State of Washington Citizens Advisory Committee
On Pipeline Safety

Meeting Agenda

**Thursday, March 24, 2011**
Washington State Investment Board
2100 Evergreen Park Drive, Olympia, WA 98504

| Item 1. | 9:30 – 10:00  (30 min) | Welcome – Ron Schmitt, Chair  
| | | • Introduction of Members and Visitors  
| | | • Adoption of November 10, 2010, January 19, 2011 and March 14, 2011 Minutes  
| | | • Adoption of 2010 Workplan

| Item 2. | 10:00 – 10:30  (30 min) | House Bill 1634 (All Members)  
| | 10:30 – 10:45  (15 min) | Break

| Item 3. | 10:45 – 11:30  (45 min) | Problematic Pipes (All Members)

| Item 4. | 11:30 – 11:45  (15 min) | Discussion of PIPA recommendations/DIMP (Beaumier)

| Item 5. | 11:45 – 12:00  (15 min) | Public Comment

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

| Item 6. | 12:30 – 1:00  (30 min) | 2010 Stakeholder Annual Report

| Item 7. | 1:00 – 1:30  (30 min) | 2011 Workplan

| Item 8. | 1:30 – 1:45  (15 min) | UTC Update (David Lykken)

| Item 9. | 1:45 – 2:00  (15 min) | Public Comments

| Item 10. | 2:00 – 2:30  (30 min) | Other Business, Future Agendas and Next Meeting Location

2:30 Adjourn