



State of Washington Citizens Advisory Committee On Pipeline Safety

Meeting Agenda

September 24, 2009

Washington State Investment Board
2100 Evergreen Park Drive, Olympia, WA 98504

- Item 1.** 9:30 – 10:00 (30 min) Welcome – Bob Archey, Chair
- Introduction of Members (Old and New) and Visitors
 - Adoption of 5/28/09 meeting minutes
 - Quick Update on Action Task List Status
- Item 2.** 10:00 – 10:45 (45 min) Damage Prevention
- 19.122 Work Group status report, discussion and Committee input to Work group (Alan Lundeen & Ron Schmitt)
 - CCOPS Damage Prevention Committee 2009/2010 work plan (Ron Schmitt)
- Item 3.** 10:45 – 11:00 (15 min) Break
- Item 4.** 11:00 – 11:30 (30 min) UTC update (Anne Soiza)
- Item 5.** 11:30 – 11:45 (15 min) Public Comment
- Item 6.** 11:45 – 12:00 (15 min) Report on Williams Blue Ridge Pipeline (Columbia Gorge) and July public meetings (Grant Jensen)
- Item 7.** 12:00 – 12:15 (15 min) Working Lunch (*Provided for Committee members and staff only*)
- Item 8.** 12:15 – 12:45 (30 min) Committee Education - Suggestions for Topic and Presenters
- Item 9.** 12:45 – 1:15 (30 min) Hazardous Liquid and Gas Reporting Requirements - Review of recent PHMSA report(s), discussion and response (David Lykken)
- Item 10.** 1:15 – 1:45 (30 min) Land use (Carl Weimer)
- Status of Association of Washington Cities grant application and proposed work plan and timeline
 - PIPA update
 - Status of effort to add more pipeline specific wording to the SEPA checklist requirements



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| Item 11. | 1:45 - 2:00 | (15 min) | By-laws - Final review and vote on adoption (Bob Archey) |
| Item 12. | 2:00 – 2:15 | (15 min) | Public Comment |
| Item 13. | 2:15 – 2:30 | (15 min) | New Business |
| Item 14. | 2:30 – 3:00 | (30 min) | Draft work Plan, Future Meeting Locations and Agendas |
| Item 15. | 3:00 | | Adjourn |