Agenda

- Welcome and Opening Remarks
- Acknowledgement of Committee Members
- What’s Happened
- What Now
- What’s Next
- New Business
- Adjourn
What’s Happened
Dennis Sutton, Executive Director

- CME announcement
- Enterprise announcement
- Enbridge announced internally & responded to media
- COQA press release
- Numerous media agency communications
- Agreed at Jan 30 teleconference that Dennis would be available as the voice of COQA on DWS specification changes
What Now
Bill Lywood

- DSW project funding update
  - New participants for 2018 desired
- Crudemonitor.us web site
  - Results portal to industry in an open source, arm’s length format
  - Needs to be informative, visually oriented
  - Jan 30 teleconference asks
    - Change messaging from trying to convince to reporting, analytical data (or what else?)
    - Complete stream description clarifications
    - Possible agreement for other streams to join independently (Bakken, WTI-H, …)
    - Possible agreement for data sharing with midstream services (collective approach)
    - Possible or desired adaptations to existing site to make it more versatile, valued
Financial Review

- Finances reviewed, and approved by third party, on each CQI invoice to COQA (CQI pays analytical charges directly)
- Currently November 2017 analytical charges ($7,766) not invoiced to COQA, but are included below

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<th>Budget (10)</th>
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What’s Next
Aaron Dillard

- Best method to support terminals and pipeline operators in developing their DSW violations programs
  - Discussion
  - Next steps
- Determine CME's role/plans in development of DSW violations program(s) to ensure specifications are met
  - Discussion
  - Next steps
- Communications
  - The Press
  - The Committee