**Committee Members** 

Donna Albert, Chair • Albert Chang, Vice-Chair Aaron Losik • Andreas Kammereck Leanne Guier • Jerome Delvin Gregory Baruso • Michael Hatchett

## Meeting Agenda

## Wednesday, November 8, 2023

Via Teams Link
Washington State Utilities and Transportation Commission
621 Woodland Square Loop S.E., Lacey, WA 98503

Item	Time	Duration	Topic	Presenter
1	9:30 – 9:45	15 min	<ul> <li>Welcome:</li> <li>Meeting protocols</li> <li>Introduction of Members and Visitors</li> <li>Adoption of September 20, 2023, Meeting Minutes</li> </ul>	Donna Albert, Chair
2	9:45 – 10:00	15 min	Action Item Review, Outreach Subcommittee Discussion	Members
3	10:00 – 10:15	15 min	General Discussion of Legislation, Rulemaking, Pipeline Safety Issues, Upcoming Events	Members
4	10:15 – 10:30	15 min	2024 Meeting Scheduling	Members
5	10:30 – 10:45	15 min	Additional Discussion RE: Guidance to Municipalities & MRSC / First Responder GIS Mapping	Members
6	10:45 – 11:00	15 min	Methane Leaks	Pipeline Safety Trust & Members
	11:00 – 11:15	15 min	Break	
7	11:15 – 11:30	15 min	Dept. of Ecology Update	Scott Zimmerman, ECY
8	11:30 – 12:00	30 min	UTC Update	Scott Rukke, UTC
9	12:00 – 12:10	10 min	Public Comments	Public
10	12:10 – 12:25	15 min	Review of Action Items, Future Agenda Review (2024 FAR), and Other Business	Members & UTC
	12:25		Adjourn	

## **Next Meeting Dates:**

TBD January 2024