



### Committee Members

Carl Weimer, Chair • Leo Bowman, Vice Chair  
Duane Henderson • Grant Jensen • George Hills  
Pete Kmet • Dave Barnes • Katie Hansen  
Richard Kuprewicz • Shirley Olson  
Bill Rickard • Jean Buckner • Bob Bandarra

## State of Washington Citizens Advisory Committee On Pipeline Safety

### Telephone Conference Call Agenda - Amended

Washington State Utilities and Transportation Commission (UTC)  
1300 S. Evergreen Park Drive S.W., Room 206, Olympia, WA 98504

**February 15, 2007**

#### **Chairman's Meeting Protocol:**

Since conference calls are more challenging to administer, and the chairman can not see who wants to speak, each member is asked to identify themselves and to speak during the appropriate time slot. The chair will then call on members, and they have the floor until the chairman calls on someone else. This will be repeated until all have had as many chances as they want. If the committee falls into circular repeating arguments with no suggestions for a solution the chairman will move to the next item unless there is a motion on the floor. Public comments will be taken during the assigned time period, and each individual public comment will be limited to 3 minutes. The public comment period is for the non-committee members to provide the Committee with their thoughts on these subjects, and ideas for what the Committee might want to consider. It is not a period to debate issues with the Committee and staff. The Committee may vote to allow another round of public comment if they wish.

#### **Order of Business: 9:00 – 10:30 (90 minutes)**

- I. Welcoming participants and calling the Meeting to order
- II. Role call of Committee members and UTC staff so we know who is on the call
- III. Self introduction of others on the call if they wish to identify themselves
- IV. Chairman will describe our agenda and call process
- V. UTC Agency Request - HB 1314/SB 5225
  - A. Status update from UTC Staff
  - B. Questions from Committee members for UTC staff
  - C. Discussion and comments from Committee members
  - D. Public comment (not questions or discussion) on this topic
  - E. Further Committee discussion, questions, comments, or proposed action on this item
- VI. NWGA Proposal - HB 1478
  - A. Status update from UTC staff
  - B. Questions from Committee members for UTC staff
  - C. Discussion and comments from Committee members
  - D. Public comment (not questions or discussion) on this topic
  - E. Further Committee discussion, questions, comments, or proposed action on this item
- VII. Other Legislative Updates

The UTC staff will be recording the entire meeting just as they do a regular meeting. The minutes will only include action items decided upon, and any motions and associated votes taken.