



**Safety Committee Conference Call
June 10th, 2020, 11:00 a.m. Pacific Time**

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AGENDA

- 1) Call to order
- 2) Attendance, welcome new participants
- 3) Review and approve agenda
- 4) Minutes of May 13th meeting. Review action items carried forward.
- 5) Bowtie/Critical Control implementation plan-Gord Murray
- 6) Safety sharing – Jeff Johnston
- 7) Volunteer for next month safety sharing
- 8) Any other business
- 9) Confirm date of next conference call.

Action items from May meeting

Meeting Date	Action Item	Accountable
May-20	Gordon and Cherie to work on a plan for a revised implementation strategy (aligned with CCM) with timelines for specific companies to provide to WSBC	Gordon and Cherie
May-20	Cherie to send out links to Critical Care Management guides	Cherie
May-20	Fahimeh to finalize Webinar schedule and send info out to group once completed.	Fahimeh
May-20	Steve M. to provide an update on Plant Operator Training at next meeting	Steve M.
May-20	Cherie to work with Gord for roll-out plan for Combustible Gas video	Gord and Cherie
May-20	Fahimeh and Gord will develop a business plan to present WPAC for why/how Nitrogen Storage can be implemented.	Gord and Fahimeh
May-20	Fahimeh to send out information on ENplus Safety Module-webinar	Fahimeh
May-20	Jeff Johnston to provide next Safety Share	Jeff Johnston
May-20	Pinnacle so share incident learnings from Lavington fire	Scott Bax