State of Washington Citizens Advisory Committee On Pipeline Safety

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

PO BOX 47250 • OLYMPIA WASHINGTON • 98504-7250
WEBSITE: www.utc.wa.gov/pipeline/ccops