AGENDA
API Subcommittee 6 – Valves and Wellhead Equipment
Winter 2019 Meeting
Chair: Stephen Muse
Vice Chairman: Jay Painter
Secretary: Morg Bruck

Date: Wednesday, January 23, 2019
Time: 8:00 AM – 2:00 PM
Location: Hyatt Regency, 123 Losoya Street, San Antonio, Texas 78205

Agenda Items are provided below in the approximate order to be addressed. Breaks are at the chair’s discretion.

1. Meeting Opening/Safety Issues
2. API Antitrust Reminder – Chair
3. Adoption of the Agenda – Chair
4. Attendance – Chair
   a. Attendance Sheets – Secretary
   b. Determination of Quorum - Secretary
5. Adoption of the Minutes from June 27, 2018 Meeting (Denver, CO) – Chair
   a. 2018 Publication Ballots
      i. Ballot 4336 6AV1, 3rd Ed – Pass – Closed Mar 1, 2018
      ii. Ballot 4452 6AV1, 3rd Ed – Re-ballot – Pass – Closed May 10, 2018
      iii. Ballot 4464 6A 21st Ed Final – Pass – Closed June 11, 2018
      iv. Ballot 4478 6AR 2nd Ed – Pass – Closed June 22, 2018
      v. Ballot 4496 6DSSX 1st Ed – Pass – Closed July 23, 2018
      vi. Ballot 4601 6X 2nd Ed – Pass – Closed Oct 29, 2018
      vii. Ballot 4629 6HT, 2nd Ed Reaffirmation – Pass – Closed Nov 19, 2018
      viii. Ballot 4644 6ACRA 1st Ed Addendum 3 – Pass – Closed Nov 30, 2018
      ix. Ballot 4647 6DSS 3rd Ed Addendum 1 – Pass – Closed Dec 11, 2018
   b. 2019 Publication Ballots
      i. Ballot 4675 6FB 4th Ed – Open – Closes Jan 03, 2019
   c. 2019 Action Needed
      i. API Std. 6DX, 1st Ed, Actuator Sizing and Mounting Kits, (2012 + 2yr Ext.)
      ii. API RP 6DR, 2nd Ed, Repair/Remanufacture of Pipeline Valves (2012 + 2yr Ext.)
      iii. API Std. 6AV2, 1st Ed, Installation, Maintenance and Repair of Surface Safety Valves and Underwater Safety Valves Offshore (2014)
      v. API Spec 6FD, 1st Ed, Fire testing of check valves (2013)
7. Report / Updates from Task Groups / Liaisons
   a. Monogram Program Board Liaison Report – Mike Briggs
   b. TG1 Pipeline & Valve Standards – Rick Faircloth
      i. 6D 25th Ed
      ii. 6DSS 3rd Ed Addendum 1
      iii. 6DSSX 1st Ed
      iv. 6DX 2nd Ed
      v. 6FB 3rd Ed
      vi. 6FD 1st Ed
      vii. 6DR 2nd Ed
      viii. 6DHP 1st Ed
   c. SC18 Liaison Report - Rick Faircloth
   d. TG2 Wellhead Standards
      i. 6A 21st Ed – David Zollo
      ii. 6AR 2nd Ed – Stephen Muse
   e. Resource Group on Trees and Wellheads
      i. Interpretation Requests – Eric Wehner
   f. Resource Group on Materials (6ACRA, 6HT, 6J, 6J1, 6MET) – Tim Haeberle
      i. 6ACRA 1st Ed Addendum 3
   g. SC21 Liaison Report – Tim Haeberle
   h. TG3 Wellhead Design in Standards & TRs (6X, 6AM, 6AF1, 6AF2, 6F1, 6F2)
      i. HPHT flange workgroup (6F3) – Ellery Dillah
      ii. 6X 2nd Ed - Ramon San Pedro

8. New Business
   a. TR:6RT - Design and manufacture of surface wellhead running, retrieving and testing tools, clean-out tools and wear bushings (to Replace API 6A Annex H)
   b. Std. 6AV2 1st Ed (2014), Revision/Reaffirmation
   c. Combined voter list
   d. Vice Chair – Jay Painter

9. Next Meetings
   a. Summer Standards Conference, New Orleans, LA (June 24-28, 2019)
   b. Winter Standards Conference, Austin, TX [proposed] (January 2020)

10. Meeting Adjourn