



Pipeline Abandonment Steering Committee – Summary Meeting Minutes

August 18, 2016

1. Welcome and Introductions
2. Review, Upgrade, and Approval of Agenda
3. Business arising from June 17, 2016 Meetings
 - Review of Action Items – Action items reported as complete.
 - Approval of June 17, 2016 Meeting Minutes

Moved by Tammie Matchim and seconded by TJ Elabor to approve the June 17, 2016 Meeting Minutes as presented. Carried.
4. Project Progress Updates
 - Risk-Based Decision Making Framework for Pipeline Abandonment
 - Study of the Water Conduit Effect in Abandoned Pipelines
 - Recommended Practice for Cleaning Pipelines for Abandonment
 - Study of the Potential Impact of Power Lines on Corrosion of Abandoned Pipelines
5. Invoice Approval - Risk-Based Decision Making Framework for Pipeline Abandonment
6. Discussion Re: RFP 010 Review of Previous Pipeline Abandonment Programs
 - The committee will be given one week to provide feedback on the RFP, and then the RFP will be circulated publically.
7. Update Re: TransNorthern and Montreal Pipeline opportunities
8. Next Committee Meeting – Conflicts with next meeting date currently scheduled for September 30th - Scheduling poll will be circulated for the following week.
9. Adjournment