

Meeting Agenda

December 7, 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"> Meeting protocols Introduction of Members and Visitors Adoption of Sept. 21, 2017 Minutes | Ron Schmitt, Chair |
| 2 | 9:45 – 10:45 | 60 min | Review Draft of Pipeline Safety Report | Carl Weimer, PST |
| | 10:45 – 11:00 | 15 min | Break | |
| 3 | 11:00 – 11:45 | 45 min | NW Natural's Training Program | William Rehse, NWN |
| 4 | 11:45 – 12:00 | 15 min | Dept. of Ecology Update | Scotty Zimmerman, ECY |
| | 12:00 – 12:45 | 45 min | Lunch | |
| 5 | 12:45 – 1:15 | 30 min | Grid X Mock Drill | Karen Cash, Avista |
| 6 | 1:15 – 1:45 | 30 min | UTC Update | Sean Mayo, UTC |
| 7 | 1:45 – 2:00 | 15 min | Damage Prevention Update | Lynda Holloway, UTC |
| 8 | 2:00 – 2:15 | 15 min | Report from members on activities since last meeting | CCOPS Members |
| 9 | 2:15 – 2:30 | 15 min | 2018 Meeting Dates | Denise Crawford, UTC |
| 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 |
| | | | Adjourn | |

Possible Meeting Dates for 2018:

March 8th or 22ndMay 8th or 24thAugust 23rd or 28thNovember 15th or 29th