

ACC CEB/13/1

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MINUTES
JAN. 1944 - SEPT. 1945

MINUTES CEB B/I.

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600-
200-
CEB/13/1

MINUTES



13/1.

MISCELLANEOUS
MILITARY INFORM.

10000 / 150/727

THIS FOLDER

CONTAINS PAPERS

10 JAN 44

10 SEPT 45

CATALOGUE.

C. May (in CEB file)

A Tel. 489081
Ext. 317

HEADQUARTERS ALLIED COMMISSION
APO 394

LWL/ao

Public Works and Utilities Sub-Commission

171/PWU

18 Sept. 1945

Subject : Records Electrical
Reconstruction Committee (Italy)

To : A.F.H.Q. - Allied Records Administration - APO 512
(Attention Assist. Adj. Gen.)

1. This letter confirms conversation between Capt. H.R. Dorster, of your office, and Major L.W. Laughlin, of this Sub-Commission on 14th September 1945, with respect to the files and records of the "Electrical Reconstruction Committee (Italy)" and its predecessor committee known as the "Central Electrical Board A.A.I.".

2. On the 15 August 1944 the Central Electrical Board A.A.I. was directed to take office space with this Sub-Commission in accordance with letter HQ A.A.I. 15 August 44, copy attached.

3. A.F.H.Q. Administrative Memorandum No. 43 dated 5 October 1944 stated that the Central Electrical Board was dissolved and that the Electrical Reconstruction Committee (Italy) was being formed.

4. Under AFHQ Administrative Memorandum No. 32 dated 30 May 1945 the Electrical Reconstruction Committee (Italy) was dissolved and its functions were transferred to the Allied Commission and are being carried out by this Sub-Commission.

5. Throughout the Electrical Rehabilitation programme in Italy the Allied Commission has been represented on the above mentioned committees and has coordinated the active work of carrying out the policies established by those committees. Accordingly all records have become an integral part of Allied Commission files and are still used by this Sub-Commission which is charged by AFHQ, with the responsibilities for rehabilitation of Electric systems.

6. In as much as the functions of the Electrical Reconstruction Committee have been assumed by Public Works and Utilities Sub-Commission, Allied Commission, the files and records have been incorporated into the files of Allied Commission. This is in accordance with the agreement reached in your office.

For the Chief Commissioner,

A.J. Ristedt
A.J. RISTEDT
Colonel, C.E.
A/Director

Enclosures :

- 1 - extra copy this letter
- 1 - copy letter HQ AAI - 15/8/44 - 2131/92

Filing

cc : file 171
171 a
171 b

cc : Central Electricity Board Minute File CEB 13-1

COPYSubject : Central Electrical BoardHQ AAI,
OWP

2131/Q2

15 AUG. 64Vice Chairman;
Central Electrical Board

1. It has been decided to dissolve the AAI Central Electrical Board and the appropriate instructions are in the process of being issued. In view of the fact that there may be some delay and that in the meantime, it is desirable to avoid duplication, you are hereby instructed to move from your present location in Via Poli, ROME, to the 8th Floor of HQ AGO Buildings, ROME, where arrangements have been made for your accommodation. You should contact the Chief Electrical Engineer, Public Works and Utilities Sub-Commission, AGO, on arrival and arrange for him to have full access to your records, etc.

2. You should ensure that all concerned are notified in advance of your change of location.

(signed)

Col. Logan, for
Major-General,
Chief Administrative Officer.cc : Public Works & Utilities Sub-Commission, AGO
CE, AAI

Local Resources Section.

23

A.A.I.
CENTRAL ELECTRICAL BOARD
HQ AAI CMF

REF: CEB/13/1

21 July 1944

SUBJECT:- Seventh Meeting of the AAI Central Electrical Board.

TO:- CAO HQ AAI CMF

1. At 1030 hrs to-day the Chairman of the AAI Central Electrical Board, verbally by Lt-Col. W.A.R. SMITH RE, informed me that he had cancelled the seventh meeting of the AAI Central Electrical Board which he had approved on 15 July 1944.
2. Also advised that all members of the Board had been notified that the meeting had been cancelled and no further action with respect to it is required.

