

## Meeting Agenda

**Wednesday, September 25, 2019**

Washington State Utilities and Transportation Commission  
 621 Woodland Square Loop SE, Lacey, WA 98503

Item	Time	Duration	Topic	Presenter
1	9:30 – 10:00	30 min	Welcome: <ul style="list-style-type: none"> <li>Meeting protocols</li> <li>Introduction of Members and Visitors</li> <li>Adoption of May 8, 2019 Minutes</li> </ul>	Jerome Delvin, Vice-Chair
2	10:00 – 10:30	30 min	Pipeline Safety Trust and CCOPS - Outreach Project	Carl Weimer, PST
3	10:30 – 11:00	30 min	Discussion on Potential Indicators	Members
	<b>11:00 – 11:15</b>	<b>15 min</b>	<b>Break</b>	
4	11:15 – 11:45	30 min	GridX5 Presentation	Karen Cash
5	11:45 – 12:00	15 min	Dept. of Ecology Update	Scott Zimmerman, ECY
	<b>12:00 – 12:45</b>	<b>45 min</b>	<b>Lunch</b>	
6	12:45 – 1:00	15 min	Tour of the UTC's New Headquarters	Sean Mayo, UTC
7	1:00 – 1:15	15 min	UTC Update	Sean Mayo, UTC
8	1:15 – 1:30	15 min	Damage Prevention Update	Debbie Becker, UTC
9	1:30 – 1:45	15 min	Public Comments	Public
10	1:45 – 2:00	15 min	Review of Action Items, Topics for Next Meeting, and Other Business	Members & UTC
	2:00		Adjourn	

### Scheduled Meetings

- Wednesday, November 20, 2019