



# PROPOSED 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



## **PROPOSED AGENDA NAPSR ANNUAL NATIONAL MEETING**

**Embassy Suites – Downtown Indianapolis  
110 West Washington Street, Indianapolis, IN 46204**

**September 15 through 18, 2009**

**Tuesday, September 15, 2009**

**Meeting Room: TBA**

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|--------------------|--|
| 8:00 – 8:10 a.m.   | Call to Order & Introduction of Members & Guests – Michael Thompson, NAPSR National Chairman |
| 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, NAPSR National Chair                          |
| 9:15 – 10:00 a.m.  | State Electronic Information-Sharing – Richard Sanders, PHMSA T & Q                          |
| 10:00 – 11:00 a.m. | Exhibitor introductions and demos of new technology  |
| 11:00 – 11:45 a.m. | Exhibit Viewing Break  |
| 11:45 – 1:00 p.m.  | Lunch (Provided)   |
| 1:00 – 2:30 p.m.   | Panel on gathering lines – Moderator DeWitt Burdeaux, PHMSA T&Q                              |
| 2:30 – 3:15 p.m.   | NAPSR perspective on PHMSA R & D -- Tom Stemrich, Wisconsin PSC                              |
| 3:15 – 3:30 p.m.   | Break  |
| 3:30 – 4:30 p.m.   | Training Issues – Richard Sanders  |
| 4:30 – 5:00 p.m.   | National Propane Gas Association Presentation – Phil Squair, NPGA                            |



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### **NAPSR ANNUAL NATIONAL MEETING**

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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 – PHMSA Leader   |
| 8:45 – 9:30 a.m.   | Reflections on PHMSA-NAPSR Partnership & update on current issues – Jeff Wiese, Associate Administrator, PHMSA Office of Pipeline Safety |
| 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 --   |
| 11:45 – 1:00 p.m.  | Lunch (Provided)   |
| 1:00 – 1:40 p.m.   | AGA presentation – Christina Sames, AGA  |
| 1:40 – 2:20 p.m.   | Preparing for Pipeline Safety Reauthorization -- PHMSA   |
| 2:20 – 3:00 p.m.   | WINDOT Presentation – David Bull, Via Data   |
| 3:00 – 3:15 p.m.   | Break  |
| 3:15 – 4:15 p.m.   | NAPSR Closed Session (for NAPSR members only:<br>NAPSR Legislative Committee Meeting* – Paul Metro, Chris Mele)                          |
| 6:00 – 8:30 p.m.   | NAPSR National Meeting Banquet & Awards  |



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**September 15 through 18, 2009**

**Thursday, September 17, 2009**

**Meeting Room**

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|--------------------|---|
| 8:00 – 9:30 a.m.   | Issues from Grant Allocation & Strat. Planning Committee – Don Stursma, Gavin Nicoletta & Anne Soiza, Committee & Task Group Chairs |
| 9:30 – 10:30 a.m.  | State Program Evaluation & Grant Review Audits – Zach Barrett, Director, PHMSA Office of State Programs                             |
| 10:30 – 10:45 a.m. | Break   |
| 10:45 – 11:45 a.m. | NAPSR Resolutions -- PHMSA/NAPSR (For government members only)  |
| 11:45 – 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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**September 15 through 18, 2009**

**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