



Pipeline Abandonment Steering Committee – Summary Meeting Minutes

January 30, 2017

1. Welcome and Introductions
2. Review, Upgrade, and Approval of Agenda
Moved by Rob Power and seconded by Tammie Matchim, to approve the January 30, 2017 meeting agenda as presented. Carried.
3. Business arising from January 12, 2017 Meeting
 - Review of Action Items – Action items reported as complete.
 - Approval of January 12, 2017 Meeting Minutes*Moved by TJ Elabor and seconded by Jason Ho to approve the January 12, 2017 meeting minutes as presented. Carried.*
4. 2017 Proposed Projects Finalization Discussion
 - PTAC will update the proposed 2017 project list as per the recommendations made by the committee today. The proposed list will then be passed on to CEPA for final approval.*Moved by Tammie Matchim and seconded by Rob Power to recommend the proposed slate of 2017 PARSC projects be passed on to CEPA for their approval, once PTAC has modified the final list as requested by the committee. Carried.*
5. Banff Workshop
 - The Banff Pipeline Workshop will be taking place April 3-6. A session will be held on pipeline abandonment, and the session chair will be reaching out to PTAC, should they wish to have participation/input from the committee.
6. Next Committee Meeting
 - The next committee meeting will be held during the first week of March. PTAC to circulate a scheduling poll to finalize a date.
7. Adjournment
Moved by Rob Power to adjourn the January 30, 2017 meeting. Adjourned.