



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

**May 25, 2016**

1. Welcome and Introductions
2. Review, Upgrade, and Approval of Agenda
3. Business arising from March 18, 2016 and April 28, 2016 Meetings
  - Review of Action Items – Action items reported as complete
  - Approval of March 18, 2016 and April 28, 2016 Meeting Minutes

*Moved by Dave Hoffman and seconded by Tammie Matchim to approve the March 18, 2016 and April 28, 2016 Meeting Minutes as presented. Carried.*
4. Update on RFP 010 “Review of Previous Pipeline Abandonment Programs”
  - Committee to continue to secure information regarding permission and access for abandoned pipelines.
5. Review of Additional Information Provided for Proposal son PARSC 008 “Risk-Based Decision Making Framework for Pipeline Abandonment” Proposals.

*Moved by Tammie Matchim and seconded by Alan Pentney to approve a candidate be awarded the contract for PARSC 008 “Risk-Based Decision Making Framework for Pipeline Abandonment”. Carried.*
6. Update on PARSC 012 “Water Conduit Effect in Abandoned Pipelines” Contract – Team member change.
  - All committee members approve the team member change presented.
7. Update on RFP 011 “Potential Impact of Power Lines on Corrosion of Abandoned Pipelines”
  - RFP 011 has been opened for submissions and will be closing on June 3. The committee will be required to review and short list proposals the week of June 6.
8. Update on PARSC 007 “Recommended Practice for Cleaning Pipelines for Abandonment – Stage 1” - contract status
  - Currently negotiating contract terms.
9. Next Committee Meeting – June 17, 2016
10. Adjournment