



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

Thursday, January 16, 2020 ▲ 9:30am – 3:00pm ▲

WDNR, Lee Sherman Dreyfus State Office Building, 141 NW Barstow Street, Room 151, Waukesha WI 53188

9:30 Welcome & Introductions (Kate, Team)

Goal: Welcome, review meeting objective, and review and approve 12/9/19 draft meeting notes.

9:45 Design and Engineering Presentations (Part 1)

Mid-Size Electrical Project (Matt)

Fiber Optic Projects (Dana)

Goal: Summary of design and engineering aspects of HDD from three perspectives.

10:20 *Break*

10:30 Design and Engineering Presentations (Part 2)

FERC Projects (Stantec Guest)

Q&A (Full Team)

Goal: Continued summary of design and engineering aspects of HDD from three perspectives.

11:15 Risk Extremes

Goal: Discuss the risk extremes for each of the three risk factors. Agree on what constitutes the maximum and minimum risk.

12:00 *Lunch, provided*

12:30 Appropriate Practices

Goal: Discuss appropriate activities for the extremes of each risk factor (size, geology, resource). Include items that are standard practice in the industry.

1:15 Communicating Expectations

Goal: Discuss ideas for how to communicate which practices are appropriate based on level of risk. Should risk factors be combined or remain separate? Should there be limited combination of factors?

2:00 *Break*

2:15 Share Ideas from Group Activity

Goal: Breakout groups report back and full team discusses ideas

2:45 Plan of Action (Kate, Kim)

Goal: Review Action Items and agenda items for next meeting (February 13, 2020).

3:00 *End*