



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

**June 17, 2016**

1. Welcome and Introductions
2. Review, Upgrade, and Approval of Agenda
3. Vision Planning Meeting with RFP008 Contractor
4. Business arising from May 25, 2016 Meetings
  - Review of Action Items
  - Approval of May 25, 2016 Meeting Minutes

*Moved by Dave Hoffman and seconded by Tammie to approve the May 25, 2016 Meeting Minutes as presented. Carried.*

5. New Committee Members
  - Tijani Elabor, National Energy Board
  - Mojgan Karimi, CEPA

*Moved by Alan Pentney and seconded by Dave Hoffman to approve Mojgan Karimi as CEPA's new committee member on the Pipeline Abandonment Research Steering Committee. Carried.*

*Moved by Alan Pentney and seconded by Dave Hoffman to approve Tijani Elabor as the National Energy Board's new committee member on the Pipeline Abandonment Research Steering Committee. Carried.*

6. Decision on short list of proposals for RFP 011 "Potential Impact of Power Lines on Corrosion of Abandoned Pipelines"
  - The Steering Committee has short-listed candidates and will invite to present at next committee meeting.
7. Next Committee Meeting
  - July 6, 2016 from 1:00 PM – 2:30 PM.

8. Adjournment

*Moved by Alan Pentney to adjourn the June 17, 2016 PARSC meeting. Adjourned.*