

UKOPA

UNITED KINGDOM ONSHORE PIPELINE OPERATORS' ASSOCIATION

Meeting to be held at Aberdeen on 12th/13th September commencing 13:30 hrs.

A G E N D A

- 1. Welcome and Introductions.**
- 2. Apologies.**
- 3. Notes of Previous Meeting held on 14th/15th June 2001 (UKOPA/01/0048).**
- 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 Secretariat Services.
 - 6.3 EPOL and Montel
- 7. Finance Reports / Issues:**
 - 7.1 Finance Report.
 - 7.2 VAT Return for June 2001.
 - 7.3 Invoices for Membership for 2001.
 - 7.4 NJUG Membership.
- 8. H,S & E Issues.**
 - 8.1 Reports on Incidents.
- 9. Items of Interest from PIG (S. Thomas/J. Varden).**
- 10. MHSC Pipelines Sub Group Update (J. Haswell/ R.McConnell).**

11. Report from the Risk Assessment Working Group (R. McConnell):

- 11.1 HSE Liaison Update.
- 11.2 Land Use Planning Strategy Update.
- 11.3 Pipeline Damage Database:
 - (i) Report on the UKOPA Leak Database Seminar.
 - (ii) Progress Update.

12. Report from the Emergency Planning Work Group (J.Haswell):

- 12.1 Update on Emergency Planning Influencing Strategy.
- 12.2 ACOP – Influencing Strategy.
- 12.3 SIESO Workshop –24th/25th September 2001.

13. Legislation Update:

- 13.1 Amendments to PSR 1996.
- 13.2 Pipelines Safety Instrument.
- 13.3 Routing Guidelines.

14. One Call System / Exchange of Utilities' Records.

15. Competency and Training Assessment.

16. UKOPA Website.

17. Presentation by Bruce McCullough – HSE Land Use Planning.

18. Any Other Business.

19. Date(s) and Venues of Next Meeting(s).

9th/10th January 2002 at Bolton – hosted by Transco (P.Williams).