AGENDA
API Subcommittee 6 – Valves and Wellhead Equipment
Winter 2020 Meeting
Chair: Stephen Muse
Vice Chairman: Jay Painter
Secretary: Morg Bruck

Date: Wednesday, January 22, 2020
Time: 8:00 AM – 12:00 PM
Location: Omni Fort Worth Hotel, 1300 Houston Street, Fort Worth, Texas 76102

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 26, 2019 Meeting (New Orleans, LA) – Chair
   a. 2019 Publication Ballots
      i. Ballot 4675 6FB 4th Ed – Pass – Closed Jan 03, 2019, Published
      ii. Ballot 4741 6DS 3rd Ed Addendum 1 Re-ballot – Pass – Closed March 22, 2019, Published
      iii. Ballot 4823 6AR 2nd Ed Re-ballot – Pass – Closed May 16, 2019, Published
      iv. Ballot 4842 6DX, 2nd Edition – Pass – Closed August 9, 2019
      v. Ballot 4843 TR6RT, 1st Edition – Pass – Closed August 9, 2019
      ix. Ballot 4955 6A, 21st Edition Addendum 1 – Pass – Closed November 27, 2019
   b. 2020 Actions Needed
      i. API Std. 6DX, 1st Ed, Actuator Sizing and Mounting Kits (2012 + 2yr Ext.) – In Publication
      ii. API RP 6DR, 2nd Ed, Repair/Remanufacture of Pipeline Valves (2012 + 2yr Ext.) – Ballot to Reaffirm
      iii. API Std. 6AV2, 1st Ed, Installation, Maintenance and Repair of Surface Safety Valves and Underwater Safety Valves Offshore (2014) – Request 2yr Administrative Extension
      iv. TR:6RT, 1st Ed, Design and manufacture of surface wellhead running, retrieving and testing tools, clean- out tools and wear bushings (to Replace API 6A Annex H) – In Publication
      v. API Spec 6FD, 1st Ed, Fire testing of Check Valves (2013 + 2Yr Ext.)
   c. 2021 Actions Needed
      i. API Spec 6D, 24th Ed, Specification for Pipeline and Piping Valves (2014/Add 2, 2016)
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. 6DSSX 1st Ed
      iii. 6DX 2nd Ed
      iv. 6FD 1st Ed
      v. 6DR 2nd Ed
      vi. 6DHP 1st Ed
      vii. 6FA 5th Ed
   c. SC18 Liaison Report - Rick Faircloth
   d. TG2 Wellhead Standards – David Zollo
      i. 6A 21st Ed, Addendum 1
      ii. 6A 21st Ed, Addendum 2
      iii. 6AV2, 2nd Ed
   e. Resource Group on Trees and Wellheads – Eric Wehner
      i. Interpretation Requests
   f. Resource Group on Materials (6ACRA, 6HT, 6J, 6J1, 6MET) – Tim Haeberle
   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

8. New Business

9. Next Meetings
   a. Summer 2020 Standards Conference, Washington, DC (June 29-July 3)
   b. Winter 2021 Standards Conference, Somewhere in Texas (January 18-22)
   c. Summer 2021 Standards Conference, Dallas, TX (June 14-18)

10. Meeting Adjourn