

Washington State Citizens Committee on Pipeline Safety
Meeting Minutes
Utilities and Transportation Commission
621 Woodland Square Loop SE, Lacey, WA 98503
December 2, 2020

Present members:

Jerome Delvin, Chair
Aaron Losik, Vice-Chair
Phillip Lemley
Ron Bowen
Nick Peelo
Karen Cash

Absent members:

Greg Baruso
Andreas Kammereck
Leanne Guier

Other attendees:

Sean Mayo, UTC Pipeline Safety Program
Joe Subsits, UTC Pipeline Safety Program
Debbie Becker, UTC Pipeline Safety Program
Rell Koizumi, UTC Pipeline Safety Program
Lynda Holloway, UTC Pipeline Safety Program
Scott Zimmerman, Dept. of Ecology
Mike Hatchett, TC Energy

Agenda Items:

- 1) **Welcome, Meeting Protocols, Introduction and Adoption of September 30, 2020 Minutes**
The meeting was brought to order by Jerome Delvin, Chair who welcomed all attendees. In a unanimous vote, the Committee adopted the September 30, 2020 meeting minutes as written.
- 2) **Review and Finalize 2021 Meeting Dates**
Aaron Losik made a motion to adopt the first two 2021 meeting dates. In a unanimous vote, the Committee adopted March 10, 2021 and May 12, 2021 as meeting dates.
The first two 2021 meetings will be held virtually. The September and December meeting dates are pending, in hopes that the meetings can be attended in-person.
- 3) **Department of Ecology**
The document is posted on the CCOPS website and can be found [here](#).
- 4) **2021 Work Plan – Subcommittee Update**

The subcommittee was unable to meet since the September meeting. *This item has been added to the action items.*

Ron Bowen recommended focusing on the committee's outreach initiative.

5) **UTC Update**

Sean Mayo briefed the Committee on the following:

Program Level:

- Staff has accomplished PHMSA's CY 2020 requirement of 442 gas field days and 61 liquid field days.
- Completed a comprehensive audit of inspection risk modeling and scheduling process. From this, the 2021 work plan has been developed.
- Completed Intrastate work plan for 2021.
- Submitted intended Interstate work plan to PHMSA.
- Since the last meeting, Staff has completed 16 scheduled inspections and 73 unannounced inspections.
- Responded to 26 incident calls.
- Closed out 4 incident investigations.
- PHMSA's Fiscal Audit of the UTC Pipeline Program has been completed, no issues were noted as of this review.

PHMSA Level:

- No further COVID-related stays of enforcement discretion.
- The Liquid Pipeline Advisory Committee (LPAC) and Gas Pipeline Advisory Committee (GPAC) met on October 7 to discuss regulatory reform. *Meeting documents can be found [here](#).*

6) **Damage Prevention Update**

Debbie Becker briefed the Committee on the following:

- 60 investigations pending review.
- Investigations are backlogged due to the Damage Prevention Investigator position being vacant.
- New Investigator is scheduled to start on January 1.

Action Items:

- Jerome Delvin will reach out to the 2021 Work Plan subcommittee to schedule a time to meet.

Adjourn

The meeting adjourned at 10:16 a.m.