



Pipeline Abandonment Steering Committee – Summary Meeting Minutes

October 18, 2013

1.0 Welcome and Introductions

2.0 Review, Upgrade, and Approval of Agenda

Moved by Ziad Saad and seconded by Rob Power to accept the agenda as presented. Carried

3.0 Business arising from September 13, 2013 Meeting

3.1 Review of Action Items – Action Items reported as complete.

3.2 Approval of September 13, 2013 Meeting Minutes

Moved by Rob Power and seconded by Greg Northey to approve the September 13, 2013 meeting minutes. Carried.

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

4.1 Review of Status Reports

4.2 Discussion with DNV on project progress (9:15 - 9:30)

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

- Proposal Leaders Conference Call A
- Proposal Leaders Conference Call B
- Proposal Leaders Conference Call C
- Action Item: Schedule an hour meeting next week to discuss further.

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

6.1 Review/Discuss pipeline spreadsheet from the Alberta Energy Regulator

6.2 Alan Pentney to check if the spreadsheet can be sorted to determine which of them have cathodic protection and to see if the inputs for the last occurrence year are correct.

7.0 Any Other Business

7.1 Update on LMG request for French translation of Summary Meeting Minutes.

- French translation has been achieved under the NEB.
- PTAC website to have route to NEB website.

7.2 Next Committee Meeting will be scheduled for mid-November.

8.0 Adjournment

Moved by Alan Pentney and seconded by Greg Hill to adjourn the October 18, 2013 meeting. Carried.