

Meeting Minutes
American Petroleum Institute

SUB-COMMITTEE ON MEASUREMENT ACCOUNTABILITY (COMA)

08:00 am - 12:00 pm
Wednesday, October 16, 2013

Hyatt Regency Hotel
San Francisco, Ca

Jose Lopez, Chairman
Juri Koern, Vice Chairman

1. Opening, Welcome and appointment of a scribe
2. Roll Call
3. Review and Approval of Agenda
4. Review and Approval of Spring 2013 meeting minutes
5. Review and Update of COMA Activities

A. Status of Standards Due

– Chapter 17.3 (1st edition) – Guidelines for Identification of the Source of Free Waters Associated with Marine Petroleum Cargo Movements – Due September 2014

– Chapter 17.4 (1st edition) – Method for Quantification of Small Volumes on Marine Vessels (OBQ/ROB) – Due August 2014

– Chapter 17.8 (1st edition) – Guidelines for Pre-Loading Inspection of Marine Vessel Cargo Tanks – Due September 2014

– Chapter 17.11 (1st edition) – Measurement and Sampling of Cargoes on Board Tank Vessels Using Closed/Restricted Equipment – Due May 2014

B. Standards under Revision/ Review

i. Chapter 17.1 (5th edition) – Guidelines for Marine Cargo Inspection – reaffirmed: March 2008: (2 year extension until March 2015)

ii. Chapter 17.6 (1st edition) – Guidelines for Determining Fullness of Pipelines Between Vessels and Shore Tanks – reaffirmed: May 2010

iii. Chapter 17.9 (2nd edition) – Vessel Experience Factor (VEF) – May 2012

- iv. Chapter 17.10.1 – (ISO 10976 adoption) – Refrigerated light hydrocarbon fluids — Measurement of cargoes on board marine LNG carriers – new standard
- v. Chapter 17.10.2 (1st edition) – Measurement of Refrigerated and /or pressurized Cargoes on Board Marine Gas Carriers – Part 2 Liquefied Petroleum and Chemical Gases – reaffirmed: October 2012
- vi. Chapter 17.12 (1st edition) – Procedure for Bulk Liquid Chemical Cargo Inspection by Cargo Inspectors – reaffirmed: September 2008 (2 year extension granted May 2013)

6. COMA Ad – Hoc Meeting

7. Liaison Reports

- A. COMET – Chapter 1 Terms and Definitions
- C. LEAP Update
- D. API/EI Liaison Report
- E. IFIA Reports

8. Other Business

9. Next Meeting (Week of March 17, 2013 – Dallas, TX)

10. Adjournment