

UKOPA

UNITED KINGDOM ONSHORE PIPELINE OPERATORS ASSOCIATION

Meeting to be held at Rheidol Power Station, Aberystwyth on 14th/15th June 2001

AGENDA

- 1. Welcome and Introductions.**
- 2. Apologies.**
- 3. Notes of Previous Meeting held on 11th/12th January 2001 (UKOPA/01/0020)**
- 4. Actions Arising (not covered on the agenda).**
- 5. Correspondence**
- 6. Membership and Administrative Issues:**
 - 6.1 Progress on Memorandum and Articles of Association.
 - 6.2 Report on possible additional members.
- 7. Finance Report/Issues:**
 - 7.1 Report on Accounts for Year Ending December 2000.
 - 7.2 Auditor's Report.
 - 7.3 VAT Return.
 - 7.4 Membership Fees 2001.
 - 7.5 NJUG Membership.
- 8. HS&E Issues.**
 - 8.1 Reports on Incidents.
- 9. Pipeline Cost Reduction Initiative – Presentation by Dr.Sanderson.**
- 10. Items of Interest from PIG (S.Thomas/J.Vardon).**
- 11. HSE Proposal for MHSC Pipelines Sub-Group (UKOPA/01/0027)**
- 12. Report from the Risk Assessment Working Group (R.McConnell):**
 - 12.1 HSE Liaison Update.
 - 12.2 Land Use Planning Strategy Update.

12.3 Pipeline Damage Database Update.

13. Report from the Emergency Planning Working Group (J. Haswell):

13.1 Update on Emergency Planning Issues.

13.2 Public Awareness.

13.3 PERO Issues.

14. Legislation Update :

14.1 Amendments to PSR 1996 (including overview of Operator Guidance from A.Thayne, and discussion regarding definition of modifications).

14.2 Pipeline Safety Instrument.

14.3 Routing Guidelines.

15. One Call System / Exchange of Records Trial (K.Thomas).

16. Report from the Competency and Training Assessment Working Group (K. Curtis).

17. UKOPA Website (R.Michie).

18. Presentation on AC Corosion. (R.Ellis)

19. Any Other Business.

20. Date(s) and Venue(s) of Future Meeting(s).