Pipeline Operations & Engineering Section Managing Committee
Activity Plan 2020

Committee Purpose
The purpose of the Section Managing Committee is to build a collaborative community within this section, engage in dialogue to facilitate the exchange of information, and to manage training and education relevant to this section and the natural gas industry. This committee sponsors forums for member companies to learn, develop, and share best practices to enhance essential corporate functions of member companies.

The Pipeline Operations & Engineering Section (POES) Managing Committee provides technical training, services, and support activities to improve individual and corporate performance of pipeline operations and engineering departments.

Areas of Focus
- Asset Management & GIS
- Compressor Station Automation & Controls
- Distribution Operations and Maintenance
- Distribution Engineering
- Distribution Integrity Management Programs
- Distribution Regulatory Compliance
- Emergency Management
- Environmental
- Engineering & Construction Management
- Field Service Operations
- Gas Control
- Gas Forecasters
- Gas Measurement
- LNG Operations
- Offshore
- Operator Qualifications
- Pipeline Regulatory Compliance
- Pipeline Operations
- Pipeline Integrity Management
- Pipeline Construction, Operations & Maintenance
- Project Management
- Public Awareness & Damage Prevention
- Regional Managers/Directors
- Right of Way
- Safety & Health
- Technical Training
- Underground Storage

Activities
- Strategize & Deliver Relevant Content for Management Conference | September 2-4, 2020 | Louisville, KY
  o Premier event to engage in discussion with industry vice presidents, directors and other senior officers where the agenda is designed to provide a platform for strategic planning, industry updates, sharing best practices and seeking solutions to challenges.
  o Committee develop and facilitate relevant roundtables to be conducted at conference; research and solicit speakers, present materials, serve as roundtable session champion as a moderator
- Sponsor/Support Roundtables for Section related to:
  o Spring Gas Conference & Expo
  o Southwest Regional Gas Conference & Expo
  o Natural Gas Connect Conference
- Support Industry-Specific Relevant Workshops/Webinars
  o Provide 2-3 liaison representatives to SGA Learning & Development department to ensure training needs are met and materials are updated.
- Support Distance Learning & Training Project
  o **Gas Machinery Research Council (GMRC)**
    Maintain two-way communication between the Committee and the Gas Machinery Research Council to ensure research needs of industry are known and new research and technology are transferred to users and stakeholders.

Time Commitment
- 1-2 hours monthly Conference Call meetings/prep work over 12-months
- 60-90 min presentations at SGA Events, self-selected
- Attend 1-2 day Planning Meeting for Management Conference and/or Natural Gas Connect Conference, as needed
- Attend 2-3 day Management Conference
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Governance
- This committee reports to the Executive Council every April with a report of section activities
- This committee collaborates with the Pipeline Safety Council
- The following Committees will report up to this section:
  - LNG Operations
  - Pipeline Regulatory Compliance
  - Pipeline Operations
  - Pipeline Integrity Management
  - Project Management
  - Underground Storage
- Section leadership team meets bi-annually with reporting committees to provide oversight and counsel around their activity plan deliverables

Committee Members
- Committee Roster

Committee Leadership 2019-2020

Jeff Sanderson
Chair
Boardwalk Pipeline Partners
VP, Field Operations
Phone: (713) 479-1063
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Glenn Koch
Vice Chair
The Williams Companies-Transco
VP & General Manager,- Eastern Interstates
Phone: (713) 215-2911
Glenn.e.koch@williams.com

TBD
2nd Vice Chair
Company Name: TBD
Title: TBD
Phone: TBD
TBD@TBD.com

Committee Leadership Roles
- Chair: Facilitate meetings and conference calls, create an atmosphere of sharing and developing; prime the committee to engage, participate and accomplish committee goals.
- Vice Chair: Manages the planning associated with the annual roundtable topics, speakers, and moderators.
- 2nd Vice Chair: Assist in planning activities outside of the roundtable (i.e., workshops, webinars, collateral, copy, surveys, etc.). If a committee does not have a second activity, the 2nd Vice Chair serves as additional support where needed.

SGA Staff Liaison(s)
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