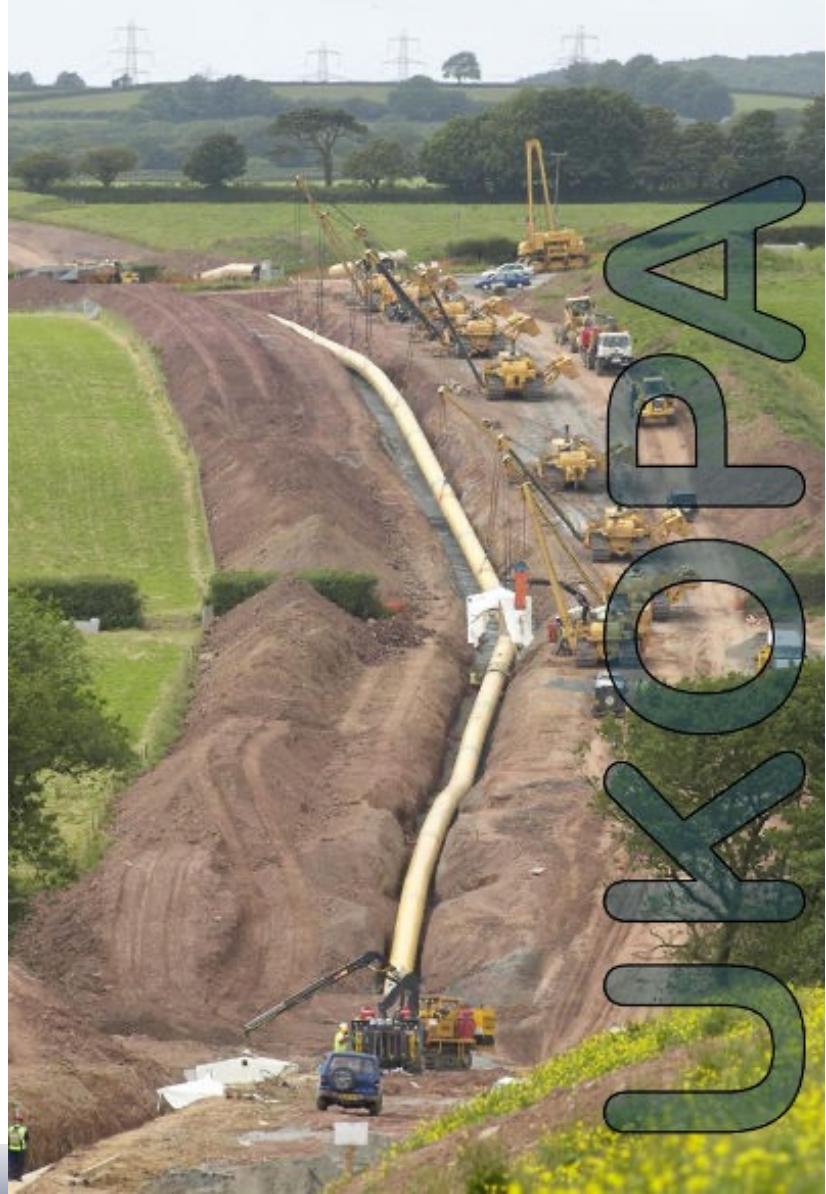


## UKOPA Members Meeting Update

Grant Rogers  
UKOPA Vice Chair

17<sup>th</sup> – 18<sup>th</sup> Oct 2023



# Competition Law Reminder

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“This is a meeting of competitors and competition law must be strictly adhered to both during the meeting and any breaks. Discussion should be limited to the items on the agenda, which was circulated beforehand. There should be no discussion on sharing of commercially sensitive information such as price, costs, markets, investments. Should the discussion stray onto potentially sensitive topics you should object and insist that the discussion is immediately stopped.”

# GDPR Reminder

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Is everyone happy with their name being added to the minutes?

# Agenda

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## Day 1 –

- Board update
- HF introduction and Case Studies
- Working Group Updates
- Member Sharings

