MEETING PURPOSE:

1) Discuss industry trends that impact the standards-writing work of the COPM
2) Review and act on recommendations from COPM Committees
3) Review the status of the approved 2011 projects
4) Review status and future actions on COPM strategic objectives

1. OPENING REMARKS & MEETING PURPOSE  K. Mei
   (8:00)

2. SELF-INTRODUCTIONS AND QUORUM DETERMINATION  All/D. Miller
   (8:15)

3. APPROVAL OF AGENDA AND OCT. 7, 2010 MEETING MINUTES  K. Mei
   (8:30)

4. STANDARDS GOVERNANCE UPDATE  D. Miller
   (8:45)
   4.1 Report on Global Industries Services Committee
   4.2 Report on Pipeline Subcommittee

5. BUDGET  D. Miller
   (9:00)
   Discussion of status of the approved 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.

   (9:15)  6.1 COMET  T.J. Tajani
   (9:30)  6.2 COMQ  B. Schmidt
   (9:45)  6.3 COGFM  S. Baldwin
   (10:00)  6.4 CPMA  R. Webb
(10:15) 6.5 CELE T. Stillwell
(10:30) 6.6 COLM E. Ward
(10:45) 6.7 COMA J. Sweeney

11:00 - 15 MINUTE BREAK

7. NEW WORK ITEMS/SR₃ Forms K. Mei
(11:15)

8. RECOMMENDATIONS FROM COMMITTEE REPORTS K. Mei
(11:30)

9. OTHER BUSINESS K. Mei
(11:45)

9.1 Ad-hoc Task Group Reports K. Mei
 a. TR on GHG Standards 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 Fall COPM Meetings, which have been scheduled for October 24-27, 2011 at the Hyatt Regency Hotel in Savannah, Georgia.

11. ADJOURN K. Mei

The meeting is scheduled to adjourn at noon.

Reviewed by API Office of General Counsel

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