Pipeline Advisory Committees Meeting Minutes

October 20, 2021

Mr. Alan Mayberry, Associate Administrator for the Office of Pipeline Safety, Pipeline and Hazardous Materials Safety Administration (PHMSA), U.S. Department of Transportation, serves as the Designated Federal Officer (DFO) of the Technical Pipeline Safety Standards Committee also known as the Gas Pipeline Advisory Committee (GPAC), and the Technical Hazardous Liquid Pipeline Safety Standards Committee also known as the Liquid Pipeline Advisory Committee (LPAC).

Mr. Mayberry started a joint pipeline advisory committees (PAC) meeting on October 20, 2021, at 10:35 am ET by introducing the Chairperson, Ms. Diane Burman, Commissioner for the New York State Public Service Commission. Ms. Burman is a member of both the GPAC and LPAC.

The meeting was held virtually and was open to the public.

I. DFO Opening Remarks

The DFO opened the meeting at 10:35 am ET by introducing the Chairperson, Ms. Diane Burman. The DFO discussed administrative issues, described his role as presiding official of the meeting, provided audience participation instructions, introduced new PAC members, thanked former members who recently left the PACs for their service, and introduced Tristan Brown, Acting Administrator of PHMSA.

II. Call to Order

Chairperson Diane Burman called to order the joint meeting of the PACs on October 20, 2021.

III. Attendees

A list of the individuals who were virtually present at the meeting, including advisory committee members, PHMSA staff and members of the public who registered for the virtual meeting is summarized below.

A roll call of each advisory committee's members was conducted by Amy Allen, PHMSA. A quorum was present for both committees.

The following GPAC committee members were in attendance:

Mr. W. Jonathan Airey, Retired Partner of Vorys, Sater, Seymour, and Pease, LLP

Mr. Ronald A. Bradley, Vice President, Gas of PECO

Ms. Diane Burman (Chair), Commissioner of the New York State Public Service Commission

Mr. Peter A. Chace, Gas Pipeline Safety Program Manager of Public Utilities Commission of Ohio

Mr. David W. Danner, Chair, Washington Utilities and Transportation Commission

Mr. J. Andrew Drake, Vice President, Asset Integrity and Technical Services of Enbridge Gas Transmission and Midstream

Ms. Sara Rollet Gosman, Assistant Professor, University of Arkansas School of Law

Mr. Robert W. Hill, County Development Director and Emergency Manager of Brookings County Zoning & Drainage, South Dakota

Dr. Sara W. Longan, Deputy Commissioner of the Office of the Commissioner for Anchorage, Alaska

Mr. Richard H. Worsinger, Director of Wilson Energy for City of Wilson, North Carolina

Mr. Mr. Terry L. Turpin, Deputy Director, Office of Energy Projects, Federal Energy Regulatory Commission

Mr. Chad J. Zamarin, Senior Vice President of Corporate Strategic Development, the Williams Companies, Inc.

The following LPAC committee members were in attendance:

Ms. Diane Burman (Chair), Commissioner of the New York State Public Service Commission

Mr. Jon Wolfgram, Chief Engineer & Program Manager, Minnesota Department of Public Safety

Mr. Graham W. Bacon, Executive Vice President, Chief Operating Officer, Enterprise Products Partners, L.P.

Mr. Jerry K. Barnhill, Group Vice President and Chief EHS Office, DCP Midstream

Pipeline Advisory Committees Meeting Minutes October 20 -21, 2020 Page 2 of 8 Ms. Angela Kolar, Vice President, Operations Services and Chief Risk Officer, Colonial Pipeline Company

Mr. Todd Denton, President, Phillips 66 Pipeline LLC

Mr. Shawn Lyon, President, Marathon Pipe Line, LLC

Mr. David Barnett, Special Representative, United Association of Plumbers and Pipefitters

Mr. Charles "Chuck" Lesniak III, retired

Ms. Sarah K. Magruder Lyle, President and CEO, Common Ground Alliance

Mr. Bill Caram, Executive Director, Pipeline Safety Trust

In addition, many PHMSA staff were in attendance and 199 members of the public registered for the virtual meeting.

IV. Opening Remarks

The DFO introduced PHMSA's Acting Administrator, Tristan Brown, who provided opening remarks. Afterward, the DFO recognized the PHMSA staff and the PAC members for their hard work, addressed the diverse backgrounds of the committee membership, and highlighted the important work expected to be carried out at the meeting.

V. Agenda Adoption

Chairperson Burman and the DFO reviewed the agenda for the day. The October 20, 2021, PAC agenda was to discuss pipeline policy issues. The specific topics covered were: oil spill in Orange County, CA, regulatory update, research and development, pipeline cybersecurity issues, the 2020 PIPES Act, pipeline safety management systems, industry performance and incident history, and the implementation of Section 114 of the 2020 PIPES Act, as seen in the Gas Transmission and Hazardous Liquid rules. Chairperson Burman asked presenters to give slide presentations on each topic. The meeting agenda containing the names of the presenters and the corresponding slide presentations are publicly available at the meeting webpage (https://primis.phmsa.dot.gov/meetings/MtgHome.mtg?mtg=154) and at

http://www.regulations.gov/.

