Washington State Citizens Committee on Pipeline Safety
Utilities and Transportation Commission
1300 South Evergreen Park Drive SW, Olympia, WA 98504
November 15, 2018

Present members: Greg Baruso, Chair
Jerome Delvin
Nick Peelo
Randy Tarter
Dave Taylor
Karen Cash
Patrick Davis
Janet Alderton (via conference bridge line)

Absent members: Rebecca Sexton-Kelly, Vice-Chair
Ron Bowen

Other attendees: Sean Mayo, UTC Pipeline Safety Program
Lynda Holloway, UTC Pipeline Safety Program
Debbie Becker, UTC Pipeline Safety Program
Denise Witchey, UTC Pipeline Safety Program
Steve Davidson, UTC Pipeline Safety Program
Kali Wraspir, UTC Pipeline Safety Program
Bryan Thomas, UTC Policy Planning and Research
Jay Balasbas, UTC Commissioner
Sonja Larson, Dept. of Ecology
Sarah Fraley, Cascade Natural Gas Corporation
Andrew Mark, Trans Mountain
Les Price, Williams
Maria Palacios, Williams
Greg Hanon, Communico
Duane Henderson, Puget Sound Energy
Deann Strom, Puget Sound Energy

Agenda Items:

1) Welcome, Meeting Protocols, Introduction and Adoption of Aug. 28 Minutes
The meeting was brought to order by Greg Baruso who welcomed all attendees. In a unanimous vote, the Committee adopted the Aug. 28 meeting minutes as written.

Nick Peelo requested that Item 8 be presented immediately after lunch. The Committee Members agreed.
2) **The Northwest Pipeline LLC North Seattle Lateral Upgrade Project**
Les Price, of Williams Presented a PowerPoint on the North Seattle Lateral Upgrade Project. *(This document has been posted on the CCOPS website)*

3) **Trans Mountain Public Awareness Outreach**
Andrew Mark, of Trans Mountain presented a PowerPoint on the Public Awareness Outreach Program for the Trans Mountain pipeline.

4) **UTC Update**
Sean Mayo briefed the Committee on the following:
- Staff has completed 10 scheduled inspections and 117 crew construction inspections.
- The 2019 Interstate Work Plan was approved this morning by PHMSA Western Region.
- Staff has fielded questions about national pipeline incidents that are still under investigation.
- PHMSA – There has been a lot of rulemaking activity on the federal level. We expect to see proposed rulemakings and final rules in January-March 2019.
- PHMSA audit was completed in September. We have not received the official score letter.

5) **Department of Ecology Update**
Sonja Larson provided the Pipeline Oil Spill Contingency Plan, Drill, and GRP Updates. *(This document is posted on the CCOPS website)*

6) **Pipeline Safety Indicators** *(this item was moved up on the agenda)*
Nick Peelo provided a review of Pipeline Safety Indicators. *(This document has been posted on the CCOPS website)*
Sean Mayo discussed some of the indicators that the program looks at when determining inspection intervals. The program collects and analyzes data from various sources. Some of the indicators reviewed are:
- Leak data reports
- Third party damage
- Variance in data on annual report
- Violations – has there been an increase in violations?
- What is the system composed of (pipeline material)?
- Environment: flood zones, land slide areas, seismic activity, environmentally sensitive/challenged areas
- Operator Qualification Program
- Operators compliance – is there a struggle with getting information or records?
- The security of the system
- High consequence areas
ACTION ITEM:
Sean Mayo offered to prepare a list of measurable pipeline safety indicators for the Committee to review and distribute it via email. The Committee agreed that a list would be helpful.

7) Damage Prevention Update
Lynda Holloway reviewed the recent activities, future outreach and training opportunities.

- There was a lot of construction activity over the summer as we have saw an increase in dig tickets for July and August.
- Two NUCA Dig Safe classes were held in October.
- Two locator classes were held in the second week of November.
- Lynda attended the Pipeline Safety Trust Annual Conference in New Orleans in October.
- The Program has participated in several contractor lunches and provided outreach to contractors and excavators.
- Lynda participated in contractor training at L&I and will participate in more of these events in December and January.
- The safety committee continues to receive complaints. The next review will be held in December.
- The NW Flower and Garden Show outreach in February. If the members would like to participate, please contact Lynda.

Greg Baruso requested a list of the upcoming outreach opportunities for the next year.

ACTION ITEM: Lynda Holloway will provide the Committee with a list of calendar events.

8) Outreach Discussion
The members reviewed the outreach items discussed at the last meeting.
Greg asked the Committee to review the draft outreach information provided by Andrew Mark of Trans Mountain.

9) Public Comments
No public comments

10) Review of Action Items, Topics for Next Meeting, and Other Business
- Debbie Becker will send a Doodle poll for 2019 meeting dates.
- Sean Mayo will prepare a list of Pipeline Safety Indicators for the Committee and this will be a discussion item for the next meeting.

Adjourn
The meeting adjourned at 1:51pm