Meeting Agenda

Wednesday, November 10, 2010
Washington State Investment Board
2100 Evergreen Park Drive, Olympia, WA 98504

Item 1. 9:30 – 10:00 (30 min) Welcome – Ron Schmitt, Vice-Chair
- Introduction of Members and Visitors
- Adoption of June 10, 2010 and August 19, 2010 Minutes
- Quick Update on Action Task List Status

Item 2. 10:00 – 10:15 (15 min) 2010-2011 CCOPS Draft Workplan (Schmitt)
10:15 – 10:30 (15 min) Break

Item 3. 10:30 – 11:15 (45 min) 2008-2009 CCOPS Draft Annual Report (Schmitt)

Item 4. 11:15 – 11:30 (15 min) Update on SEPA Checklist Guidance Document (Rickard/Gustaff)

Item 5. 11:30 – 12:00 (30 min) Damage Prevention (Lykken)
- RCW 19.122 Work group update
- Damage Prevention Outreach Initiative

Item 6. 12:00 – 12:15 (15 min) Public Comment

Lunch 12:15 – 12:45 (30 min) Working Lunch (Provided for Committee members and staff only)

Item 7. 12:45 – 1:00 (15 min) Final PIPA Draft Report (Lykken & Weimer)

Item 8. 1:00 – 1:15 (15 min) Election of the Vice-Chair

Item 9. 1:15 – 1:45 (30 min) UTC Update (David Lykken)
- Results from 2009 PHMSA Annual program audit
- New Pipeline Database Enhancement Project
- PHMSA Rulemaking updates

Item 10. 1:45 – 2:00 (15 min) Public Comments

Item 11. 2:00 – 2:30 (30 min) Next Meeting Location, Agendas and Other Business

2:30 Adjourn