JAMES P. CROWDON,
COLONEL CE,
Vice Chairman, AAI - C.E.B.

91844



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LMB V LBUX NR NA 8

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FROM ~~W~~ FOMIT 1 191404

TO AAI CENTRAL ELECTRICAL BOARD

RESTRICTED BT

COMMANDER HOLLAND RM. WILL BE ROYAL
 NAVAL REPRESENTATIVE AT BOARD MEETING
 ON 21 ST JULY. YOUR CEB 13/1 REFERS

BT 191404

REPTNSB 21 CEB 13/1 191404

SENT 200640 CG B K

H. Q.
 STAFF MESSAGE CONTROL
 A. A. I.

ARMY FORM C2136 (Small)

Call

Sgt. No.

Priority

MESSAGE FORM

Transmission Instructions

Register No.

OFFICE DATE STAMP

ABOVE THIS LINE FOR SIGNALS USE ONLY

FROM
(A)

Originator

Date-Time of Origin

10

For Action

ALL GENERAL INVESTIGATIONAL B AND

HAG OFFICER, CENTRAL BUREAU, BUREAU

TO

(W) For Information (INFO)

Message Instructions

GR

Originator's No.

CIV/137

ALL GENERAL INVESTIGATIONAL BUREAU OFFICER BUREAU 21 JULY AT 1400 HOURS.
AT 14 VIA RPT. INFO (.) BUREAU BUREAU FOR INVESTIGATING TO ACTIONTHIS MESSAGE MAY BE SENT AS WRITTEN
BY ANY MEANS EXCEPT WIRELESSIF LIABLE TO BE INTERCEPTED OR TO
FALL INTO ENEMY HANDS, THIS MES-
SAGE MUST BE SENT IN CIPHER

Signed

Colonel.

ORIGINATOR'S INSTRUCTIONS
DEGREE OF PRIORITY

THI or TOR

Time cleared

System Op.

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FORM 2136-101 194 2,000,000 Pads 5/41 B. & S. Ltd. 21-67

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A.A.I.
CENTRAL ELECTRICAL BOARD
HQ AAI CEF

REF: CEB/13/2

18 July 1944.

SUBJECT:- Seventh Meeting of AAI Central Electrical Board

TO:- CEF HQ AAI. Maj-Gen. H.A. CORNWELL ROGERS, CEF, DSO,
CEB HQS. (Attention Col. D.S. BISH - CE)
DE HQ AAI. (Att. Lt-Col. F.A.R. SMITH RE)
HQ ACC. (Att. Lt-Col. W.M. LIPPER)
HEAD OFFICE, WESTERN ITALY, Please arrange for representative
to attend.

COPY TO:- CAG HQ AAI CEF.

1. The seventh meeting of the AAI Central Electrical Board will be at 1400 hrs on Friday, 21 July 1944, at the offices of the Board on the third floor of the Società Anonima di Elettrotecnica, 14 Via Roll, ROME.

2. The following agenda will be considered:-

- (a) Minutes of previous meeting.
- (b) Reports from members of the Board on the progress of work previously allotted.
- (c) Allotment of tasks listed in memorandum, "Power Supply - CENTRAL ITALY" ref: CEB/13/10 dated 12 July 1944, and memorandum, "Rehabilitation of Electric Power Transmission System - CENTRAL ITALY" ref: CEB/13/10 dated 14 July 1944.
- (d) Discussion of ^{diesel and} steam ~~and~~ electric plant operation, ref: reference memorandum, "Diesel & Steam Electric Power Production - CENTRAL ITALY" ref: CEB/13/10 dated 12 July 1944.
- (e) Such other matters as may be presented by members of the Board.

James P. Gordon
JAMES P. GORDON,
COLONEL CE,
Vice Chairman, AAI - C.E.B.

Memo of Informal Meeting of the AAI Central Electrical Board
held on 10 June 44.

1. The AAI Central Electrical Board received a communication from the Flag Officer, Western Italy, requesting that the diesel generator equipped L.C.T. "Electric Arc" be allocated to the Royal Navy to assist in the rehabilitation of newly captured Ports.

