

whether MEPAV would get the localities and VML involved in the study and weigh in, and Tom said yes.

VI. Old business

Mutual Aid Agreements – Jim Horwood determined that the MEPAV mutual aid agreement was the best one out of the three that he reviewed including ElectriCities, MEPAV and APPA, and MEPAV should keep theirs. Kimberly will send out that document to be signed in December along with the dues. Brian requested that Kimberly find a way to provide it electronically for updating. She will look at options but initially suggested having it in excel with each locality having their own tab to update each year. Brian mentioned that he is the Virginia rep for APPA mutual aid agreements for a certain region. He couldn't remember which region or which states were in his region.

VII. E&O committee report

Durwin mentioned that there would be no spring E&O meeting. He is looking at the September/October time frame for a fall workshop. It will still be hosted in Salem. Durwin asked that, if anyone has ideas for speakers or topics, please let him know.

There being no further business the meeting was adjourned.

Respectfully submitted,

Kimberly Pollard
Executive Secretary-Treasurer