



Pipeline Abandonment Steering Committee – Summary Meeting Minutes

June 20, 2013

- 1.0 Welcome and Introductions
- 2.0 Review, Upgrade, and Approval of Agenda
- 3.0 Business arising from May 21, 2013 Meeting
 - Review of Action Items
 - Action items completed.
 - Approval of May 21, Meeting Minutes

Moved by Alan Pentney and seconded by Greg Hill to approve the May 21, 2013 Meeting Minutes as presented. Carried.

- 4.0 Update on “RFP 001 - Understanding the Mechanisms of Corrosion and their Effects on Abandoned Pipelines” related to DNV
 - Contract Discussion – Proposed payment/milestone schedule
 - The steering committee agrees with the payment schedule provided by DNV.
 - The contract provided by PTAC to DNV is currently under review.
 - Formation of technical sub-committee
 - The steering committee does not believe that a technical sub-committee is necessary.
- 5.0 Discussion on “RFP 002 - Evaluation of Previous Pipeline Abandonment Programs”
 - Potential reassessment of scope
 - Committee currently looking into abandoned pipelines suitable for this study.
- 6.0 Discussion on “RFP 003 - Frost Heave Effects on Pipeline Exposure Rates”
 - Review of geotechnical teams
 - The original RFP will be sent out as requesting a letter of interest (LOI). not requesting a proposal. The LOI will have a two week timeline and letters will be presented to the steering committee at the next meeting.

- 7.0 Adjournment

Moved by Rob Power and seconded by Dave Hoffman to adjourn the June 20, 2013 Steering Committee Meeting. Adjourned.