



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

**May 29, 2015**

1.0 Welcome and Introductions

2.0 Review, Upgrade, and Approval of Agenda

*Moved by Alan Pentney and seconded by Dave Hoffman to approve the May 29, 2015 Agenda as modified. Carried.*

3.0 Safety Discussion

4.0 Business arising from March 27, 2015 Meeting

- Review of Action Items
- Approval of March 27, 2015 Meeting Minutes

*Moved by Isabelle Bouffard and seconded by Alan to approve the March 27, 2015 meeting minutes as presented. Carried.*

5.0 Review of Terms of Reference

- New Committee Member Candidate Approval - Drew Black, Director of Environment and Science Policy, Canadian Federation of Agriculture.

*Moved by Alan Pentney and seconded by Dave Hoffman to approve Drew Black as the new Canadian Federation of Agriculture representative on the Pipeline Abandonment Research Steering Committee. Carried.*

6.0 “Corrosion Effects on Abandoned Pipelines” - Final report was approved and published publically.

7.0 “Frost Heave Effects on Pipeline Exposure” – Final report approved and will be published publically.

8.0 RFP 004/005 Updates

- Review of Monthly Status Report

*Moved by Rob Power and seconded by Dave Hoffman to approve invoice for payment. Carried.*

9.0 Discussion Re: Additional study topics and the PARSC mandate

10.0 Project Progress Update RFP 006 “Decomposition of Pipe Coating Materials in Abandoned Pipelines”

11.0 Next Committee Meeting – July 24 (9:00 AM – 11:00 AM)

12.0 Adjourned