

**IRWA PIPELINE COMMITTEE
MINUTES FOR SEPTEMBER MEETING**

September 16, 2010
Park City, UT - 4th Quarter Meeting

Call to Order & Introductions

Neilia LaValle, Committee Chair, called the September meeting to order at 8:29 AM. All members and guests introduced themselves. There were 33 members present and 15 guests that signed the Attendance Roster and Guest List for a total of 48 participants.

Approval of Minutes

Neilia asked that the minutes from the previous meeting be approved as presented. The minutes were approved as presented by a majority vote.

Treasurer's Report

Dave Sinclair, Committee Treasurer reported that the PLC account balance as of September 16th 2010 was \$14,787.58. 62 members have paid their 2010 dues (\$6,200.00). No immediate obligations due. The quarterly report is due to IRWA HQ by 11/1/10.

International News & Information

Randy Williams, IEC Pres Elect, was in attendance and lead a long discussion on various items:

- IRWA Headquarters recent interactions with various foreign countries/organizations that have some type of interest to pursue either an affiliation or cross certification between IRWA and themselves. Some mentioned were Australia, Saudi Arabia, China, Mexico, Japan, Thailand, & Kosovo.
- Need for committees to determine how to better communicate with the local Regions, Chapters, etc. on items discussed during their meetings. After a long debate, no decision was made on how to better communicate committee business to the rest of the IRWA. PLC determined the responsibility falls on the Region Chairs to appoint representatives to the committees to gather information and report back to each region during their region meetings/forums.
- Asked for volunteers from the committee to participate in the Federal Update meeting to be held in Washington DC on February 2nd 2011. Neilia LaValle, David Sinclair & Alan Wurtz all volunteered to participate on behalf of the PLC.
- Reported that the conference attendance from Calgary was 1030 which was up from the Indianapolis numbers.

IRWA Committee Region Reports

As noted above, the IEC has requested each individual committee make an effort to distribute the information discussed at the individual committee meetings with each of the 10 Regions of the IRWA. A PLC Sub-Committee was formed to decide how best to communicate PLC's info to the various regions (committee members Rona Sanchez, David Sinclair & Neilia LaValle to present suggestions at the January PLC meeting in Florida). As you can see below all but 2 Regions are currently represented on the PLC.

Annual Conference

Presentation Topics were finalized for the 2011 annual conference. Topics included:

- 1) Federal regulations on carbon sequestration (Anadarko – Jane Ann)
- 2) Safety Around Pipelines, (Smalley Foundation - Lauri Markoe)
- 3) Fracing on Shale Plays, (Anadarko – Jane Ann)

From June meeting: Lori Komatar and Lori Keeter are in charge of coordinated and finalizing for the 2011 annual conference topics schedule.

PLC requested all PLC presentation be scheduled for Monday. Randy announced that the PLC presentations will be held on Monday as requested, so it will not interfere with golf on Tuesday.

PLC Sponsored New Education Courses & Updates

215 Course Revisions: Initial PLC comments due to IRWA by 10/1/10; returned by 11/15/10, with the final PLC comments due back to IRWA by 11/1/10. (PLC review team consist of: Lori Komatar, Brent Leftwich, David Sinclair, Danny Gibbs, Alan Wurtz & Joe Coates)

INGAA/FERC Initiative on Agent Training

Lori Komatar provided an update. There are still a couple of sections to be completed and a final draft will be sent to the entire committee for review. They are still targeting the end of 2010 for completion of the document. Three additional volunteers for course are Steve Patton, Len Boschetti and Loren Locher.

PIPA Report

Steve McDaniel announced that the report was completed, and on the PHMSA website in the Stakeholder outreach section.

BLM Pipelines Systems Class, Durango, CO

Patrick Brady reported that it will be the 35th anniversary of the course and will it will be held May 2nd through May 5th, 2011 in Durango, CO. Company's wanting to participate need to contact Ed Peck.

Nominations for Membership

- Thomas August, Jr., a Senior Land Representative for Chevron Pipe Line Company, was nominated for PLC membership

New Members Approved for new Membership

- Carin Hoch, Director Real Estate and Right-of-Way for NuStar Energy, was approved for committee membership.

Guests in Attendance

- 1) Randy Williams, IRWA Pres Elect, IRR, Austin, TX
- 2) Frank J Verucchi Jr, Project Mgr, Meridian Engineering, Inc., West Jordan, UT
- 3) Doug Sipe, Outreach Mgr, FERC, Washington, DC
- 4) Craig Weaver, Vice President, G&P Land, Scottsdale, AZ
- 5) Heather Boswell, Director-Operations, EnGlobal Land & Reg, Houston, TX
- 6) Carin Hoch, Director, NuStar Energy, San Antonio, TX
- 7) Rania Yacoub-Ginn, Mgr, Land & ROW, Chevron Pipe Line Co., Bellaire, TX
- 8) Thomas August Jr., Sr. Land Rep, Chevron Pipe Line Co., Bellaire, TX
- 9) Elaine Lipon, Vice Pres., Coates Field Service, Walnut Creek, CA
- 10) Mike Todd, Land Manager, Enterprise, Green River, WY
- 11) Loni D Mouton, COO, Access Land & Title Services Inc, Metairie, LA

- 12) Alice Johnson, Coates Field Service, Aurora, IL.
- 13) Brandon Treese, ROW Agent, Conoco Phillips Co., Commerce City, CO
- 14) Robert Kendel, Director Land & Tribal Relations, TransCanada, Calgary, Alberta
- 15) David Bowers, Land Specialist, El Paso/Southern Nat Gas, Homewood, AL

Upcoming Meetings:

January 20, 2011

St. Petersburg, FL @ Tradewinds Resort

www.tradewindsresort.com

April 21, 2011

San Antonio, TX @ Hotel Valencia Riverwalk

www.hotelvalencia-riverwalk.com

June 12, 2011

Atlanta, GA (Annual Conference)

September 2011

Park City, UT @ Hotel Park City

www.HotelParkCity.com

Current 72 Members by Region:

Region 1 - 6

Region 2 - 46

Region 3 - 4

Region 4 - 0

Region 5 - 4

Region 6 - 2

Region 7 - 3

Region 8 - 1

Region 9 - 6

Region 10 - 0

