Agenda – JOINT MEETING

Technical Pipeline Safety Standards Committee (Gas Policy Advisory Committee)

and

Technical Hazardous Liquid Pipeline Safety Standards Committee (Liquid Policy Advisory Committee)

Wednesday, July 11, 2012

9:00 am Call to Order Jeff Wiese &

Committee & Staff Introductions Committee Chair –

Agenda Item 1:

BRIEFING: PHMSA Administrator Cynthia Quarterman

Committee Discussion and Q&A:

Agenda Item 1 Committee Chair

Agenda Item 2:

BRIEFING: State of the Pipeline Safety Program

Jeff Wiese

Committee Discussion and Q&A:

Agenda Item 2 Committee Chair

Agenda Item 3:

BRIEFING: Member Roundtable –

Response to the Secretaries Call to Action Member Panel

Committee Discussion and Q&A:

Agenda Item 3 Committee Chair

Break

Agenda Item 4:

BRIEFING: New Domestic Energy Reality

Bruce Henning, ICF

Committee Discussion and Q&A:

Agenda Item 34 Committee Chair

Agenda Item 5:

Briefing: Emergency Response Outreach Tim Butters/Sam Hall

Committee Discussion and Q&A:

Agenda Item 5 Committee Chair

12:00 - 1:00 pm Lunch

Agenda Item 6:

BRIEFING: Regulatory Agenda John Gale

Agenda Item 7:

BRIEFING: NPRM – Miscellaneous Changes to
Pipeline Safety Regulations

John Gale, Staff

Committee Discussion and Q&A:

Agenda Item 7 Committee Chair

Committee Roll Call and Vote:

Cheryl Whetsel & Committee Chair

Break

Agenda Item 8:

BRIEFING – Pipeline Excavation Damage

Provention rulemoking

Som He

Prevention rulemaking Sam Hall

Committee Discussion and Q&A:

Agenda Item 8 Committee Chair

Agenda Item 9:

BRIEFING: Fitness for service Member Panel

Committee Discussion and Q&A:

Agenda Item 9 Committee Chair

OPEN DISCUSSION Committee Chair



Technical Hazardous Liquid Pipeline Safety Standards Committee (Liquid Policy Advisory Committee)

Thursday, July 12, 2012

9:00 am Call to Order/ Meeting Objectives

Committee & Staff Introductions Jeff Wiese &

Committee Chair (Lula Ford)

Agenda Item 1:

Briefing - MOP verification "Keeping

Good Records" Alan Mayberry

Committee Discussion and Q&A:

Agenda Item 1 Committee Chair

Agenda Item 2:

Briefing – Inspector General

Audit of the Hazardous Liquid Integrity

Management Program Alan Mayberry

Committee Discussion and Q&A:

Agenda Item 2 Committee Chair

Break

Agenda Item 3:

BRIEFING NTSB Update from

Enbridge Incident Steve Klejst, NTSB

Committee Discussion and Q&A:

Agenda Item 3 Committee Chair

Agenda Item 4:

OPEN DISCUSSION Committee Chair

Wrap-up and Adjourn Jeff Wiese

Technical Pipeline Safety Standards Committee (Gas Policy Advisory Committee)

Thursday, July 12, 2012

9:**00 am <u>Call to Order/ Meeting Objectives</u>**Committee & Staff Introductions

Linda Daugherty & Committee Chair

Agenda Item 1:

BRIEFING: NTSB Update from

San Bruno Incident Steve Klejst, NTSB

Committee Discussion and Q&A:

Agenda Item 1 Committee Chair

Agenda Item 2:

BRIEFING – EFV Rulemaking/Survey Mike Israni

Committee Discussion and Q&A:

Agenda Item 2 Committee Chair

Break

Agenda Item 3:

BRIEFING – MAOP Verification

"Keeping Good Records" and Changes to

Gas Transmission Annual Report Linda Daugherty

Committee Discussion and Q&A:

Agenda Item 3 Committee Chair

Agenda Item 4:

BRIEFING – State Action Plan Zach Barrett

Committee Discussion and Q&A:

Agenda Item 4 Committee Chair

OPEN DISCUSSION Committee Chair

Wrap-up and Adjourn Linda Daugherty