State of Washington Citizens Advisory Committee On Pipeline Safety

Meeting Agenda

Thursday, June 10, 2010
Washington State Investment Board
2100 Evergreen Park Drive, Olympia, WA 98504

Item 1.	9:30 – 10:00	(30 min)	Welcome – Bob Archey, Chair • Introduction of New Members and Visitors • Adoption of March 25, 2010 Minutes • Quick Update on Action Task List Status
Item 2.	10:00 – 10:45	(45 min)	2008-2009 CCOPS Draft Annual Report (VaNessa)
Item 3.	10:45 – 11:15	(30 min)	- Potential Fall Mini-Conference on Damage Prevention in WA State (Weimer) - Pipeline Safety Reauthorization Hearings in DC (Weimer) - Update on the Land Use Near Pipelines Grant with the AWC (Weimer)
Item 4.	11:15 – 11:30	(15 min)	SEPA Checklist Guidance Document (Rickard/Gustaff)
Item 5.	11:30 – 11:45	(15 min)	Election of the Vice-Chair
Item 6.	11:45 – 12:00	(15 min)	Committee Recognition Awards
Lunch	**12:00 – 12:30**	**(30 min)**	**Working Lunch *(Provided for Committee members and staff only)***
Item 7.	12:30 – 12:45	(15 min)	Leak Detection Presentation (Pergam Technical Services)
Item 8.	12:45 – 1:00	(15 min)	UTC Update (David Lykken)
Item 9.	1:00 – 2:00	(60 min)	2010-2011 CCOPS Workplan (Archey)
Item 10.	2:00 – 2:15	(15 min)	Public Comments
Item 11.	2:15 – 2.30	(15 min)	Instructions related to Boards & Commissions Bill E2SHB 2617 (Lykken)
Item 12.	2:30 – 3:00	(30 min)	Next Meeting Location, Agendas and Other Business
	3:00		Adjourn

PO BOX 47250 • OLYMPIA WASHINGTON • 98504-7250
WEBSITE: www.utc.wa.gov/pipeline/ccops