



## Pipeline Abandonment Steering Committee – Summary Meeting Minutes

**June 27, 2014**

Agenda:

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

*Moved by Dave Hoffman and seconded by Rob Power, to approve the June 27, 2014 Meeting Agenda as presented. Carried.*

- 3.0 Safety Discussion
  - Presented by Dave Hoffman of Enbridge.
- 4.0 Business arising from June 6, 2014 Meeting
  - Review of Action Items
    - Action items reported as complete.
  - Approval of June 6, 2014 Meeting Minute

*Moved by Alan Pentney and seconded by Greg Hill, to approve the June 6, 2014 Meeting Minutes as modified. Carried.*

- 5.0 Project Update Presentation from Stantec (Steve Thurtell & Team): 9:20 AM – 9:50 AM
  - Project progress update from Stantec.
- 6.0 Review of Risk Assessment RFP's
  - PTAC to distribute RFPs to the committee for final feedback. PTAC will then issue the RFPs.
- 7.0 Review of working document created from the original project list, which tracks projects that the PARSC has completed, initiated, and is planning to distribute an RFP for in the future. This list will also keep track of any questions that are brought to the PARSC.
- 8.0 Stage 2 Corrosion Model Contract Update
  - Contract is executed.
- 9.0 Peer Review Contract Update
  - Contracts are executed.
- 10.0 Next Committee Meeting
  - PTAC to distribute Doodle Poll for second half of August.

- 11.0 Adjournment

*Moved by Rob Power and seconded by Greg Hill to adjourn the June 27, 2014 PARSC meeting. Carried.*