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 2019 and proposed 2020 projects
4) Review status and future actions on COPM strategic objectives

1. OPENING REMARKS & MEETING PURPOSE J. Lopez

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

3. AGENDA, MAR 21 & APR 16, 2019 MEETING MIN APPROVAL J. Lopez

4. STANDARDS GOVERNANCE UPDATE

4.1 Antitrust Reminder M. See

4.2 Report on Global Industries Services Committee D. Miller

4.3 Report on Pipeline Subcommittee/Midstream Committee D. Miller

5. BUDGET D. Miller

6. COMMITTEE CHAIRMEN’S REPORTS

6.1 COMET T.J. Tajani

6.2 COGFM D. Sextro

6.3 COMQ P. Furman

6.4 COLM H. Gleitz

6.5 COMA J. Ianni

6.6 CELE S. Ananthakrishna
6.7 CPMA  M. Zimmerman

7. NEW WORK ITEMS/SR³ Forms  J. Lopez

8. RECOMMENDATIONS FROM COMMITTEE REPORTS  J. Lopez

9. OTHER BUSINESS  J. Lopez

9.1 Regulatory Issues  P. Watkins

9.2 EI Liaison Report  B. Nicholls

9.3 COPM Policies & Procedures Manual Revision  P. Watkins

9.4 Updating of COPM Rosters  P. Watkins

10. ACTION ITEM REVIEW  D. Miller

11. NEXT MEETING  D. Miller

The next meeting will be held in conjunction with the 2020 Spring COPM Standards Meeting, March 23 - 27, 2020 at the Hyatt Regency Hotel in Dallas, Texas.

12. ADJOURNMENT  J. Lopez

Reviewed by API OGC