



## Pipeline Abandonment Steering Committee – Summary Meeting Minutes

September 13, 2013

- 1.0 Welcome and Introductions
- 2.0 Review, Upgrade, and Approval of Agenda

*Moved by Isabelle Bouffard and seconded by Greg Hill to approve the September 13, 2013 Agenda as modified. Carried.*

- 3.0 Business arising from July 24, 2013 Meeting
  - Review of Action Items – Action Items reported as complete.
  - Approval of July 24, 2013 Meeting Minutes

*Moved by Dave Hoffman and seconded by Greg Hill to approve the July 24, 2013 Meeting Minutes as Presented. Carried.*

- 4.0 Update on “RFP 001 - Understanding the Mechanisms of Corrosion and their Effects on Abandoned Pipelines contract” with DNV
  - Steering Committee Reviewed and discussed August and September Status Reports.
  - Discussion with DNV on project progress (9:20 AM)
  - Review and Approval of Aug 30, 2013 Invoice#TAOUS813114224.
    - The Steering Committee approves the payment of Invoice#TAOUS813114224 from DNV.

- 5.0 Discussion on “RFP 002 - Evaluation of Previous Pipeline Abandonment Programs”
  - Review/Discuss pipeline spreadsheet from the Alberta Energy Regulator
    - The Steering Committee has Dates of Abandonment be added to the list
    - Will be discussed again further at the October Committee meeting.

- 6.0 Discussion on “RFP 003 - Frost Heave Effects on Pipeline Exposure Rates”
  - Review of short listed RFP’s
    - Steering Committee will invite selected proposal leaders to participate in a 15 minute conference call at the next Committee meeting.

- 7.0 Adjournment

*Move by Ziad Saad and seconded by Rob Power to adjourn the September 13, 2013 Pipeline Abandonment Research Steering Committee Meeting. Adjourned*