



Pipeline Abandonment Steering Committee – Summary Meeting Minutes

April 28, 2016

1. Welcome and Introductions
2. Review, Upgrade, and Approval of Agenda – Quorum not achieved at beginning of meeting.
3. Business arising from March 18, 2016 Meeting – Quorum not achieved at beginning of meeting.
 - Review of Action Items
 - Approval of March 18, 2016 Meeting Minutes
4. Presentations from Short Listed Candidates:
 - PARSC 007 - 2 candidate presentations
 - PARSC 008 - 2 candidate presentations
 - PARSC 012 - 2 candidate presentations
5. Discussion: Review of Presentations and Path Forward (Quorum requirement met.)
 - PARSC 007
Moved by Tammie Matchim and seconded by Alan Pentney to approve a candidate be awarded the contract for PARSC 007 "Recommended Practice for Cleaning Pipelines for Abandonment – Stage 1". Carried.
 - PARSC 008 – Steering Committee will be requesting additional information from both candidates before a final decision will be made.
 - PARSC 012
Moved by Tammie Matchim and seconded by Dave Hoffman to approve a candidate be awarded the contract for PARSC 012 "Study of the Water Conduit Effect in Abandoned Pipelines. Carried.
6. Review and Approval: RFPs 010 and 011
 - Steering Committee members to review RFP's once more and provide their comments on these via email over the coming weeks.
7. Interest from Upstream Pipeline Operators and the Upstream Pipeline Integrity Management Association – Informational purposes.
8. Next Committee Meeting – May 25, 2016
9. Adjourned