

INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS

LOCAL UNION #365

KNOXVILLE, TN

September 7, 2010

1) Opening

Signal 3 times for the whole membership to arise.

“I respectfully request, for the efficient management of business, that you give undivided attention to all matters brought before us. I now declare this meeting duly opened for the transaction of all business legally presented.” Meeting was called to order at 7:12PM.

2) Pledge of Allegiance

Signal 1 time for all members to be seated

3) Roll Call of Officers

- a) President/B.M - Danny Turner II
- b) Vice President - Roger Mustard II
- c) Recording Secretary - Danny Melton
- d) Financial Secretary/Asst. BM - James R Cox
- e) Treasurer - Timothy Wilkey
- f) E-Board – Tim Lipe (Absent)
- g) E-Board - David Darnell (Absent)
- h) E-Board - Ronnie Fletcher(Chairperson)
- i) E-Board - Travis Grizzle (Absent)
- j) E-Board - Jason Merritt
- k) E-Board - Michael Soderburg (Absent)
- l) E-Board - Sean Cash

4) Reading of the Minutes

- a) Note: If there are no errors or omissions in the minutes they will stand.

5) Communications and Bills

Note: Does anyone have any bills to be brought before the body?

- a) **Letter from John K. Craig (IBEW International Representative 10th District) to All IBEW Local Unions with TVA Jurisdiction**
 - i) Subject: Notification of Leave Transfer Program
(1) Joe T. Parks, Lineman, PSO/TOM/Murfreesboro
- b) **Letter from Lindell K. Lee (International Secretary-Treasurer) to all Financial Secretaries and/or Business Managers**
 - i) Subject: Electronic Per Capita Reporting

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- (1) ICS-Windows software is now available to all IBEW local unions at no charge. Labor Power software, for larger Locals, is available for a fee.
 - (2) Contact information included in the letter if assistance is needed.
- c) **Letter from Robert P. Klein (International Vice President, 10th District, IBEW) to Lindell K. Lee (International Secretary-Treasurer) with attention to Brian Baker (Director, Political/Legislative Dept.)**
- i) Subject: Returning the funds from the Tennessee Democratic Party to the IBEW COPE fund.
 - (1) 2010 annual TNDP Jackson Day Event issue from August 2010 letter for Klein to TNDP.
- d) **Letter from Edwin D. Hill (IBEW International President) to all IBEW Local Unions in the United States and Canada**
- i) Subject: Submitting agreements in electronic format.
 - (1) Effective September 1, 2010, electronic copies can be submitted by e-mail.
- e) **Letter from Robert P. Klein (International Vice President, 10th District, IBEW) to All Local Unions in the Tenth District**
- i) Subject: Submitting agreements in electronic format per Edwin D. Hill (IBEW International President)
 - (1) As a courtesy to the 10th District office, please copy the 10th district office when e-mailing agreements to the International Office.
- f) **Letter from Edwin D. Hill (IBEW International President) to All inside, Outside and Utility Business Managers in the United States**
- i) Subject: The Environmental Protection Agency (EPA) is proposing to regulate Coal Combustion Residuals (CCRs) better known as Fly Ash.
 - (1) The EPA is considering 2 proposals
 - (a) 1st- Regulate CCRs under Subtitle C of the Resource Conservation & Recovery Act (RCRA), the section for hazardous waste.
 - (b) 2nd- Regulate CCRs under Subtitle D of the Resource Conservation & Recovery Act (RCRA), the section for non-hazardous waste. (CCR would be treated much the as municipal waste.
 - (2) As part of the regulatory process, a series of 7 public hearings will be held throughout the US.
- g) Steve Cox requested reimbursement for mileage and meals for fossil cont. training and fire brigade committee mtgs. Amt. \$XXX.XX.
- h) Thomas Mays requests time for financial audit on 8/25/10 of 4 hours. Amt. \$XXX.XX.

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- i) Phil Burnett requests time for financial audit on 8/25/10 of 4 hours. Amt. \$XXX.XX.

6) Reports of Executive Board

- a) No meeting.

7) Reports of Officers

- a) Discussion was brought forth concerning lack of voice in negotiations for multi-skill. Pres. Turner will discuss with International about the concerns of Local at the panel meeting.

8) Propositions for Membership

- a) David Pemberton Instr. Mech. for membership.
- b)

9) Reports of Delegates and Committees

- a) Steve Cox discussed some topics from the Utility Conf. 1) Retirements in the utility industry making it a national security interest. 2) Use State Legislative and environmental agencies for leverage on companies. 3) Code of excellence among brotherhood. Be mindful of negative publicity. 4) Level of membership down to 1950's range. 5) Midterm elections upcoming push for members to vote. 6) 9 programs available to us for mediations for free. 7) 6 million manufacturing jobs lost in the last 10 years and trade deficit largest in history.

10) Accidents, Sickness or Death of Members

- a) Mike Hatch wife had surgery.
- b) Steve Williamson staph infection on leg.
- c) Bill Thomas had heart attack.

11) Unfinished Business

- a) Update – Bull Run employee concerns.
- b) No change on TN AFL-CIO special assessment resolution 8.

12) New Business

- a) Meeting with PSO on Sept 13 concerning new foreman and lineman positions due to FERC requirements.
- b) Job Steward training/information session looking at setting dates. Tentative as of now Oct 2.

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- c) No overtime list at Telecom and discussion on their travel reimbursement.
- d) Discussed sending people to the fly ash meeting being held in Charlotte, NC.

13)Good of the Union

- a) Door Prize won by Jason Merritt.
- b)

14)Receipts and Expenses

- a)

15)Closing

Signal 3 times for the whole membership to arise.

- a) “With the business of the present meeting being concluded, I declare this local Union duly and legally closed until our next regular meeting unless specially called.” Meeting was adjourned at 8:48PM.