



Pipeline Abandonment Steering Committee – Summary Meeting Minutes

February 25, 2016

1. Welcome and Introductions
2. Review, Upgrade, and Approval of Agenda
 - No additions to the February 25, 2016 Agenda.
3. Business arising from the December 4, 2015 / December 18, 2015 Meeting
 - Review of Action Items
 - RFPs have not yet been drafted as committee still must discuss budget moving forward.
 - Remaining action items reported as complete.
 - Approval of December 4, 2015 / December 18, 2015 Meeting Minutes
 - Quorum not achieved, therefore approval of these minutes will be moved to the next to the meeting.
4. Discussion RE: Funding for 2016
 - CEPA will provide to PTAC, the template for the updated budget request and PTAC will insert the applicable information. Additional supporting information such as the PARSC Terms of Reference, completed projects, and 2016 value statements of Tier 1 projects, will also be provided.
 - PTAC will start drafting RFPs for 2016 projects for review by the committee at the next meeting. However contracts will not be executed until CEPA funding is approved.
5. Any Other Business – N/A
6. Next Committee Meetings
 - Next meeting will be held March 18 from 11:00 AM – 1:00 PM.
7. Adjourned