Since this request was very urgent the ViceChairman contacted by telephone the members of the Board, and it was agreed that the L.C.T. should be allocated to the Royal Navy subject to recall in the event of urgent military necessity.

The Chairman being unavailable, Lt-Col. W.A.R. SMITH RE
approved the allocation on behalf of the Chairman.

SUBJECT: Minutes of C.E.B. Meeting

18

Directorate of Works,
H.Q., A.A.I.,
C.M.F.

Vice Chairman,
A.A.I., C.E.B.

2550/3/RE
4 Jun 44

Ref your CEB/13/1 of 31 May 44.

Your draft minutes are returned
herewith duly approved.

W.A.R. Smith

W.A.R. SMITH
Lt.Col. R.E.
for Major General
Chief Engineer.

WARS/BMR.

A.A.I.
OFFICIAL

RECEIVED ROYAL
NAVY
37/1 3/24

28

(16)

A.A.I.
CENTRAL ELECTRICAL BOARD
APO 400

REF: CEB/13/1

27 May 1944

SUBJECT:- Sixth Meeting of AAI Central Electrical Board.

TO:- CE HQ AAI, Maj-Gen. N.A. CORNWELL ROGERS, CBE, DSO,
CG FBS (Attention Col. D.S. BURNS - CE)
EW HQ AAI (Attention Lt-Col. W.A.R. SMITH RE)
CG ACC (Attention Lt-Col. W.M. LAPPER)
Comdr. L.E. HOGGAN, RN, Supt Elect Engineer, RN. Will you please
arrange to attend.

COPY TO:- CAO HQ AAI.

1. The sixth meeting of the AAI Central Electrical Board will be at 0900 hours on Tuesday, 30 May 1944, at the office of the Board on the 3rd floor of the SME building, Via P.E. IMBRIANI, NAPLES.

2. The agenda is as follows:-

- (a) The provision of trucks and miscellaneous material for the operation of the SME power system. *See 20/2*
- (b) The testing of insulators on certain transmission lines of the SME. *See 20/2*
- (c) The rehabilitation of the LITE hydro electric power plant. *See 1/2*
- (d) Repair of the No 2 unit now being removed from the CAIDIE hydro electric plant. *See 1/2*
- (e) Such other matters as may be presented by members of the Board.

James P. Groudon
JAMES P. GROUDON
COLONEL CE,
Vice Chairman, AAI - C.E.B. 12

A.A.I.
CENTRAL ELECTRICAL BOARD
APO 400

REF: CEB/13/1

2 May 1944

SUBJECT:- Fifth Meeting of AAI Central Electrical Board

TO:- CE HQ AAI, Maj.Gen. N.A. CORWELL ROOMS, CBE DSO,
CO PBS (Attention Col. D.S. BURNS - CE)
DDF CO AAI (Attention Lt-Col. W.A.R. SMITH RE)
C.G., ACC. (Attention Lt-Col. W.M. LAPPER)

COPY TO:- CAO HQ AAI.

1. The fifth meeting of the AAI Central Electrical Board will be at 1600 hrs on Wednesday, 3 May 1944, at the office of the Board on the 3rd floor of the SME building, Via P.E. IMBRIANI, NAPLES.

2. The agenda is as follows:-

- (a) Rehabilitation of the MATESE No 2 Plant
- (b) Rehabilitation of the MATESE - LITE transmission line
- (c) Rehabilitation of the Green MATESE - FRATTA transmission line and salvage of conductors from the red and white MATESE - FRATTA line.
- (d) Rehabilitation of the CALORE - TUCCIANO transmission line.
- (e) Rehabilitation of the second circuit 30 KV TANDRO - TUCCIANO transmission line
- (f) Rehabilitation of the second circuit 30 KV TUCCIANO - TORRE transmission line
- (g) Such other matters as may be presented by members of the Board.

James P. Crowdon
JAMES P. CROWDON,
COLONEL CE,
Vice Chairman, AAI - C.E.B.

12

A.A.I.
CENTRAL ELECTRICAL BOARD
APO 400.

REF: GEB/13/1

12 April 1944

SUBJECT:- Fourth Meeting of AAI Central Electrical Board.

