



## Pipeline Abandonment Steering Committee – Summary Meeting Minutes

May 21, 2013

1.0 Welcome and Introductions

2.0 Review, Upgrade, and Approval of Agenda

*Moved by Rob Power and seconded by David Chittick to approve the May 21, 2013 Agenda as presented. Carried.*

3.0 Business arising from May 1, 2013 Meeting

- Review of Action Items - Action Items reported as complete.
- Approval of May 1, 2013 Meeting Minutes

*Moved by Greg Hill and seconded by Dave Hoffman to approve the May 1, 2013 Meeting Minutes as presented. Carried.*

4.0 Questions and discussion topics for DNV

- Steering committee discussed items of concern surrounding DNV proposals.

5.0 Informal meeting with DNV representatives regarding “RFP 001 - Understanding the Mechanisms of Corrosion and their Effects on Abandoned Pipelines” & “RFP 002 - Evaluation of Previous Pipeline Abandonment Programs”. (DNV will join the meeting from 2:30 to 3:15 p.m.)

- Colin Scott of DNV led discussion surrounding RFP 001 while Michiel Brongers of DNV led discussion around RFP 002.
- The Steering Committee will let DNV know their decision in 1-2 weeks.

6.0 Decisions regarding “RFP 001 - Understanding the Mechanisms of Corrosion and their Effects on Abandoned Pipelines”, “RFP 002 - Evaluation of Previous Pipeline Abandonment Programs”, & “RFP 003 - Frost Heave Effects on Pipeline Exposure Rates”.

- The Steering Committee has decided to move forward with DNV on RFP 001, and to reposition RFP 002 & 003 for further distribution.

*Moved by Greg Hill and seconded by Dave Hoffman to proceed with DNV’s proposal for RFP 001 - Understanding the Mechanisms of Corrosion and their Effects on Abandoned Pipelines. Carried.*

7.0 Adjournment

*Moved by Rob power and seconded by Alan Pentney to adjourn the May 21, 2013 Pipeline Abandonment Steering Committee Meeting. Carried.*