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

2. SELF-INTRODUCTIONS AND QUORUM DETERMINATION
   - Appointment of COPM 2nd Vice Chair

3. APPROVAL OF MEETING AGENDA, OCT 12 & DEC 5, 2018 MEETING MINUTES

4. STANDARDS GOVERNANCE UPDATE
   - Antitrust Reminder
   - Report on Global Industries Services Committee
   - Report on Pipeline Subcommittee/Midstream Committee

5. BUDGET

6. COMMITTEE CHAIRMEN’S REPORTS
   - COMET
   - COGFM
   - COMQ
   - COLM
   - COMA
   - CELE
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 2019 Fall COPM Standards Meeting, October 14-18, 2019, in Westminster, Colorado.

12. ADJOURNMENT  
J. Lopez

Reviewed by API OGC