

Teleconference Agenda Feb. 16, 2018

Chairman's Meeting Protocol:

Since conference calls are more challenging to administer, and the chairman cannot see who wants to speak, each member is asked to identify themselves and to speak during the appropriate time slot. The chair will then call on members, and they have the floor until the chairman calls on someone else. This will be repeated until all have had as many chances as they want. If the committee falls into circular repeating arguments with no suggestions for a solution, the chairman will move to the next item unless there is a motion on the floor.

Public comments will be taken during the assigned time period. The public comment period is for the non-committee members to provide the Committee with their thoughts on these subjects, and ideas for what the Committee might want to consider. It is not a period to debate issues with the Committee and staff. The Committee may vote to allow another round of public comments if they wish.

Order of Business: 10 a.m. – 11:30 a.m.

1. Welcoming of participants and calling meeting to order.
 - Role call of Committee Members and UTC staff
 - Self introduction of others on the call if they wish to identify themselves
 - The Chairman will describe our agenda and call process
2. Review of the Pipeline Safety Report – Final Draft
 - Each member will be called upon to provide input on the report, either approve as or make recommendation(s) for edit(s)
3. CCOPS endorsement of report. Who will draft endorsement?
4. Public Comments

UTC Staff will be recording the meeting. The meeting minutes will include action items decided upon, any motions and associated votes taken.