



AGENDA

NAPSR ANNUAL NATIONAL MEETING
Embassy Suites – Downtown Indianapolis
110 West Washington Street, Indianapolis, IN 46204

Board and Committee Meetings **Monday, September 14, 2009**

Meeting Room :

1:00 – 2:45 p.m. NARUC Subcommittee on Pipeline Safety Meeting

2:45 – 3:00 p.m. Break

3:00 – 5:00 p.m. NAPSR Board Meeting*

1:00 – 5:00 p.m. Registration **Room: TBA**

6:00 p.m. – 8:00 p.m. Reception **Room: TBA**

* Meeting only open to all NAPSR members

** TBA = To be announced



AGENDA NAPSR ANNUAL NATIONAL MEETING

**Embassy Suites – Downtown Indianapolis
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September 15 through 18, 2009

Tuesday, September 15, 2009

Meeting Room: TBA

- 8:00 – 8:10 a.m. Call to Order by NAPSR National Chairman & Introduction of Members & Guests – Michael Thompson, OR PUC
- 8:10 – 8:30 a.m. Welcome and Opening Remarks – Invited Local Official
- 8:30 – 9:15 a.m. Important Issues for NAPSR – Michael Thompson
- 9:15 – 10:00 a.m. PP Ad Hoc, PPDC, Training – Richard Sanders, PHMSA
- 10:00 – 10:45 New Pipeline Construction & Role of State Liaisons – Ivan Huntoon & Leonard Steiner, PHMSA
- 10:45 – 12:00 PM. Exhibitor introductions and demos of new technology & exhibit viewing
New technology demos: * "The Snake" an internal inspection tool.
* Ultrasound technology to evaluate pipe in concrete
* Filling annular space of casing
- 12:00 – 1:00 p.m. Lunch (Provided)
- 1:00 – 1:45 p.m. Gathering lines – Moderator DeWitt Burdeaux, PHMSA T&Q
- 1:45 – 2:45 Regulatory Update -- Mike Israni, Alan Mayberry
- 2:45 – 3:00 p.m. Break
- 3:00 – 3:30 p.m. NFPA Presentation – Ted Lemoff, NFPA
- 3:30 – 4:30 p.m. PIPA, CATS Program, Damage Prevention --, Annmarie Robertson, PHMSA
- 4:30 – 5:00 p.m. National Propane Gas Association Presentation – Phil Squair, NPGA



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September 15 through 18, 2009

Wednesday, September 16, 2009

Meeting Room:

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| 8:00 – 8:30 a.m. | Address to NAPSR from PHMSA Senior Management – Cindy Douglass, PHMSA |
| 8:30 – 9:30 a.m. | Reflections on PHMSA-NAPSR Partnership, Future State Grant Funding, ANPRM – Jeff Wiese, PHMSA |
| 9:30 – 10:00 a.m. | Data needs for decision-making and effectiveness evaluations - PHMSA |
| 10:00 – 10:15 a.m. | Break |
| 10:15 – 11:00 a.m. | CGA Presentation – Khrysanne Kerr, CGA |
| 11:00 – 11:45 p.m. | APGA presentation – Bert Kalisch, APGA |
| 11:45 – 1:00 p.m. | Lunch (Provided) |
| 1:00 – 1:40 p.m. | AGA presentation – Christina Sames, AGA |
| 1:40 – 2:10 p.m. | NAPSR perspective on PHMSA R & D –Tom Stemrich, WI PUC |
| 2:10 – 2:50 p.m. | WINDOT Presentation – David Bull, Via Data |
| 2:50 – 3:00 p.m. | Break |
| 3:00 – 3:30 p.m. | Barriers to Emissions Reduction Projects in Gas Systems – Jerome Blackman, EPA |
| 3:30 -- 4:30 p.m. | NAPSR Closed Session (for NAPSR members only:
NAPSR Legislative Committee Meeting* – Paul Metro, Chris Mele) |
| 6:00 – 8:30 p.m. | NAPSR National Meeting Banquet & Awards |



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Thursday, September 17, 2009

Meeting Room

- 8:00 – 9:15 a.m. Grant Allocation & Strat. Planning Committee Issues – Don Stursma, IUB & Anne Soiza, WA UTC
- 9:15 – 10:00 a.m. Update on 3-year Average Issue, Grant Review Intro, etc. – Zach Barrett, PHMSA
- 10:00 – 10:15 a.m. Break
- 10:15 – 11:30 a.m. Grant Review Findings, Guidelines Update, New PM Orientation, Role of State Evaluators – Rex Evans, Jim Anderson, Glynn Blanton, Dale Bennett
- 11:30 – 12:00 PM. NAPSR Resolutions -- PHMSA/NAPSR (For government members only)
- 12:00 – 1:00 Lunch (Provided)
- 1:00 – 5:00 p.m. Closed Session (For NAPSR members only)
- 1:00 – 1:45 p.m. NAPSR Liaison Committee Meeting* – Bob Gorham
- 1:45 – 2:30 p.m. NAPSR Private Website – George Mosinskis
- 2:30 – 2:45 p.m. Break
- 2:45 – 3:30 p.m. Feedback on NAPSR from interviews with PMs – Michael Thompson
- 3:30 – 4:00 p.m. Treasurer's Report & NAPSR Budget for 2010 – Hans Mertens
- 4:00 – 5:00 p.m. NAPSR By-laws Approval & 2008 Resolutions – Michael Thompson



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Friday, September 18, 2009

Meeting Room:

NAPSR Closed Session (For NAPSR members only)

8:00 – 9:00 a.m. Election of 2009-2010 NAPSR National Officers & Next Meeting Plans

9:00 – 10:00 a.m. Remaining NAPSR Business

10:00 – 10:30 a.m. Closing Remarks

Michael Thompson

10:30 a.m. Adjourn National Meeting