



**Pipeline Abandonment Steering Committee – Summary Meeting Minutes**

**March 18, 2016**

1. Welcome and Introductions
2. Review, Upgrade, and Approval of Agenda

*Moved by Rob Power and seconded by Dave Hoffman, to approve the March 18, 2016 Agenda items as presented. Carried.*

3. Business arising from the December 4, 2015 / December 18, 2015 / February 25, 2016 Meetings

- Review of Action Items – February 25, 2016 Meeting
  - Action items reported as complete.
- Approval of December 4, 2015 / December 18, 2015 / February 25, 2016 Meeting Minutes

*Moved by Alan Pentney and seconded by Dave Hoffman to approve the December 4, 2015, December 18, 2015, and February 25, 2016 Meeting Minutes as presented. Carried.*

4. Discussion RE: Draft RFP Review

- PTAC will modify all RFPs as requested, and RFPs 007, 008, and 012 will be passed to committee members on March 21, 2016 for their review and approval, and will then be circulated publically on March 24, 2016.

5. Any Other Business

6. Next Committee Meeting – April 28, 2016 (9:00 AM – 11:00 AM)

7. Adjournment