TO:- CE HQ AAI, Brig N.A. CORWELL ROGERS, CBE DSO
CC FBS (Attention Col D.S. BURNS - CE)
DEW HQ AAI (Attention Lt-Col W.A.R. SMITH, RE)
Chief Commissioner, ACC, (Attention Lt-Col W.M. LAPPER)

COPY TO:- CAO HQ AAI (Adm Echelon)

1. The fourth meeting of the Central Electrical Board will be at 0900 hrs on Sunday 16 April 44, at the office of the Board on the 3rd floor of the SME building, Via PAOLO EMILIO IMBRIANI, NAPLES.
2. The following is the agenda to be considered:-
 - (a) The availability of power for the months of April and May.
 - (b) The demand of the DCMRS for 4000 KW for the electrical operation of the railway from BENEVENTO to CASERTA.
 - (c) To consider the measures to be taken to prevent the continued theft of transmission line conductor.
 - (d) To consider the rehabilitation of part of the Volturno 60 KV transmission line whose use is not required for the transmission of power to ROMA.
 - (e) Such other matters as may be presented by members of the Board.

James P. Choudon
JAMES P. CHODON,
COLONEL CE,
Vice Chairman, AAI - C.E.B.

A.C.M.F.
CENTRAL ELECTRICAL BOARD

13/10
10 March 1944

C.E. - A.C.M.F. - Brig. MA. Coxwell Rogers - C.B.E., D.S.O.
C.G. P.D.S. - Col. D.S. Burns - C.E.
D.D.W. A.C.M.F. Lt. Col. Smith
Chief Commissioner - A.C.C. - Lt. Col. W.M. Lapper.

SUBJECT: Meeting of A.C.M.F. - Central Electrical Board.

1. The third meeting of the Board will be at 0900 hrs on Sunday 12 March 1944 - at the offices of the Board on the 3rd floor S.M.E. Building Via Paolo Emilio Imbriani - Naples.

2. The agenda to be considered is.

- a) Report by A.C.C. with respect to the management of the Volturno Company.
- b) Report to Electrical Power Committee on the availability of additional power on the 60 kv transmission lines from Sila hydro electric plants.
- c) Rehabilitation of 60 kv single circuit transmission line - Matese - Benevento - Calore - Tufina.
- d) Repair of Calore Hydro-electric plant and placing one - 12000 H.P. hydro-electric generating unit in operation. The second unit to be disassembled packed for storage and shipment and transported to Naples for repair.
- e) To be noted by Board that all electrical equipment, material and supplies have been frozen and can be requisitioned only after approval by the Board. All equipment, material and supplies of every kind in the possession of the Power Companies must be presumed to be used directly or indirectly for power purposes and must not be requisitioned without prior approval of the Board.
- f) Allocation of the task of disassembly, packing for shipment and shipping from Palermo Sicily to Naples - of one 3500 KW. hydro electric generating unit complete with control valves - governor and switch gear. This unit is one of three now installed in Piano dei Greci (Alto Belice) hydro electric plant at Palermo Sicily.
- g) To give consideration to the need for a 20000 KW/ 30000 KW floating power plant for use in the Italian theatre.
- h) To allocate the repair of the third 15000 KW steam turbine generating unit at the Capuana steam plant.
- i) Such other matters as may be presented by members of the Board.

JAMES P. GORDON
Colonel C.E.

Vice Chairman A.C.M.F. - C.E.D.

URGENT

9

SUBJECT:- C.E.B. ITALY

Directorate of Works
HQ ACMF (Adm Echelon)
C.M.F.

2052/DDW
9 Mar 44

Vice Chairman,
C.E.B. ITALY.

Will you kindly arrange a meeting of the ACMF Central Electrical Board as early as possible to discuss telegram PDS-10439 of 5 March 44 from P.B.S. to S.O.S. NATOUSA.

W.A.R. Smith
W.A.R. SMITH,
Lieut-Colonel, RE,
for Brigadier, ...
D.D.W.

WARS/J

HEADQUARTERS
ALLIED CONTROL COMMISSION
ECONOMIC SECTION
APO 394

ES/JBT/fpd

12 February 1944

SUBJECT: ACME Central Electrical Board.

