Draft Meeting Agenda

American Petroleum Institute
COMMITTEE ON PETROLEUM MEASUREMENT

1:30 PM - 5:00 PM
Thursday, October 7, 2010

Westin-Westminster Hotel
Westminster, CO

Ken Mei, Chair
John Sweeney, 1st Vice Chair
David Miller, Secretary

MEETING PURPOSE: 1) Discuss industry trends that impact the standards-writing work and provide oversight for the activities of the COPM and its committees
2) Review and act on recommendations from COPM committees
3) Review the status of the approved 2010 projects
4) Review status and future actions on COPM strategic objectives

1. OPENING REMARKS & MEETING PURPOSE K. Mei
(1:30)

2. SELF-INTRODUCTIONS AND QUORUM DETERMINATION All/D. Miller

3. APPROVAL OF MEETING AGENDA AND MARCH 18, 2010 MEETING MINUTES K. Mei

4. STANDARDS GOVERNANCE UPDATE K. Mei
   (1:45) 4.1 Report on Global Industries Committee D. Miller
           4.2 Report on Pipeline Subcommittee D. Miller

5. BUDGET D. Miller
   (2:00) Discussion of status of the approved 2010 and proposed 2011 budget requests

6. COMMITTEE CHAIRMEN’S REPORTS

NOTE: Committee Chairs are asked to report per the attached report form, and to submit the form in advance if unable to attend in person.

(2:15) 6.1 COMET T. J. Tajani
(2:30) 6.2 COMQ B. Schmidt
(2:45) 6.3 COGFM S. Baldwin
(3:00) 6.4 CPMA R. Webb

3:15 15 MINUTE BREAK
(3:30) 6.5 CELE T. Stillwell
(3:45) 6.6 COLM E. Ward
(4:00) 6.7 COMA J. Sweeney

7. NEW WORK ITEMS/SR^3 Forms K. Mei

(4:15)

8. RECOMMENDATIONS AND CONCERNS FROM COMMITTEE REPORTS K. Mei

(4:30)

9. OTHER BUSINESS

(4:40) 9.1 Ad-hoc Task Group Reports

- EPA GHG Rulemaking P. Watkins
  a. TR on GHG Fuel Gas Metering Z. Husain/B. Philley
  b. Carbon Content Calculation E. Carlson

9.2 Old Business K. Mei

9.3 New Business K. Mei

9.4 Action Item Review D. Miller

10. NEXT MEETING D. Miller

The next COPM meeting is scheduled to take place during the 2011 Spring COPM Meetings, which have been scheduled for March 7-10, 2010, at the Hyatt Regency Hotel in Dallas, Texas.

11. ADJOURN K. Mei

The meeting is scheduled to adjourn at 5 PM.

Reviewed by API Office of General Counsel
Issued: 9/15/2010