

Washington State Citizens Committee on Pipeline Safety
Meeting Minutes
Utilities and Transportation Commission
1300 South Evergreen Park Drive SW, Olympia, WA 98504
Feb. 16, 2018 Teleconference

Present members:

Ron Schmitt, Chair
Greg Baruso, Vice-Chair
Rebecca Sexton-Kelly
Ron Bowen
Nick Peelo
Randy Tarter
Dave Taylor
Karen Cash
Kate Blystone
Patrick Davis
Janet Alderton

Absent members:

Juliana Williams

Other attendees:

Sean Mayo, UTC Pipeline Safety Program
Denise Crawford, UTC Pipeline Safety Program

Agenda Items:

- 1) **Welcome Participants and Call Meeting to Order**
Role call of Committee Members and UTC staff
Description of agenda process

- 2) **Review of Washington Pipeline Safety Report**
Each member was called upon to comment on the report
Ron Schmitt – Approves the final draft
Greg Baruso – Approves the final draft
Rebecca Sexton-Kelly – Approves the final draft with a few edits.
 - Page 6: Types of pipeline descriptions are small. Use the same size of font as the County names on the map
 - Page 10, Charts 3 & 4: Label charts as “Washington” and “National”Questions about some of the recommendations. Carl Weimer clarified the difference between CCOPS Recommendation #7 and WUTC Recommendation #2
Ron Bowen – Approves the final draft - had questions about WUTC Recommendations 3 & 4
Juliana Williams – Not present - Sent an email stating that she endorses the final draft
Randy Tarter – Approves the final draft
Kate Blystone – Approves the final draft

Dave Taylor – Approves the final draft - would like to have a statement somewhere in OQ that welds tested with a “tensile testing machine”

Karen Cash – Approves the final draft

Janet Alderton – Approves the final draft. Typo on page 33 “the” is entered twice

Nick Peelo – Approves the final draft

Sean Mayo – Page 17, number of employees is incorrect. States 9 Pipeline Safety employees and we actually have 14, and possibly 15 employees later on this year

Also, may want to reword “all lead inspectors must be federally qualified”

Action Item:

Email edits to Carl Weimer ASAP

Carl will make edits and email final report to members by Feb. 28.

3) **Endorsement of Report**

Dave Taylor will draft the endorsement letter with the assistance of committee members.

Action Item:

Members are to email responses to Dave Taylor by Feb. 21:

- Why do you endorse the report?
- What does the report mean to you?
- Intended use of document.

Dave Taylor will draft endorsement letter to Denise Crawford by Feb. 28, 2018

Denise Crawford will email the draft to the Committee Members.

The draft endorsement letter will be discussed at the Mar. 8, 2018 CCOPS Meeting.

4) **Public Comments**

No Public Comments

Adjourn

The meeting adjourned at 11:05am