TO : AFMC Adv. Adm. Echelon.

Reference your 19/Q dated 9 February 1944, paragraph 2,
herewith names of representative and alternate of Chief Commissioner,
Allied Control Commission.

Representative - Lt. Col. W. M. LAPPER (B) —

Representative - Capt. L. W. LAUGHLIN (A)

For Lieutenant General MACFARLANE

D. S. ADAMS
Colonel, C. E.
Chief Staff Officer

Col. Brown

AFHQ Adv. Adm. Echelon
C.M.F.

11 Feb 44.

(4)
13/1

Dear *Colonel.*

Herewith my suggested items for the Agenda.

Item (2) Can be compiled for the list of jobs you already have in mind.

Item (3) Should, I think, deal with :-

(a) Authority for future requisitions and releases.

(b) Freezing of stores and plant already requisitioned.

(c) System for reporting stores and plant located.

Item (6) is, I think, very important and suggested steps would include :-

(a) Provision of Transport.

(b) Provision of Food and Accommodation.

(c) Special equipment for certain jobs.

Yours

Sincerely

W. H. F. H.

Colonel James P. Growdon, D.S.C.,
Vice Chairman, ACMF., CE B.

PROPOSED ITEMS for A G E N D A

of 1st MEETING of A.C.M.F., C.E.B.

1. To define the limits of the Board's Planning and to delegate authority for local planning and execution.
2. To allocate jobs requiring immediate execution to various agencies and to give priorities and dates for completion.
3. To consider a draft Administration Instruction for controlling electrical stores and plant.
4. To define the extent to which power to act on behalf of the Board will be delegated to the Executive Vice Chairman.
5. To consider demands for stores not obtainable from local resources.
6. To consider steps necessary to enable Civil Organisation to function effectively.

HEADQUARTERS
CENTRAL ELECTRICAL BOARD
A.C.M.F.

11 Feb 1944

SUBJECT: Meeting of the Central Electrical Board.
A.C.M.F.

TO : C.G. - P.B.S.
D.D.W. - A.C.M.F.
Chief Commissioner A.C.C.

1. The first meeting of the A.C.M.F. Central Electrical Board will be held at 1030 hrs 13 February 1944 - Office Deputy Director of Works, Naples.
2. The agenda for the meeting is
 - a) The organization of the Board
 - b) To allot the work of rebuilding the transmission line to Rome.
 - c) To allot the work of preparing floating emergency power equipment for Rome.
 - d) To prepare reply to telegram from Agwar to Mr Grady re power supply for Rome and power situation generally.
 - e) Such other business as may be presented by members of the Board.
 - f) To fix the time and plan for the next meeting.

James P. Growdon
JAMES P. GROWDON
Executive Vice Chairman
A.C.M.F. Central Electrical Board.

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
APO 394

31 January 1944

SUBJECT: Jobs (Memo.)

TO : Electric Power Mission

1. Dismantling and shipment of Diesel electric sets at Bari.
2. Remodeling L.C.T. for power plant for use at Rome.
3. Removal of Diesel set from drydock and installation on L.C.T.
4. Preparing for shipment 2-10,000 KVA transformers at Ferrolito and shipping same.
5. Preparing for shipment 2-14,000KVA transformers at Bari and shipping same.
6. Repairing 1 - Diesel at Doganello.
7. Repairing 3-15,000 KW Turbines at Capuano-Boilers, transformers and switch gear.
8. Building 60 KV lines, Capuano to Volturmo line.
9. Repairing pylons Fratta Maggiore to Minturno.
10. Repairing 60 KV Transmission lines Fratta to Minturno.
11. Building Transformer station, Minturno.
12. Repairing Transmission line Minturno to Rome-Flans.
13. Rome Substation - Plans.
14. Repair of hydro generating unit at Matese.
15. Removing hydro unit from Sicily for installation at Matese.
16. Supervision of repair of power system in Sicily.
17. Dismantling and shipment of hydro electric unit now in Sardinia for installation in vicinity of Rome.
18. Repair Calore generating unit.
19. Removal and repair Calore generating unit for installation at Terni.

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