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.