# **Wednesday, December 7, 2022**

Via Teams Link

Washington State Utilities and Transportation Commission

621 Woodland Square Loop S.E., Lacey, WA 98503

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| **Item** | **Time** | **Duration** | **Topic** | **Presenter** |
| 1 | 9:30 – 9:45 | 15 min | Welcome:   * Meeting protocols * Introduction of Members and Visitors * Adoption of Sept 14, 2022 Meeting Minutes | Jerome Delvin, Chair |
| 2 | 9:45 – 10:00 | 15 min | Leadership Discussion and Election | Members |
| 3 | 10:00 – 10:30 | 30 min | Committee Workplan and Best Practices  Bylaw / Meeting Schedule Updates | Members |
| 4 | 10:30 – 11:00 | 30 min | Pipeline Safety Trust Presentation and  Discussion | Pipeline Safety Trust |
|  | **11:00 – 11:15** | **15 min** | **Break** |  |
| 5 | 11:15 – 11:30 | 10 min | Outreach Subcommittee Report | Donna Albert |
| 6 | 11:30 – 11:45 | 20 min | Dept. of Ecology Update | Scott Zimmerman, ECY |
|  | **11:45 – 12:30** | **45 min** | **Lunch** | |
| 7 | 12:30 – 1:15 | 45 min | UTC Update | UTC Staff |
| 8 | 1:15 – 1:30 | 15 min | Public Comments | Public |
| 9 | 1:45 – 2:00 | 15 min | Review of Action Items, Topics for Next Meeting, and Other Business | Members & UTC |
|  | 2:00 |  | Adjourn |  |

**Next Meeting Dates:**

TBD