



Pipeline Abandonment Steering Committee – Summary Meeting Minutes

September 25, 2015

1.0 Welcome and Introductions

2.0 Review, upgrade, and approval of Agenda

Moved by Alan Pentney and seconded by Rob Power to approve the September 25, 2015 Agenda as is. Carried.

3.0 Business arising from the July 24, 2015 Meeting

- Review of Action Items
 - All action items were completed and prepared for further discussion at this meeting.
- Approval of July 24, 2015 Meeting Minutes
 - Noted that the July 24, 2015 Meeting Minutes contained a typo which was corrected during the meeting, and did not include a Meeting Minutes Summary for posting on the PTAC website. PTAC will add the summary.

Moved by Greg Hill and seconded by Saleh Hosseini to approve the July 24, 2015 Meeting Minutes as presented and corrected, with the addition of the Meeting Minutes Summary. Carried.

4.0 Review/Approval of Terms of Reference

- The committee reviewed the updated terms of reference and made minor modifications during the meeting. The final updated Terms of Reference will be distributed to PARSC representatives with the July 25, 2015 Meeting Minutes.

Moved by Greg Hill and seconded by Rob Power to approve the updated Terms of Reference. Carried.

5.0 Kinder Morgan Canada – New Committee Representative: Rajan Lalli. Field Engineering Manager

- Rajan Lalli and his background were introduced to PARSC as replacement for Greg Hill.

Moved by Rob Power and seconded by Drew Black to approve new representative Rajan Lalli, replacing Greg Hill. Carried.

6.0 Report Approval – “Fate and Decomposition of Pipe Coating Materials in Abandoned Pipelines”

- Changes were required to be made to the report and the updated report will be submitted for final approval by PARSC by email ballot.

7.0 Review/Approval - Cleaning Methods, and Standard Pipeline Products List and Detection of Residual Contamination in Abandoned Pipelines Project

- Changes were required to be made to the report and the updated report will be submitted for final approval by PARSC by email ballot.

8.0 Discussion Re: Additional study topics



- The list of potential future projects will be consolidated into 2 lists: one for follow-ups to projects that were completed by PARSC and one for new projects. The lists will include a cost estimate and comments on practicality for each potential projects and space for PARSC representatives to provide their ranking and comments. PARSC representatives will provide input prior to the next meeting.

9.0 Any Other Business

- PARSC requested that PTAC draft an email to CEPA concerning Committee proceedings.

10.0 Next Committee Meeting – November 27, 2015 (9:00 AM – 11:00 AM)

11.0 Adjourned

Moved by Greg Hill and seconded by Alan Pentney to adjourn the meeting. Carried.