installation could be approved.

8. **Organizational Time**
   a. Inspectors
   b. Consultants
   c. Testing Agencies
   d. Contractors
   e. Manufacturers
   f. Utilities

9. **Final Business**
   a. None

10. **Adjournment/1430**