



Pipeline Abandonment Steering Committee – Summary Meeting Minutes

October 8, 2014

- 1.0 Welcome and Introductions
- 2.0 Review, Upgrade, and Approval of Agenda
- 3.0 Safety Discussion
- 4.0 Business arising from August 29, 2014 Meeting
 - Review of Action Items
 - Approval of August 29, 2014 Meeting Minutes

Moved by Dave Hoffman and seconded by Alan Pentney, to approve the August 29, 2014 Meeting Minutes as presented.
- 5.0 Short List RFP Presentations
 1. RFP 004/005 – Proponent 1
 2. RFP 004/005 & RFP 006 – Proponent 2
 3. RFP 006 – Proponent 3
- 6.0 RFP Presentation Discussion
 - RFP 006
 - Committee has selected final proposal for this project.
 - RFP 004/005
 - Committee has selected final proposal for this combined project.
- 7.0 Project Progress update – RFP 001 Final Report and Reference Tables
 - Comments from Peer Review to be integrated into final report.
 - Executive Summary to be prepared.
- 8.0 Discussion regarding Proposal for Physical Testing of Simulated Abandoned
 - Committee will re-visit in 2015.
- 9.0 Invoice Approval

Moved by Alan Pentney and seconded by Dave Hoffman, to approve the invoices listed, for payment. Carried.
- 10.0 Next Committee Meeting
 - November 7th from 9:00 – 11:00 AM
- 11.0 Adjournment