

Agenda - Voluntary Information-Sharing System Working Group
Hilton Arlington, 950 North Stafford Street, Arlington, VA 22203
Day 1 (Thursday): June 29, 2017, 8:30 a.m. to 5:00 p.m. (ET)

<u>Welcome and Safety Minute: (8:30 a.m. – 8:35 a.m.)</u>	DFO – Dr. Christie Murray
<u>Committee & Staff Introductions: (8:35 a.m. – 8:45 a.m.)</u>	Committee Chair
<u>Call to Order/Open Statement: (8:45 a.m. – 8:50 a.m.)</u>	Committee Chair
<u>Opening Remarks: (8:50 a.m. – 9:00 a.m.)</u>	PHMSA - Howard McMillian and Alan Mayberry
<u>Committee Management</u>	
<u>Agenda Item 1: (9:00 a.m. – 9:30 a.m.)</u>	
Overview of FACA Subcommittee Requirements	PHMSA – Ahuva Battams
Forming Subcommittees Discussion	DFO/Committee Chair
Discussion and Q&A:	Committee
<u>Committee Business</u>	
<u>Agenda Item 2: (9:45 a.m. – 11:00 a.m.)</u>	
Integrity Management Overview /In-line Inspection Tools	PHMSA – Chris McLaren
Discussion and Q&A:	Committee
<u>Agenda Item 3: (11:00 a.m. – 12:00 p.m.)</u>	
Operator Integrity Management Implementation	Kinder Morgan – Drew Hevle
Discussion and Q&A:	Committee
<u>Lunch (12:00 p.m. 1:00 p.m.) – on your own</u>	
<u>Agenda Item 4: (1:00 p.m. – 2:00 p.m.)</u>	
Geospatial Pipeline Data and NPMS	PHMSA - Amy Nelson
Discussion and Q&A:	Committee
<u>Agenda Item 5: (2:15 p.m. – 4:30 p.m.)</u>	
Operator Assessment Tool & GIS Implementation	Energy Transfer - Eric Amundsen and David Nemeth
	Marathon Pipeline – Nick Homan
	Phillips 66 – Michael Stackhouse
Discussion and Q&A:	Committee
<u>Agenda Item 6: (4:30 p.m. – 5:00 p.m.)</u>	
Action Item Recap and Closing Remarks	DFO/Committee Chair
Wrap-up and Adjourn	

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Day 2 (Friday): June 30, 2017, 8:30 a.m. to 12:00 p.m. (ET)

Roll Call and Call to Order: (8:30 a.m. – 8:40 a.m.)

Committee Chair

Opening Remarks: (8:40 a.m. – 9:00 a.m.)

Day 1 Recap and Agenda Review

DFO/Committee Chair

Committee Business:

Agenda Item 7: (9:00 a.m. – 11:00 a.m.)

Operator Challenges with IM/ILI/Data Sharing

Energy Transfer - Eric Amundsen and
David Nemeth

Discussion and Q&A:

Kinder Morgan – Toby Fore
Committee

Committee Management

Agenda Item 8: (11:00 a.m. – 11:45 a.m.)

Committee Agreement on Co-Chair Selection *(Vote)*

Committee Chair

Need of additional expertise on the committee *(Vote)*

Committee Chair

Subcommittee planning/formation *(possible Vote)*

DFO & Committee Chair

Alternate DFO Update

DFO

Future meeting planning

DFO

Discussion and Q&A:

Committee

Agenda Item 9: (11:45 a.m. – 12:00 p.m.)

Action Item Recap and Closing Remarks

DFO/Committee Chair

Wrap-up and Adjourn