

Meeting to be held at BG's Offices, Reading on 15th/16th September 2004

A G E N D A

1. **Welcome and Introductions.**
2. **Apologies.**
3. **Presentation by Dave Willis - Chairman, BSI (PD 8010) PSE/17/2 committee.**
4. **Presentation by Chris Movely on AC corrosion.**
5. **Presentation by Steve Chatfield on HSE's 5-year strategic plan (16th September).**
6. **Notes of Previous Meeting held on the 16th/17th June 2004 – UKOPA/04/0060.**
7. **Actions arising (not covered on the agenda).**
8. **Correspondence.**
9. **Membership and Administrative Issues:**
 - 8.1 Progress on Memorandum and Articles of Association.
10. **Finance Reports / Issues:**
 - 10.1 Expenditure Forecast.
 - 10.2 Membership Fees 2005.
 - 10.3 Finance Report.
11. **H, S & E Issues.**
 - 11.1 Reports on Incidents.
12. **Items of Interest from PIG (R. Gray/J. Varden).**
 - 12.1 Actions Arising.
 - 12.2 Report from PIG.
13. **PD 8010**
 - 13.1 Actions Arising.
 - 13.2 Update (J. Haswell).

14. HSE's Decision to Abandon Work on proposed amendments to PSR – UKOPA's Future Strategy.

15. ACDS MHSC Working Group on Pipelines and Risk Assessment Working Group (R.McConnell/ J.Haswell).

15.1 Actions Arising.

15.2 Update/ Report.

16. Report from the Fault Data Management Working Group (R. Ellis)

16.1 Actions Arising.

16.2 Update.

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

17.1 Actions Arising.

17.2 PERO Issues.

17.3 Update on Emergency Planning Issues and Development of the ACoP.

17.4 Update on the Chemicals and Pipelines Emergency Liaison Group (CAPEPLG).
(N. Jackson).

18. Third Party Infringements (Mark Harrison).

18.1 Actions Arising.

18.2 Update on Collated Information.

19. Legislation Update:

19.1 Actions Arising.

18.1 Amendments to PSR 1996.

18.2 Pipelines Safety Instrument.

20. One Call System.

20.1 Actions Arising.

20.2 One Call System Update.

21. UKOPA Website – Development and Management.

21.1 Actions Arising.

21.2 Update.

22. Emergency Pipeline Repairs, and Record of Pipeline Emergency Equipment and Spares. (D. Cullen).

23. Safe Isolation of Plant and Equipment Update (Stuart Kennedy).

24. Pipeline Industrial - 2005 Rating Revaluation.

25. Future Presentations.

26. Any Other Business.

27. Dates and Venues of Future Meetings.

19th/20th January 2005 – to be hosted by National Grid Transco at the NGT Training Centre, Eakring, North Nottinghamshire.

18th/19th June 2005 – to be hosted by Huntsman Petrochemicals Ltd in the Teeside area – details to be confirmed.