



Pipeline Abandonment Steering Committee – Summary Meeting Minutes

January 12, 2017

1. Welcome and Introductions
2. Review, Upgrade, and Approval of Agenda
Moved by Jason Ho and seconded by Rob Power to approve the January 12, 2017 meeting agenda as presented. Carried.
3. Business arising from December 15, 2016 Meeting
 - Review of Action Items – Action items reported as complete.
 - Approval of December 15, 2016 Meeting Minutes*Moved by Jason Ho and seconded by Rob Power to approve the December 15, 2016 meeting minutes as presented. Carried.*
4. Project Progress Discussions
 - Risk - Based Decision Making Framework for Pipeline Abandonment
 - Study of the Water Conduit Effect in Abandoned
 - Review of a Previous Pipeline Abandonment Program
5. 2017 Proposed Projects Discussion
6. Next Committee Meeting – January 30, 2017 (9:00 AM – 11:00 AM).
 - Committee member has a conflict with this meeting, therefore PTAC will circulate a new poll for Jan 30 (afternoon), Jan 31, and Feb 3 – Should another suitable time/date fail to be secured, January 30 (not first and second but 31 and 3 should work, or noon onwards on the 30).
7. Adjournment
Moved by Rob Power to adjourn the January 12, 2017 PARSC meeting. Adjourned.