



Standards Oversight Council (SOC)

Developing effective technical standards that protect Wisconsin's natural resources

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1072 Horizontal Directional Drilling Standard Team

MEETING AGENDA

Monday, December 9, 2019 ▲ 9:30am – 3:00pm ▲

Alliant Energy office, 4902 N. Biltmore Lane, Madison, WI 53718

9:30 Welcome & Introductions (Kate, Team)

Goal: Welcome, review meeting objective, and review and approve 10/11/19 draft meeting notes.

9:45 Meeting Quorum and Consensus (Kate)

Goal: Clarification of the team decisions for meeting quorum and consensus.

10:00 HDD Introduction – Part 1 (John)

Goal: Summary of the basics of horizontal directional drilling with small rigs.

10:15 HDD Introduction – Part 2 (Brad)

Goal: Presentation on the basics of horizontal directional drilling.

10:45 Break

11:00 Identify Groups of Topics (Team)

Goal: Team exercise to identify groups of topics.

12:00 Lunch, provided

12:30 Report on Groups of Topics (Team)

Goal: Breakout teams report back on the topic groups, identify similarities among the topic groups and summarize into one list.

1:15 FERC Guidance Review (Team)

Goal: Identify pieces of the FERC guidance document that might be used or adapted for use in our standard. What did you like and dislike?

2:00 Break

2:15 Scope Design and Engineering Presentation (Kate)

Goal: Team exercise to identify topics for upcoming presentation on design and engineering of HDD.

2:45 Plan of Action (Kate, Kim)

Goal: Review Action Items and agenda items for next meeting (January 16, 2020).

3:00 End