

## Meeting Agenda

Thursday, May 5, 2016

Washington State Utilities and Transportation Commission  
1300 S. Evergreen Park Drive, 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 22, 2016 Minutes</li> </ul>	Dave Taylor, Chair
2	9:45 – 10:00	15 min	Election of Vice-chair	Members
3	10:00 – 10:30	30 min	Cybersecurity	Juliana Williams
4	10:30 – 10:45	15 min	UTC Pipeline Fee Methodology Rulemaking PG-160121 & PL-160122	Alan Rathbun, UTC
<b>10:45 – 11:00</b>		<b>15 min</b>	<b>Break</b>	
5	11:00 – 11:30	30 min	Review of Pipeline Safety Website – Feedback from Survey	Joe Subsits, UTC
6	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>	
7	12:30 – 1:00	30 min	UTC Update	Alan Rathbun, UTC
8	1:00 – 1:15	15 min	Damage Prevention Update	Lynda Holloway, UTC
9	1:15 – 1:45	30 min	Pipeline Safety Inspection Schedule	Joe Subsits, UTC
10	1:45 – 2:15	30 min	CCOPS Agenda Items for the Remainder of 2016	Alan Rathbun, UTC
11	2:15 – 2:30	15 min	Public Comments	Public
12	2:30 – 2:45	15 min	Review of Action Items, Topics for Next Meeting, and Other Business	Members & UTC
	2:45		Adjourn	

**Next Meeting Dates:**

September 15, 2016 - UTC

November 2, 2016 - UTC