

# December 4, 2008 Committee Meeting Action Tasks

(Bolded items active)

Maintained by Committee Chairman

#	Task	Who Doing What	When Due	Date Completed
1	Possible follow-up on technical assistance grants funding following THLPSSC/THPSSC meetings in DC to affirm a process will be in place for grants. This process does not provide funding.	PHMSA has just recently listed \$1,000,000 available for Technical Assistance Grants to Communities. This is a new program and these grants are to "allow communities and groups of individuals to obtain funding for technical assistance in the form of engineering or other scientific analysis of pipeline safety issues and help promote public participation in official proceedings. For purposes of grants eligibility, communities are defined as cities, towns, villages, counties, parishes, townships, and similar governmental subdivisions, or consortiums of such subdivisions. A nongovernmental group of individuals is eligible for a grant under the TAG program if its members are affected or potentially affected individuals who are, or are willing to become, incorporated as a non-profit organization in the state where they are located."	Review for action at April Citizen's Committee	Status and action at April Committee meeting.

2	Anomaly presentation	<ol style="list-style-type: none"> <li>1) Kuprewicz to confirm that greater than 7 year reassessment intervals are part of current federal gas pipeline safety regulation. WUTC will reaffirm as well.</li> <li>2) Committee to be provided update as to whether any company has asked for a reassessment period longer than that specific for gas transmission pipeline regulation.</li> <li>3) <b>Future action - Committee has elected to delay taking further action pending items 1 and 2 above.</b></li> </ol>	<ol style="list-style-type: none"> <li>1) ASAP</li> <li>2) Kuprewicz will contact PHMSA and ask to be notified of such a request.</li> <li>3) a) The WA Citizen’s Committee on Pipeline Safety intends to support the PHMSA proposal for natural gas pipeline assessment and anomaly reporting as described at the Citizens Committee presentation on December 4, 2008.  b) The form of Committee support will be considered at the next meeting of the Committee meeting in February 2009 or sooner if necessary. A few questions were raised by the committee that require research and include:  i.) The Committee will include a recommendation that additional corrosion anomaly information be reported to PHMSA and made available to the public.  ii)PHMSA data should be made available to the public in a way that the public can understand</li> </ol>	<ol style="list-style-type: none"> <li>1) Kuprewicz emailed response to Committee on 12/7/08.</li> </ol>
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			the data. The Citizens Committee is willing to advise PHMSA on the understandability of the public data.	
3	Committee Bylaw up date	Bob Archey and Ann Soiza have red lined current Bylaws for review in April and approval by Committee at May meeting. Committee has been given suggested changes before next meeting to expedite discussion at the meeting.	Provided review document	On April agenda
4)	Damage Prevention	Included in proposal for 2009 Committee work plan		On April agenda
5)	Develop Draft 2009 Committee Work Plan	Rick Kuprewicz & Bob Archey	Two weeks before next Committee Meeting	Draft available for review at April meeting
6)	Citizens Committee Staffing for 2009 and beyond	Discussion with Governor's Office pending	Three new members added in March 2009	