



Pipeline Abandonment Steering Committee – Summary Meeting Minutes

July 24, 2013

1.0 Welcome and Introductions

2.0 Review, Upgrade, and Approval of Agenda

Moved by Alan Pentney and seconded by Rob Power to approve the June 20, 2013 Meeting Minutes as modified. Carried.

3.0 Business arising from June 20, 2013 Meeting

- Review of Action Items
 - Acton items completed.
- Approval of June 20, 2013 Meeting Minutes

Moved by Greg Hill and seconded by Rob Power to approve the June 20, 2013 Meeting Minutes as Presented. Carried.

4.0 Update on “RFP 001 - Understanding the Mechanisms of Corrosion and their Effects on Abandoned Pipelines contract” with DNV

- PTAC will circulate contract to the Steering Committee for final review.

5.0 Discussion on “RFP 002 - Evaluation of Previous Pipeline Abandonment Programs”

- Committee still awaiting full listing of abandoned pipe from the ERCB. Based on this information, the committee will determine if they will go ahead with RFP 002 using the lines identified.

6.0 Discussion on “RFP 003 - Frost Heave Effects on Pipeline Exposure Rates”

- The committee has decided that they will issue the final RFP to 4 of the 5 companies who submitted EOIs. A final RFP will be circulated to these companies by August 2, 2013 – Final submissions are due September 3, 2013.

7.0 Adjournment

Moved by Greg Hill and seconded by Dave Hoffman to approve the July 24, 2013 Meeting. Adjourned.