



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

**December 15, 2016**

1. Welcome and Introductions
2. Review, Upgrade, and Approval of Agenda  
*Moved by Rob Power and seconded by Tammie Matchim to approve the December 15, 2016 Agenda. Carried.*
3. Business arising from October 4, 2016 and November 10, 2016 Meetings  
*Moved by Jason Ho and seconded by Tammie Matchim to approve the October 4, 2016 and November 10, 2016 meeting minutes as presented. Carried.*
4. 2017 Budget and Potential Projects Discussion
  - Once proposed 2017 project list is finalized by PARSC, it will be brought to the CEPA Executive Standing Committee for endorsement.
5. Project Progress Updates
  - Risk - Based Decision Making Framework for Pipeline Abandonment
  - Recommended Practice for Cleaning Pipelines for Abandonment
  - Study of the Potential Impact of Power Lines on Corrosion of Abandoned Pipelines
  - Study of the Water Conduit Effect in Abandoned Pipelines – Review of Progress Update
6. Next Committee Meeting – January 12, 2017 (9:00 AM – 11:00 AM)
7. Adjournment  
*Moved by Kori Patrick and seconded by Rob Power to adjourn the December 15, 2016 PARSC meeting. Adjourned.*