



**Pipeline Abandonment Steering Committee – Summary Meeting Minutes**

**November 10, 2016**

1. Welcome and Introductions
2. Introduction of new CEPA member – Jason Ho, Director of Safety & Engineering
3. Review, Upgrade, and Approval of Agenda  
*Moved by Rob Power and seconded by Tammie Matchim to approve the November 10, 2016 Meeting Agenda as presented. Carried.*
4. RFP 010 Review of Previous Pipeline Abandonment Programs – Short List Candidate Presentations
5. Project Progress Report: Risk - Based Decision Making Framework for Pipeline Abandonment
6. 2017 Budget Discussion
  - PTAC has compiled a list of projects for 2017, which contains projects from the original DNVGL scoping study, as well as recommendations from work that has been already completed through PARSC.
  - Once a prioritized project list has been established, proposed projects will be presented to executive committee at CEPA for endorsement in early 2017.
7. Any Other Business
  - Dave Hoffman has advised the he has taken on a new position within Enbridge and will no longer being serving on the committee. A new potential representative from Enbridge will hopefully be attending the next committee meeting.
8. Next Committee Meeting – December 15, 2016 (9:00 – 11:00 AM)
9. Adjournment