

Meeting Agenda

Wednesday, March 20, 2019

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 November 15, 2018 Minutes 	Greg Baruso, Chair
2	9:45 – 10:05	20 min	Review list of Action Items	Members
3	10:05 – 10:45	40 min	Pipeline Safety Report	Members
	10:45 – 11:00	15 min	Break	
4	11:00 – 11:30	30 min	Continuing Conversation on Report	Members
5	11:30 – 11:45	15 min	CCOPS Tri-fold Contact with First Responders	Ron Bowen
6	11:45 – 12:00	15 min	Dept. of Ecology Update	Scott Zimmerman, ECY
	12:00 – 12:45	45 min	Lunch	
7	12:45-1:00	15 min	WSAC Presentation Update	Jerome Delvin
8	1:00 – 1:30	30 min	UTC Update	Sean Mayo, UTC
9	1:30 – 1:45	15 min	Damage Prevention Update	Debbie Becker, UTC
10	1:45 – 2:15	30 min	Nominating Committee	Greg Baruso, Chair
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
	3:00		Adjourn	

Scheduled Meetings

- Wednesday, May 8, 2019, current building – Committee elections
- Wednesday, September 25, 2019 – new building in Lacey
- Wednesday, November 20, 2019