## Day 2 –

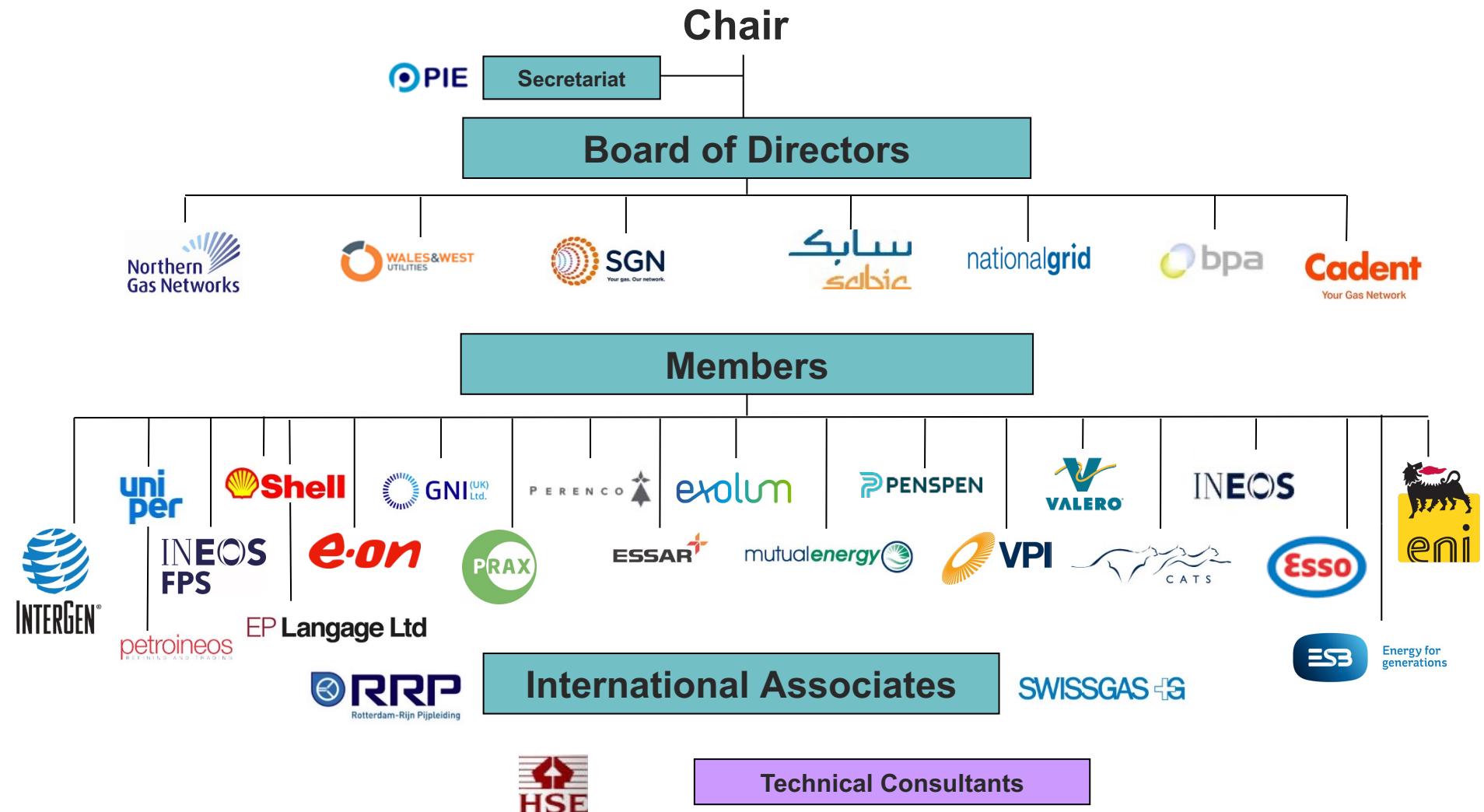
- Stakeholder updates (HSE)
- Working Group updates
- Comms update
- YPPE
- Thanks & Close

# UKOPA Overview

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- UKOPA is an industry group comprised of UK onshore pipeline operators
- UKOPA exists to provide the recognised and authoritative view of UK pipeline operators on strategic issues relating to safety management, operations and integrity management of hydrocarbon pipelines. It seeks to effectively influence the development and implementation of pipeline related legislation and standards for the mutual benefit of all stakeholders
- Produces Good Practice Guides and Technical Bulletins and carries out research to support the industry

# UKOPA Organisation



# Introductions

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Who you are?

Where you are from?

Are you part of a UKOPA working group or  
here for a general update?

(List of attendees will be in the notes of the meeting)

# Board Update

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- UKOPA Board
  - Clive Zanker to become Vice-Chair
  - Barry Mackay – resigned from Board following many years of service – thank you Barry!
- October 2023 Board Meetings
  - Updated governance:
    - Terms of reference reviewed and updated
    - Updated guidance for approval of invoices, including where costs will exceed the original budget
  - Vice chair of working groups
  - NUAR. Request from IWG to engage again at Board level, following a concern that NUAR is focussed on streetworks and third parties may not appreciate cross country pipelines are not included

# Board Update

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- Member update
  - All invoices paid – thank you
  - No change in membership (still 30)
  - RWE are guests today – welcome
- UKOPA Finances
  - UKOPA spend is approximately the same as income. Membership fees remain at £8300 for 2024
- Future events
  - 16<sup>th</sup> November 2023 HSE Liaison Meeting with Board
  - 5<sup>th</sup> December 2023 Board budget meeting
  - 27<sup>th</sup> / 28<sup>th</sup> February 2024 Board and Members Meeting – theme of Sustainability
  - 21<sup>st</sup> / 22<sup>nd</sup> May 2024 Board and Technical Seminar – theme of Ageing assets and inspection requirements