

## Meeting Agenda

**Wednesday, May 8, 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"> <li>Meeting protocols</li> <li>Introduction of Members and Visitors</li> <li>Adoption of March 20, 2019 Minutes</li> </ul>	Greg Baruso, Chair
2	9:45 – 10:05	20 min	PHMSA Technical Assistance Grant Application with the Pipeline Safety Trust	Members
3	10:05 – 10:25	20 min	CCOPS Brochure Presentation	Ron Bowen
4	10:25 – 10:45	20 min	Review Committee Members Term Expirations and Open Seats	Members
<b>10:45 – 11:00</b>		<b>15 min</b>	<b>Break</b>	
5	11:00 – 11:15	15 min	Update on WSAC Presentation	Jerome Delvin
6	11:15 – 11:45	30 min	Presentation of McChords Leak Detection System	Nick Peelo
<b>11:45 – 12:30</b>		<b>45 min</b>	<b>Lunch</b>	
7	12:30 – 12:45	15 min	Dept. of Ecology Update	Scott Zimmerman, ECY
8	12:45 – 1:35	50 min	UTC Update	Sean Mayo, UTC
9	1:35 – 1:50	15 min	Damage Prevention Update	Lynda Holloway
10	1:50 – 2:05	15 min	Election of the Vice-Chair	Members
11	2:05 – 2:20	15 min	Public Comments	Public
12	2:20 – 2:40	20 min	Review of Action Items, Topics for Next Meeting, and Other Business	Members & UTC
	2:40		Adjourn	

### Scheduled Meetings

- Wednesday, September 25, 2019 – new building in Lacey
- Wednesday, November 20, 2019