

**UKOPA**

**UNITED KINGDOM ONSHORE PIPELINE OPERATORS' ASSOCIATION**

**Meeting to be held at Daresbury on 25<sup>th</sup>/26<sup>th</sup> September 02 commencing 13:30 hrs.**

**A G E N D A**

1. **Welcome and Introductions.**
2. **Apologies.**
3. **Presentations**
  - 3.1 **Presentation by Adam Gallagher of Skyvision – “Latest Developments and Trends in Aerial Surveillance” – 9:00am, 26<sup>th</sup> September 2002.**
  - 3.2 **Presentation by Dr. Gordon Walker , Chairman Working Group on Pipelines – “Public Perception of Risk” – 10:30am 26<sup>th</sup> September 2002.**
4. **Notes of Previous Meeting held on 15<sup>th</sup>/16<sup>th</sup> May 2002 (UKOPA/02/0049).**
5. **Actions Arising (not covered on the agenda).**
6. **UKOPA Terms of Reference.**
7. **Correspondence.**
  - 7.1 **Actions Arising.**
  - 7.2 **Updated correspondence list.**
8. **Membership and Administrative Issues:**
  - 8.1 **Progress on Memorandum and Articles of Association.**
  - 8.2 **Updated membership details list.**
9. **Finance Reports / Issues:**
  - 9.1 **Finance Report.**
  - 9.2 **VAT Return for quarter ending June 30th 2002.**

- 9.3 Audited Accounts for the year 2001.
- 10. H,S & E Issues.**
  - 10.1 Reports on Incidents.
- 11. Items of Interest from PIG (J.Haswell/R. Gray/J. Varden).**
  - 11.1 Actions Arising.
  - 11.2 PD 8010.
  - 11.3 Report from PIG.
- 12. ACDS MHSC Working Group on Pipelines and Risk Assessment Working Group ( R.McConnell/ J.Haswell ).**
  - 12.1 Actions Arising.
  - 12.2 Update/ Report.
- 13. Report from the Fault Data Management Working Group – Update (R. Ellis)**
  - 13.1 Actions Arising.
  - 13.2 Update.
- 14. Report from the Emergency Planning Work Group (J.Haswell):**
  - 14.1 Actions Arising.
  - 14.2 Update on Emergency Planning Issues and Development of the ACoP.
  - 14.3 Update on the Chemicals and Pipelines Emergency Liaison Group (CAPEPLG) .
- 15. Third Party Infringements.**
  - 15.1 Actions Arising.
  - 15.2 Presentation of Collated Information ( Mark Harrison).
- 16. Legislation Update:**
  - 16.1 Amendments to PSR 1996 – Proposed amendment to Regulation 13 – UKOPA/02/0063
  - 16.2 Pipelines Safety Instrument.
  - 16.3 Routing Guidelines.
  - 16.4 HSE DSEAR Consultation Documents.
- 17. One Call System.**
  - 17.1 Actions Arising.
  - 17.2 One Call System Update.

**18. Competency and Training Assessment Working Group – Update (K.Curtis).**

18.1 Actions Arising.

18.2 Update.

**19. UKOPA Website – Development and Management (Ross Michie).**

19.1 Actions Arising.

19.2 Update.

**20. Any Other Business.**

**21. Date(s) and Venues of Next Meeting(s).**

15<sup>TH</sup>/16<sup>TH</sup> January 2003.