



Pipeline Abandonment Steering Committee – Summary Meeting Minutes November 26, 2013

1.0 Welcome and Introductions

2.0 Review, Upgrade, and Approval of Agenda

Moved by Greg Hill and seconded by Alan Pentney to approve the agenda as presented. Carried.

3.0 Business arising from October 18, 2013 and October 25, 2013 Meetings

- Review of Action Items – Action items complete.
- Approval October 18, 2013 and October 25, 2013 Meeting Minutes

Moved by Rob Power and seconded by Dave Hoffman to approve the October 18th and October 25th minutes as modified. Carried.

4.0 Update on “RFP 001 - Understanding the Mechanisms of Corrosion and their Effects on Abandoned Pipelines contract” with DNV

- Review of Status Report – No issues.
- Approval of DNV Invoice TAOUS813 114677.

Moved by Isabelle Bouffard and seconded by Greg Hill to approve DNV Invoice TAOUS813 114677. Carried.

- Discussion with DNV on project progress
 - Colin will attend the next Committee meeting in January to present the final report and discuss any issues.

5.0 Discussion on “RFP 003 - Frost Heave Effects on Pipeline Exposure Rates” with Stantec

- Review of Final Proposal from Stantec
- Stantec will participate in a conference call at the next meeting in January.

6.0 Discussion on “RFP 002 - Evaluation of Previous Pipeline Abandonment Programs”

- Review/Discuss Alan’s pipeline spreadsheet from the Alberta Energy Regulator
- Next steps will be discussed at the next Committee meeting.

7.0 Any Other Business

- The next meeting is scheduled for January 10th from 7:30 AM – 10:30 AM.

8.0 Adjournment

Moved by Isabelle Bouffard and seconded by Alan Pentney to adjourn the November 26, 2013 meeting. Carried.