

Washington State Citizens Committee on Pipeline Safety
Meeting Minutes
Utilities and Transportation Commission
621 Woodland Square Loop SE, Lacey, WA 98503
February 2, 2022

Present members:

Jerome Delvin, Chair
Phillip Lemley
Andreas Kammereck
Leanne Guier
Karen Cash

Absent members:

Aaron Losik, Vice-Chair
Greg Baruso

Other attendees:

Sean Mayo, UTC Pipeline Safety Program
Rell Koizumi, UTC Pipeline Safety Program

Agenda Items:

- 1) **Welcome, Meeting Protocols and Introduction**
The meeting was brought to order by Jerome Delvin who welcomed all attendees.
- 2) **Adoption of 2022 Meeting Dates**
In a unanimous vote, the Committee adopted the 2022 meeting dates as presented.
- 3) **Review of Action Items, Topics for Next Meeting, and Other Business**
 - Chief Engineer Introduction
 - Brochure and presentation(s)
 - Election of Officers for the Committee
 - Workplan and Best Practices Review

Adjourn

The meeting adjourned at 10:22 a.m.