Meeting Agenda

Monday, November 19, 2012
Washington Utilities & Transportation Commission
1300 S. Evergreen Park Drive, Olympia, WA 98504

Item 1. 9:30 – 9:45 (15 min) Welcome – Dave Taylor, Chair
- Introduction of Members and Visitors
- Adoption of September 20, 2012 Minutes

Item 2. 9:45 – 10:15 (30 min) Review of draft 2012 Stakeholder Annual Report

Item 3. 10:15 – 10:30 (15 min) Review and approve letter to PHMSA regarding Integrity Management, HCA through online maps, and public engagement process (Item 2, 3 & 4 from Sept 20, 12 agenda)

10:30 – 10:45 (15 min) Break

Item 4. 10:45 – 11:15 (30 min) Industries Presentation on “Gas and Liquid Control Center” (Presentation by Gas Industries – Avista & Williams)

Item 5. 11:15 – 11:45 (30 min) Industries Presentation on “Gas and Liquid Control Center” (Presentation by Liquid Industries – Olympic & McChord)

Item 6. 11:45 – 12:00 (15 min) Public Comments

Lunch 12:00 – 12:30 (30 min) Working Lunch (Provided for Committee members and staff only)

Item 7. 12:30 – 1:00 (30 min) UTC Update

Item 8. 1:00 – 1:15 (15 min) Dept. of Ecology Update

Item 9. 1:15 – 1:30 (15 min) Public Comments and Other Business

Item 10. 1:30 – 1:45 (15 min) Future Agenda Review (FAR) – 2013 Meeting Dates

1:45 Adjourn