



AGENDA

April 8th, 8am-Noon
Halliburton Complex, Blairtown Rd, Rock Springs

MISSION STATEMENT

The Rocky Mountain Health, Safety and Environmental Council is committed to providing a venue for producers, contractors, vendors and communities to share and communicate best HSE practices, policies and common challenges. The council will create a proactive atmosphere among participants to raise awareness, encourage consistency and offer education to all through interaction, sharing and networking.

- Promote sharing of best practice in the area of HSE among companies
- Promote shutdown drills
- Promote an atmosphere of openness and willingness to discuss issues
- Recommend Best Practices designed to improve HSE
- Sponsor classes/seminars/workshops in the area of HSE training
- Encourage/support HSE recognition & reward efforts
- Review HSE performance and upstream mentor/guidance measures... Recommend improvement opportunities
- Ensure consistency of recommended Best Practices
- Promote & encourage expansion of the HSE Council

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|---------|---|----------------|
| 8:00am | Call to Order/Welcome | Cliff Walker |
| 8:03am | Building Information | Halliburton |
| 8:05am | Introductions | Cliff Walker |
| 8:10am | Approval and Recap of the Minutes | Carole Shafer |
| 8:13am | Treasurer's Report | Luann Harper |
| 8:15am | Membership Report | Dan Sample |
| 8:17am | Accomplishments & Incident Sharing | ALL |
| 9:00am | BREAK | |
| 9:15am | Guest Presentation | |
| | - | |
| 10:00am | Shell's Producer Update | Tony Harris |
| 10:05am | EnCana's Producer Update | Ann Etcheverry |
| 10:10am | BP's Producer Update | |
| 10:15am | Conoco's Producer Update | |
| 10:20am | Ultra's Producer Update | |
| 10:25am | Chevron's Producer Update | |
| 10:30am | Exxon's Producer Update | |
| 10:35am | Safety Blitz | |
| | - | |
| 11:10am | 2009 Goal Setting and Discussion | |
| 11:35am | Meeting Follow-up | Cliff Walker |
| | - | |
| 11:45am | Wrap-Up and April Agenda | Cliff Walker |

NEXT MEETING: Wednesday, May 13th, 8am - noon

Food provided by membership dues and delivered by Dan Sample
www.rmhsecouncil.com