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**Pipeline Safety Trust Board Meeting
June 25, 2011 – 9:00 AM – 3:00 PM PDT**

Call In Number: 978-964-0031, 866-295-5950 toll free Passcode: 4938392#

Board Website: <http://www.pstrust.org/boardnotes/> user: **Beignets** Password: **x7Mq12Zk**

Agenda

I. Approval of March 2011 Minutes - 5 minutes

II. Finance Committee Report – 60 minutes

- A. Review and Approval of Audit
- B. Review and Approval of IRS 990
- C. Review of Investments
- D. Review of Financial Activities
- E. Review of Balance Sheet
- F. Office Space

Break (10 minutes)

III. Annual Board Elections - 15 minutes

- A. Election of Officers
- B. Discussion of Possible New Board Members

IV. Discussion of Board Roles & Involvement – 30 minutes

V. Development Committee Update – 60 minutes

- A. Update on Development Committee Activities
- B. Discussion and Possible Approval of New Contributions Policy
- C. Discussion of Possible DC Fundraiser
- D. Discussion of Annual Solicitation Plan

Lunch –12:00 – 1:00

VI. Legislative Committee Report - 30 minutes

- A. Reauthorization Update
 - 1. Discussion of Expanding Integrity Management

2. Due Process
 3. Gathering Lines
- B. Other States
1. Washington
 2. Texas
 3. California
 4. Pennsylvania

VII. Discussion with INGAA Regarding Their New Guiding Principles – 30 minutes

VIII. Program Report – 60 minutes

- A. Major Program Updates
1. PIPA
 - a. National Efforts
 - b. Washington State
 2. Partnership with Environmental Groups
 - a. Keystone Report (TransCanada)
 - b. Northern Gateway Report (Enbridge)
 3. Secretary's Report to America
 4. Landowner Report
- B. 2011 Conference
1. Agenda
 2. Discussion of industry Tour
 3. Awards?

IX. Other Business - 15 minutes

X. Adjourn