

Meeting Agenda

Tuesday, August 28, 2018

Washington State Utilities and Transportation Commission
1300 S. Evergreen Park Drive SW, Olympia, WA 98504

Item	Time	Duration	Topic	Presenter
1	9:30 – 9:45	15 min	Welcome: <ul style="list-style-type: none"> Meeting protocols Introduction of Members and Visitors Adoption of March 8, 2018 Minutes 	Greg Baruso, Chair
2	9:45 – 10:45	60 min	Pipeline Safety in Washington State Report - Recommendations for CCOPS	Members
	10:45 – 11:00	15 min	Break	
3	11:00 – 11:30	30 min	Pipeline Safety in Washington State Report - Recommendations for CCOPS	Members
4	11:30 – 11:45	15 min	Dept. of Ecology Update	Scott Zimmerman, ECY
	11:45 – 12:30	45 min	Lunch	
5	12:30 – 1:00	30 min	UTC Update	Sean Mayo, UTC
6	1:00 – 1:15	15 min	Damage Prevention Update	Lynda Holloway
7	1:15 – 2:00	45 min	Follow-up of Outreach Efforts Discussed at May 8 th Meeting	Members
8	2:00 – 2:15	15 min	Election of Vice-Chair	Members
9	2:15 – 2:30	15 min	Recruitment of Members The Committee Needs: <ul style="list-style-type: none"> 3 General Public Representatives 1 Cities Representative 	Members
10	2:30 – 2:45	15 min	Public Comments	Public
11	2:45 – 3:00	15 min	Review of Action Items, Topics for Next Meeting, and Other Business	Members & UTC
	3:00		Adjourn	

Next Meeting Thursday, November 15th
UTC, Olympia, WA