



Pipeline Abandonment Steering Committee – Summary Meeting Minutes

October 13, 2017

1. Welcome and Introductions
2. Review, Upgrade, and Approval of Agenda

Moved by Rob Power and seconded by Tammie Matchim to approve the October 13, 2017 Meeting Agenda as presented. Carried.

3. Business arising from September 8, 2017 Meeting
 - Review of Action Items – Action items reported as complete.
 - Approval of the September 8, 2017 Meeting Minutes

Moved by Isabelle Bouffard seconded by Kori Patrick to approve the September 8, 2017 Meeting Minutes as presented. Carried.

4. PARSC 008- Risk-based decision-making Framework

Moved by TJ Elabor and seconded by Tammie Matchim to approve PARSC 008 final report completion and final invoice payment. Carried.

5. PARSC 012- Study of the Water Conduit Effect in Abandoned Pipelines

Moved by Tammie Matchim and seconded by Isabelle Bouffard to approve PARSC 012 final report completion and final invoice payment, subject to modifications recommended by committee members. Carried.

6. PARSC 010 - Review of a Previous Pipeline Abandonment Program
 - Draft Final Report Review

Moved by Rob Power and seconded by Tammie Matchim to approve first invoice payment. Carried.

7. PARSC 015 – Previous Abandonment Programs (Farmland)
 - Review and short-list of proposal submissions

8. RFP PARSC 013 - Analysis of Exposure Data
 - Discussion and selection of the contractor.

9. Ongoing Projects
 - PARSC 007 – Recommended Practice for Cleaning for Abandonment – Status Update
 - PARSC 011 - Potential Impact of Power Lines on Corrosion of Abandoned Pipeline– Status Update

10. PARSC 008 – Usability Review Status Update



11. PARSC 014 - Recommended Long Term Monitoring Program – Status Update
12. NEB Land Matters Group meeting Oct 12th – PARSC Update
13. Presentation Request – Pipeline Abandonment Services for Large Diameter Pipelines
14. Any Other Business
 - Noted that CEPA Budgeting Process has begun between PTAC and CEPA for 2018.
15. Next Meeting – November 2, 2017 from 9:00 to 11:00 AM, Mountain Time.
16. Adjournment

Moved by Rob Power to adjourn the October 13, 2017 PARSC meeting. *Adjourned.*