



## Pipeline Abandonment Steering Committee – Summary Meeting Minutes

December 4, 2015

1. Welcome and Introductions
2. Safety Moment – Presented by Dave Hoffman.
3. Review, Upgrade, and Approval of Agenda

*Moved by Tammie Mitchim and seconded by Dave Hoffman to approve the December 4, 2015 PARSC Agenda as presented. Carried.*

4. Business arising from the September 25, 2015 Meeting
  - Review of Action Items
  - Approval of September 25, 2015 Meeting Minutes

*Moved by Isabelle Bouffard and seconded Alan Pentney to approve the September 25, 2015 Meeting Minutes as presented. Carried.*

5. Final Report /Invoice Approval “Fate and Decomposition of Pipe Coating Materials in Abandoned Pipelines”

*Moved by Dave Hoffman and seconded by Rob Power to approve the “Fate and Decomposition of Pipe Coating Materials in Abandoned Pipelines” final report and final invoice. Carried.*

6. Final Report /Invoice Approval “Cleaning Methods, and Standard Pipeline Products List and Detection of Residual Contamination in Abandoned Pipelines”

*Moved by Alan Pentney and seconded by Drew Black to approve the “Cleaning Methods, and Standard Pipeline Products List and Detection of Residual Contamination in Abandoned Pipelines” final report and final invoice. Carried.*

7. Committee Chair Discussion

8. Discussion Re: Additional study topics

- Agreed upon that the ranking of studies should be based on following criteria: A) Closing knowledge gaps; B) Land owner clarity on abandonment; C) Abandonment cost benefits.

*Moved by Alan Pentney and seconded by Dave Hoffman to approve that closing knowledge gaps, land owner clarity on abandonment, and abandonment cost benefits, be used as base ranking criteria for additional projects moving forward. Carried.*

9. Western Canadian Innovation Office Consortium – Call for Proposal: Committee agrees to pass on this opportunity at current.
10. Next Committee Meeting – December 18 from 12:30 pm – 2:30 pm.

11. Adjournment

*Moved by Dave Hoffman and seconded by Isabelle Bouffard to adjourn the December 4, 2015 PARSC Committee Meeting. Adjourned.*



**PTAC**

**PETROLEUM TECHNOLOGY ALLIANCE CANADA**

Pipeline Abandonment Research Steering Committee