After each presentation, Chairperson Burman opened the meeting for committee members' comments, public comments, and PHMSA staff discussion. In addition, the committees took a break between 2:00 - 2:25 pm ET. The comments and discussions

are transcribed by a court reporter and posted to the meeting webpage and regulations.gov.

VI. Adjournment

Chairperson Diane Burman adjourned the meeting for the day at 5:52 pm ET.

I hereby certify that, to the best of my knowledge, the foregoing minutes are accurate and complete.

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Diane Burman Chairperson

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Mr. Mayberry started the joint meeting of the GPAC and LPAC on October 21, 2021, at 10:35 am ET by introducing the Chairperson, Ms. Diane Burman, Commissioner for the New York State Public Service Commission. Ms. Burman is a member of both the GPAC and LPAC.

The meeting was held virtually and was open to the public.

I. DFO Opening Remarks

The DFO opened the meeting at 10:35 am ET by introducing the Chairperson, Ms. Diane Burman. The DFO discussed administrative issues, described his role as presiding official of the meeting, and provided audience participation instructions.

II. Call to Order

Chairperson Diane Burman called to order the joint meeting of the PACs on October 21, 2021.

III. Attendees

A roll call of each advisory committee's members was conducted by Amy Allen, PHMSA. A quorum was present for both committees.

The following GPAC committee members were in attendance:

Mr. W. Jonathan Airey, Retired Partner of Vorys, Sater, Seymour, and Pease, LLP

Mr. Ronald A. Bradley, Vice President, Gas of PECO

Ms. Diane Burman (Chair), Commissioner of the New York State Public Service Commission

Mr. Peter A. Chace, Gas Pipeline Safety Program Manager of Public Utilities Commission of Ohio

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The following LPAC committee members were in attendance:

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Mr. Jon Wolfgram, Chief Engineer & Program Manager, Minnesota Department of Public Safety

Mr. Graham W. Bacon, Executive Vice President, Chief Operating Officer, Enterprise Products Partners, L.P.

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Mr. Todd Denton, President, Phillips 66 Pipeline LLC

Mr. Shawn Lyon, President, Marathon Pipe Line, LLC

Pipeline Advisory Committees October 20 -21, 2020 Page 6 of 8 Mr. David Barnett, Special Representative, United Association of Plumbers and Pipefitters

Ms. Sarah K. Magruder Lyle, President and CEO, Common Ground Alliance

Mr. Bill Caram, Executive Director, Pipeline Safety Trust

In addition, many PHMSA staff were in attendance and 160 members of the public registered for the virtual meeting.

IV. Agenda Adoption

Chairperson Burman and the DFO reviewed the agenda for the day. The October 21, 2021 agenda was to discuss the single topic standards update proposed rule (Periodic Updates of Regulatory References to Technical Standards and Miscellaneous Amendments). Chairperson Burman asked PHMSA Project Manager, Cameron Satterthwaite, to give a slide presentation on the proposed rule. The slide presentation is publicly available at the meeting webpage

(<u>https://primis.phmsa.dot.gov/meetings/MtgHome.mtg?mtg=155</u>) and at <u>http://www.regulations.gov</u>.

After a slide presentation for each voting item, Chairperson Burman opened the meeting for committee member comments, public comments, and PHMSA staff discussion.

V. Committee Discussion and Voting

Mr. Cameron Satterthwaite provided background information and reviewed slides of the proposed rule on standards update and miscellaneous amendments related to 49 CFR Part 192 (except for issues related to ASME B31.8S), on standards and miscellaneous amendments related to 49 CFR Part 195 (except for issues related to API STD 2350 and API RP 651), on LPAC standard API STD 2350, on GPAC standard ASME B31.8S, and on LPAC standard API RP 651. The slide presentations are publicly available at the meeting webpage

(<u>https://primis.phmsa.dot.gov/meetings/MtgHome.mtg?mtg=155</u>) and at http://<u>www.regulation.gov</u>.

After each item, Chairperson Burman opened the meeting for public comment, followed by committee and PHMSA staff discussion. After each discussion, Chairperson Burman asked for the affected committee to vote on the item from the proposed rule.

Each committee separately and unanimously voted and approved the proposed rule as published in the Federal Register to be technically feasible, reasonable, cost-effective, and practicable. However, each committee identically recommended that PHMSA should work with the PACs and other pipeline safety representatives with the goal of establishing an agreement with the American Society of Mechanical Engineers (ASME), similar to the ones PHMSA has concluded with the other standard setting organizations, to provide viewable copies of the standards that are incorporated by reference in the Federal pipeline safety regulations available on the internet for free to the general public. Each committees' voting slides, discussion, the recommended language, public comments and full transcript of the meeting are posted at the meeting's webpage and at regulations.

After voting was complete, each committee made a motion stating, "The transcript of this meeting (duly recorded and accurately transcribed), together with the presentation slides documenting the committee's votes during this meeting, shall serve as the report of this proceeding." Each committee separately approved the motion unanimously.

VI. Adjournment

Chairperson Diane Burman adjourned the meeting for the day at 1:15 pm ET.

I hereby certify that, to the best of my knowledge, the foregoing minutes are accurate and complete.

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Diane Burman Chairperson