



Winter Board Meeting
October 23-24, 2019
ChampionsGate
1500 Masters Blvd.
Championsgate, FL 33896

October 23, 2019

Board Members Only

Location: St. Cloud

2:30 pm Call to Order

Mark Rauch

Board Roll Call/Quorum/Introductions

Mark Rauch

Shawn Deutscher – Gulfstream Natural Gas System, LLC

Mike Farmer – Seacoast Pipeline

John Harris – Sabal Trail Transmission

Barry Kennedy – Peninsula Pipeline Company

Gordon King – Okaloosa Gas District **Excused Absence**

John McFadden – Central Florida Pipeline

Bill Meyer – NextEra Energy Resources, LLC

Michael Miller – Buckeye Partners

David Parham – Florida Gas Transmission Company

Mark Rauch – Key West Pipeline

Craig Ramsey – Boardwalk Pipeline Partners

Michael Arbutnot – SEARCH **Excused Absence**

Craig Carter – MESA Products **Excused Absence**

Andy Morecraft – AECOM (2020-2022)

DeAnna Musgrove – Southeast Connections (2020-2022)

Legal Counsel

Bill Pence – Baker & Hostetler LLP

Staff

Rob Wilson – Wilson & Associates, LLC

Tina Ward – Wilson & Associates, LLC

Treasurer Report

Shawn Deutscher

2019 September Dashboard

2019 Membership Dues Outstanding

Safety Minute
Andy Morecraft
Josh Locklear
Jan X-ray Services (2020-2022)

Safety Award Program
Andy Morecraft

Staff Report
Spring Meeting April 14-15, 2020 – Rosen Shingle Creek
Summer Symposium July 22-24, 2020 –Key West Marriott-Beachside
Winter Meeting 2020 – TBD
Proposed Meet the Operators-January 2020
Summer Symposium 2022/2023
Vendor Member Board Seats/ ByLaws Update
LDC Membership
Langan Experience
Tina Ward/
Rob Wilson

PHMSA Update
Bill Pence

Legislative/Regulatory Updates
Sunshine 811 Education Initiative
Mark Sweet

Operator Topics
Board/
Rob Wilson

Adjourn

5:30 pm Reception (All Attendees) Kissimmee

6:00 pm Dinner (All Attendees) Kissimmee

October 24, 2019

Industry Education Session (All Attendees)
Room: St. Cloud

8:30 am Continental Breakfast

9:00 am Bahamian Spill Video

9:30 am SEARCHing Midstream: The Emerging Role of Underwater Archaeology on
Energy Projects- Mike Brennan, Marine Archaeologist, SEARCH

10:00 am Business Partnership Program –Chris Meinhardt Development Manager,
Veterans Florida

10:30 am Closing Remarks Mark Rauch

11:30 pm Adjourn