

Technical Committee on Liquefied Natural Gas

Date: April 1, 2011

To: Technical Committee on Liquefied Natural Gas

From: Denise Beach, Staff Liaison/Senior Engineer

Re: Agenda Package – April ROC Meeting

Enclosed is the agenda package for the April 27-28, 2011 meeting in Rosemont, IL for the Report on Comments (ROC) meeting. Please ensure that you have reviewed the comments in advance. The agenda and comments will be posted on the NFPA 59A document information page under the “Next Edition” tab.

Some items to bring to the meeting include: Agenda packet with comments; your copy of the NFPA 59A Fall 2011 Report on Proposals; your copy of NFPA 59A; any previous copies of NFPA 59A you may wish to reference.

If you have any questions or comments, please feel free to reach me at (617) 984-7501 or by e-mail at dbeach@nfpa.org. You can reach the LNG-AAA TC Chair, Jay Jablonski at jjablonski@munichre.com.

Technical Committee on Liquefied Natural Gas

AGENDA

**Hyatt Regency Hotel O'Hare
9300 Bryn Mawr Avenue
Rosemont, IL 60018
April 27, 2011**

1. Chair's welcome, call to order, and opening remarks at 8:30 a.m.
2. Self-Introduction of Committee Members and Guests
3. Approval of Minutes from the ROP Meetings held in February 2010 in Houston, TX and June 2010 in Quincy, MA. See NFPA 59A Document Information page to review.
4. Staff Liaison Report
 - A. Committee membership update (For the period Jan. 1, 2010 – April 1, 2011)

Name	Category	Change	Date
Fillipo Gavelli	SE (Alt. to P. Raj)	Re-appoint	3/2/2010
Leo Campos	E (Alt. to J. Gaughan)	Appoint	8/2/2010
Charles Helm	E (Principal)	Appoint	8/2/2010
Charles Hanskat	SE (Principal)	Appoint	10/20/2010
Thomas High	M (Alternate to K. Paul)	Resign	3/1/2010
Frank Licari	E (Principal)	Resign	4/9/2010
Jerry Borowski	M (Principal)	Resign	3/4/2011
Dale Edlbeck	M (Alternate)	Voting Alt.	3/4/2011

(Total Voting Members – 31; SE=32%, U=26%, E=16%, U=16%; I=10%)

- B. Revision Cycle Review and timeline (**Attachment A**)
5. Old Business
6. New Business
 - A. Review of public comments (**Attachment B**)
 - B. Creation of Committee Comments
7. ISO TC 67, Working Group 10 Update/Comments
8. Advisory Service (**Attachment C**)
9. Other Items?
10. Date/Location of Next Meeting. (This meeting concludes the committee work for the F2011 revision cycle.)
11. Adjournment.

NFPA 59A Revision Cycle Fall 2011

NFPA 59A F2011 (last cycle A08) [LNG-AAA]

Intent to enter cycle	July 10, 2009*
Proposal Closing	November 24, 2009*
ROP Published and Posted	December 6, 2010
Comment Closing	March 4, 2011
ROC Published and Posted	August 26, 2011

Intent to make motion (ITMAM) closing	October 21, 2011
Issuance of standard - NO controversy	December 13, 2011 (publ. later)
NFPA WSCE Meeting with NITMAM	June 3-7, 2012
Issuance of Standard – with controversy	August 9, 2012 (published later)

* These dates coincide with the original revision cycle, Annual 2011. NFPA Standards Council approved change of cycle to Fall 2011 at the March 2010 Council meeting.

Attachment B: Public Comments

Attachment C: NFPA Advisory Service