**Committee Members** 

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

## Meeting Agenda

## Wednesday, September 20, 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:         <ul> <li>Meeting protocols</li> </ul> </li> <li>Introduction of Members and Visitors</li> <li>Adoption of July 26, 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 – 10:45	30 min	Approval of Annual Workplan for September 1, 2023, to July 31, 2024	Members
5	10:45 – 11:15	30 min	Guidance to Municipalities and MRSC Website Review	Pipeline Safety Trust
	11:15 – 11:30	15 min	Break	
6	11:30 – 11:45	15 min	Dept. of Ecology Update	Scott Zimmerman, ECY
7	11:45 – 12:15	30 min	UTC Update	Scott Rukke, UTC
8	12:15 – 12:25	10 min	Public Comments	Public
9	12:25 – 12:40	15 min	Review of Action Items, Future Agenda Review (2023 FAR), and Other Business	Members & UTC
	12:40		Adjourn	

## **Next Meeting Dates:**

November 15, 2023