



Pipeline Abandonment Steering Committee – Summary Meeting Minutes

November 7, 2014

- 1.0 Welcome and Introductions
- 2.0 Review, Upgrade, and Approval of Agenda
- 3.0 Safety Discussion
- 4.0 Business arising from October 8, 2014 Meeting
 - Review of Action Items – Action Items reported as complete.
 - Approval of October 8, 2014 Meeting Minutes

Moved by Roy Graves and seconded by Dave Hoffman, to approve the October 8, 2014 Meeting Minutes as presented. Carried.

- 5.0 Presentation - Frost Heave Effects on Pipeline Exposure
 - Review/Discussion surrounding results
- 6.0 RFP 004/005 and 006 Contract/Scope Updates
 - 004/005 - Modified scope approval
 - 006 - Contract/Scope Approval
- 7.0 Project Progress update - “Reference Tables for Abandoned Pipelines” and Physical Testing of Abandoned Pipe
- 8.0 Status update of Final Report – RFP 001 “Corrosion Effects on Abandoned Pipelines”
- 9.0 Discussion – Re: Committee member and chair succession (recap)
- 10.0 Any Other Business
- 11.0 Next Committee Meeting - November 28th from 8:30 AM – 10:30 AM
- 12.0 Adjourned