



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

**March 15, 2013**

1.0 Welcome and Introductions

- Aprameya Ambalae of TransCanada is serving as an observer for today's meeting as David Chittick was unable to attend. Noted that a quorum is present.

2.0 Review, Upgrade, and Approval of Agenda

*Moved by Alan Pentney and seconded by Rob Power to approve the March 15, 2013 Meeting Agenda as presented. Carried*

3.0 Business arising from February 11, 2013 Meeting

- Review of Action Items
  - Action items reported as complete.
- Approval of February 11, 2013 Meeting Minutes

*Moved by David Hoffman and seconded by Rob Power to approve the February 11, 2013 Meeting Minutes as presented. Carried.*

4.0 Review of Terms of Reference

- Minor Modifications made to the TOR by the Steering Committee.

*Moved by Rob Power and seconded by Alan Pentney to approve the Terms of Reference with modification as stated. Carried.*

5.0 Approval of RFPs and RFP outline

- Modifications made to the RFPs and RFP outline.
- All modifications will be incorporated into the RFPs by Monday, March 18. Feedback and votes will be incorporated and tallied via email, with all responses due by Wednesday, March 20.

6.0 Adjournment

*Moved by Isabelle Bouffard and seconded by Greg Northey to adjourn the March 15, 2013 Meeting. Carried.*