MINUTES
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 – 1:00 PM
Location: Hyatt Regency, 123 Losoya Street, San Antonio, Texas 78205

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

1. Meeting Opening/Safety Issues  Meeting opened at 0800 CST
2. API Antitrust reminder was provided
3. Adoption of the Agenda (see Attachment 3)  Moved, seconded, and unanimously accepted
4. Attendance – Attendance sheets were distributed, and a quorum was established (27 members 19 present Quorum attained)
5. Adoption of the Minutes from June 27, 2018 Meeting (Denver, CO)  No additions or corrections: Moved, seconded, and unanimously accepted
6. Summary Status of Work was provided by API staff (see Attachment 6)
   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
       iii. API Std. 6AV2, 1st Ed, Installation, Maintenance and Repair of Surface Safety Valves and Underwater Safety Valves Offshore (2014)
       iv. API Spec 6D, 25th Ed, Specification for Pipeline and Piping Valves (2yr Ext.)
       v. API Spec 6FD, 1st Ed, Fire testing of check valves
7. Report / Updates from Task Groups / Liaisons
   a. Monogram Program Board Liaison Report (see Attachment 7a)– Mike Briggs reviewed use of audit checklist; new monogram procedure available on API SharePoint; between publication and “effective” the standard edition of the “new” edition shall be stamped on the monogram.
b. TG1 Pipeline & Valve Standards – Rick Faircloth (see Attachment 7b)
   i. 6D 25th Ed - In development.
   ii. 6DSS 3rd Ed - Addendum 1 – In development.
   iii. 6DSSX 1st Ed – Currently still in development, work on 6DX taking precedence since the latter is on a 5-year cycle. Will resume after next 6DX publishes.
   iv. 6DX 2nd Ed – In development.
   v. 6FA 3rd Ed - SR3 to add several figures and several clauses from 6FD to have a common document with 6FA and 2-year extension MSAU on both the SR3 and extension; concurrent with new 6FA need API shall open a ballot to withdraw 6FD (see Attachment 7bv).
   vi. 6FB 3rd Ed – In comment resolution from 1st ballot.
   vii. 6FD 1st Ed - See comments on 6FA.
   viii. 6DR 2nd Ed - Once review is finished this standard will be integrated into 6D as an informative annex; an SR3 to integrate 6DR into 6D MSAU (see Attachment 7bviii).
   ix. 6DHP 1st Ed - No work because no WG Chair; JUN19 deadline for action or withdrawal.

c. SC18 Liaison Report - Rick Faircloth (see Attachment 7c)

d. TG2 Wellhead Standards (see Attachments 7d1 and Attachment 7d2)
   i. 6A 21st Edition – The task group chair reviewed 6A 21st Ed. changes; reviewed multiple errata (because errors in format on final ballot version) and several addenda items currently under review; API staff has nearly finished a 6A 20th Edition to 6A 21st Edition spreadsheet (and reverse) comparison.
   ii. 6AR 2nd Ed – Under comment resolution now (no report submitted).

e. Resource Group on Trees and Wellheads
   Interpretation Requests – Report provided (see Attachment 7e) Interpretations completed on December 18, 2018 have been sent to API staff. Concern raised that 2 interpretations possibly conflicting and need to revisit 6A 7.4.2.3.13b interpretation to clarify and send to API staff, but also review 6A 21st Edition for possible addendum.

f. Resource Group on Materials (6ACRA, 6HT, 6J, 6J1, 6MET) – Tim Haeberle Report provided (see Attachment 7f) 6ACRA 1st Edition, Addendum 3. Addendum 2 was released September 19, 2018. The addendum is for alloy 718 and 755; Currently looking at two possible SR's.

g. SC21 Liaison Report – Tim Haeberle (see Attachment 7g)

h. TG3 Wellhead Design in Standards & TRs (6X, 6AM, 6AF1, 6AF2, 6F1, 6F2)
   i. Report provided. HPHT flange workgroup (6F3) – Nigel McKie presented SR3 to develop a TR on HPHT for surface equipment; MSAU to finalize an SR3 for SC6 chair to present to CSOEM on Friday (see Attachment 7hi1 and Attachment 7hi2).
   ii. Report provided (see Attachment 7hii) 6X 2nd Ed - Ramon San Pedro API 6X 2nd Edition is at page proof review.

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) SR3 approved and David Zollo will lead the TG for this Technical Report

b. Std. 6AV2 1st Ed, Revision/Reaffirmation should re-affirm and create a SR3 for the summer subcommittee meeting to review and revise the standard

c. Combined voter list was developed for those documents that apply to both consensus bodies (see Attachment 8c)

d. Vice Chair – Jay Painter has agreed to be the vice chair of the subcommittee.

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 Adjourned at 1255 CST; Moved, seconded, and unanimously accepted