



**EGSA**

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# Minutes

## Education Committee

Date and Time: Monday, September 15, 2014  
 Location: San Diego, CA  
 Chairperson: Tom Wein

### Minutes

Topic	Discussion	Conclusions
Welcome & Introductions	Leader: Tom Wein Introduce Vice Chair Paul Feld	<b><u>ACTION ITEM:</u></b> Announce Paul Feld has accepted Vice Chair position.
Review and Approve minutes from Savannah meeting	Paul Feld	Motion and second to approve minutes from Spring 2014 convention, unanimously approved
Reference Book Subcommittee report	Leader: Michael Pope Discussed progress made with 5 <sup>th</sup> addition. Several chapters have been eliminated or combined. Six new chapters added. Chapter order has been changed to a more logical sequence. A style editor has been retained and 35 drafts from editor received. Style editing will make book flow better. Two chapters yet to review, Wind and solar. Difficult to get people to commit to time constraints. Much progress has been made however since the March convention.	Plan is to be ready to publish by end of 2014.
Director of Education Report	Leader: Michael Pope Reviewed Tech certification statistics. 360 cert tests sold in 2013, 201 so far in 2014. 938 techs certified, expected to see 1000 by end of 2014. Apprentice test available, no study guide available currently. Price is \$50. Journeyman test continue to be available for \$150 member, \$425 non member.	

<p>EGSA George Rowley School of on-site Power Generation curriculum update</p>	<p>Leader: Herb Daughtery          Trouble shooting being dropped from course as it has no relevance to course material.          Communications model needs an instructor. Basic electricity needs to be rewritten. Other changes being made. Herb recommending 7 schools in 2015, 4 basic and 3 advanced          Paul Feld reviewed Load bank committee activity to date. Consensus is off site, brick and mortar locations using D/D that we will certify. Discussion on whether to add to basic or advanced schools, needs to be standalone. 5 survey questions done. 7 Learning objectives and learning comes done. Need more and asked for participant input.</p>	<p>Consensus was due to the amount of changes not reflected here an email to all education committee with a summary of changes will be sent out for review early October for approval.  <b><u>ACTION ITEM:</u></b>  <b><u>Need board approval for 2015 schools.</u></b>          Load bank committee looking for vice chair and recording secretary. Will have conference calls quarterly to start off.</p>
<p>New Business</p>	<p>Leader: Tom Wein          Review the possibility of one or more classes to be held at future conferences (subject, length, day and time, audience and Instructor).</p>	<p><b><u>ACTION ITEM: Consensus is survey convention participants to gauge level of interest and topics. Committee will then decide course of action based on interest.</u></b></p>
<p>Adjournment</p>	<p>By Dennis Roundtree, second Bud Marchant</p>	<p>3:20 PM</p>