



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

**April 20, 2017**

1. Welcome and Introductions
2. Review, Upgrade, and Approval of Agenda
3. Business arising from March 8, 2017 Meeting
  - Review of Action Items
    - Action items reported as complete.

*Moved by Isabelle Bouffard and seconded by Drew Black to approve the March 8, 2017 PARSC Meeting Minutes as amended. Carried.*
4. Project Progress Discussions
  - Study of the Water Conduit Effect in Abandoned Pipelines – Draft Report Review
  - Risk - Based Decision Making Framework for Pipeline Abandonment – Draft Report Review
  - Review of a Previous Pipeline Abandonment Program – Scope Amendment Review
5. 2017 Project RFP Review:
  - PARSC 010 Phase 3 - Evaluation of Previous Pipeline Abandonment Programs on Farmland – Update from Enbridge
  - PARSC 013 – Analysis of Exposure Data – Draft RFP Review
  - PARSC 014 – Recommended Long Term Monitoring Program - – Draft RFP Review
6. New Representation on Steering Committee
  - PTAC: David Sealock, VP – Research & Development
  - CEPA: Jim Yaremko, Director – Safety & Engineering
7. Next Committee Meeting – May 30, 2017 (9:00 AM – 11:00 AM)
8. Adjournment