



Pipeline Abandonment Steering Committee – Summary Meeting Minutes

March 27, 2015

- 1.0 Welcome and Introductions
 - 2.0 Review, Upgrade, and Approval of Agenda
 - 3.0 Safety Discussion
 - 4.0 Business arising from January 23, 2015 Meeting
 - Review of Action Items - Action Items reported as complete
 - Approval of January 23, 2015 Meeting Minutes

Moved by Rob Power and seconded by Isabelle Bouffard to approve the January 23, 2015 Meeting Minutes as presented.
 - 5.0 Discussion Re: Frost Heave Effects on Pipeline Exposure
 - Review of responses to requested changes on Final Report
 - Approval of final invoices

Moved by Greg Hill and seconded by Rob Power to approve final invoices for payment. Carried.
 - 6.0 RFP 004/005 Progress Updates
 - Review of Monthly Progress Report
 - Motion for approval of invoice

Moved by Alan Pentney and seconded by Saleh Hosseini to approve invoice for payment. Carried.
 - 7.0 Discussion Re: RFP 001 “Corrosion Effects on Abandoned Pipelines”
 - Review of revised final report
 - Review and approval of final invoice

Moved by Greg Hill and seconded by Rob Power to approve final invoice for payment. Carried.
 - 8.0 Discussion Re: RFP 006 “Decomposition of Pipe Coating Materials in Abandoned Pipelines”
 - Project Progress Update
 - 9.0 Any Other Business
 - 10.0 Next Committee Meeting – May 29 (9:00 AM – 11:00 AM)
 - 11.0 Adjourned
- Moved by Rob and seconded by Saleh Hosseini to adjourn the March 27 PARSC Meeting. Adjourned.*