

## Meeting Agenda

Thursday, May 18, 2017

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"> <li>Meeting protocols</li> <li>Introduction of Members and Visitors</li> <li>Adoption of March 23, 2017 Minutes</li> </ul>	Dave Taylor, Chair
2	9:45 – 10:00	15 min	Election of Chair and Vice-Chair	Members
3	10:00 – 10:30	30 min	Planning Association of Washington 2017 Conference - Land Planning Presentation	Carl Weimer
4	10:30 – 10:45	15 min	Future land planning outreach efforts	Members
<b>10:45 – 11:00</b>		<b>15 min</b>	<b>Break</b>	
5	11:00 – 11:15	15 min	Report from the Western Regional Meeting of the National Association of Pipeline Safety Representatives (NAPSR)	Joe Subsits Debbie Becker
6	11:15 – 11:30	15 min	Staff recommendation on discussion topics for the remainder of 2017	Alan Rathbun
7	11:30 – 11:45	15 min	Dept. of Ecology Update	Scott Zimmerman, ECY
<b>11:45 – 12:30</b>		<b>45 min</b>	<b>Lunch</b>	
8	12:30 – 1:00	30 min	UTC Update	Alan Rathbun, UTC
9	1:00 – 1:15	15 min	Damage Prevention Update	Lynda Holloway, UTC
10	1:15 – 2:00	45 min	Pipeline Risk Matrix – contributing factors and how is it used	Joe Subsits
11	2:00 – 2:30	30 min	PST Proposal for the Pipeline Safety Program Report	Carl Weimer
12	2:30 – 2:45	15 min	Public Comments	Public
13	2:45 – 3:00	15 min	Review of Action Items, Topics for Next Meeting, and Other Business	Members & UTC
	3:00		Adjourn	