



Pipeline Abandonment Steering Committee – Summary Meeting Minutes

August 29, 2014

1.0 Welcome and Introductions

2.0 Review, Upgrade, and Approval of Agenda

Moved by Dave Hoffman and seconded by Greg Hill, to approve the August 29th Agenda as presented. Carried.

3.0 Safety Discussion

4.0 Business arising from June 27, 2014 Meeting

- Review of Action Items
 - Action items reported as complete.
- Approval of June 27, 2014 Meeting Minutes

Moved by Greg Hill and seconded by Dave Hoffman, to approve the June 27th Meeting Minutes as presented. Carried.

5.0 Project Progress Update - “Frost Heave Effects”

- Review of progress report provided by project proponent. Project is on track.

6.0 Project Progress update - “Reference Tables for Abandoned Pipelines” and Physical Testing of Abandoned Pipe

- Review of reference tables and status of physical testing.

7.0 Review of working document created from the original DNV project list

8.0 Peer Review Contract Update

- Review of both peer reviews. Feedback will be incorporated into final report.

9.0 Discussion on Committee Chair Succession

- Rotating meeting facilitator going forward.

10.0 Next Committee Meeting

- PTAC will distribute scheduling polls for upcoming meetings.

11.0 Adjournment

Moved by Rob Power and seconded by Greg Hill, to adjourn the August 29th meeting. Adjourned.