

EVCO Meeting Record
(Electric Vehicle Council of Ottawa)
January 31st, 2011 7:30 p.m.
Canadian Museum of Science and Technology

Agenda items	Description
1) Agenda	An agenda was developed at the start of the meeting.
2) Introductions	Newcomers and guests were asked to introduce themselves.
3) EV Roll Call	Robin conducted the monthly EV roll call. Notable tonight was the arrival of our first plug-in hybrid EV – Allan’s Prius with Enginer kit.
4) Coming Events	Juergen spoke about the Go Green Expo to be held at Lansdowne Park March 19-20. A show of hands indicated lots of volunteers willing to participate in staffing an EVCO booth, so EVCO will take a space if one is available. http://www.ottawagogreenexpo.com/ottawa/visitor/index.html
	Peter spoke about the St. Patrick’s Day Parade on March 12. Agreed that EVCO would spend \$100 to register for the event , and have at least one car and e-bikes participating. http://www.irishsocietyncr.com/documents/2011ParadeDetails.pdf
	Micheline indicated that the Eco-Stewardship Faire would not take place until September of 2011. http://www.ottawaecofair.ca/
5) Enginer Kit	Allan spoke about the Enginer kit (48-volt lithium iron phosphate battery, BMS, charger and controller) that has been fitted to his Prius.
6) Elections	Juergen thanked the outgoing members of the executive (Charles, Carl, Doug and John P.) for their service. Juergen’s term as President also came to an end this evening. Continuing members of the executive are John D., Barry and David F. The following nominations were received for the open positions. President: Darryl Vice-President: Barry Director: Rick
	A vote was taken to accept these three to office by acclamation. Carried. The EVCO executive for 2011 is: President: Darryl Vice-president: Barry Directors: John D., David F., Rick
7) EMC Membership	EMC has doubled its membership fees. There was concern about the value received for the funds requested (\$600 is more than half the regular EVCO membership revenue).
	Moved by Darryl, seconded by David F. that Barry contact EMC and offer to renew the EVCO membership for 2011 at the old rate, but to not renew if EMC insists on the full new rate. Carried.
8) Federal Government Building	Etienne presented the scenario for parking at a new government building to be constructed, and requested input from the membership as to how parking

	should be set up to accommodate electric vehicles.
9) Batteries and the cold	John P. presented copies of an article by Rick that was published in the Electric Auto Association newsletter (Current Events) on thermal management for batteries in the cold.
10) Ionride	Mark and Dominic returned to provide an update on their university project of a hybrid electric concept car. http://www.ionride.ca
11) Dragster project	Carl spoke about the potential for developing an electric dragster. He asked anyone that is interested to e-mail him. Carl's e-mail: fbr at kmts dot ca
12) REV Cars update	Rick noted that he is now working on upgrading 2 local EVs to use Thunder Sky lithium iron phosphate batteries. As a result, we have learnings about installing charging infrastructure within a condominium parking garage that will likely be of value to others in the future.
13) OEM vehicles news	Darryl noted that Toronto is to receive 500 Nissan Leafs in 2011, and Boucherville will get at least 50 Mitsubishi i-mievs. No such announcements for Ottawa.
Next Meeting	February 28 th , 2011 7:30 p.m., Canadian Museum of Science and Technology
Following meeting dates	EVCO monthly meetings are usually held in the evening of the last Monday of each month, except December. For 2011, that would round out our schedule as follows: March 28 th , 2011 April 25 th , 2011 May 30 th , 2011 June 27 th , 2011 July 25 th , 2011 August 29 th , 2011 September 26 th , 2011 *October 31 st , 2011 (Do we want to shift this one to avoid unnecessary driving on Hallowe'en? Perhaps to the 24 th ?) November 28 th , 2011

Please note: 2011 EVCO membership fees are now due.