

Washington State Citizens Committee on Pipeline Safety

Meeting Minutes

Utilities and Transportation Commission

621 Woodland Square Loop SE, Lacey, WA 98503

Via Teams

May 10, 2023

Present members:

Donna Albert, Vice-Chair
Albert Chang
Aaron Losik

Absent members:

Leanne Guier, Chair
Karen Cash
Andreas Kammereck
Jerome Delvin

Other attendees:

Marina Rathbun, UTC Pipeline Safety Program Operations Manager
John Trier, UTC Pipeline Safety Program Management Analyst
Bill Caram, Pipeline Safety Trust
Scott Zimmerman, Dept. of Ecology
Brian Shultz, Avista Compliance Manager

Agenda Items:

- 1) **Welcome, Meeting Protocols, Introduction, and March 16, 2022 Minutes**
At 9:54 a.m. the meeting was brought to order by Donna Albert who welcomed all attendees. A quorum of members was not present and the March 16, 2022 minutes were not able to be approved. A motion was made to reschedule the meeting for some point by the end of the month in order to have quorum to vote for a new Vice-Chair. A poll was distributed to members after the meeting and May 30, 2023 was selected as the new date.

Adjourn

The meeting adjourned at 10:07 a.m.