

## HSE Committee Meeting October 19, 2017

Location: IADC 10370 Richmond Ave., Suite 760 Houston, TX 77042

MEETING MINUTES				
800 – 815	Welcome & Introductions Christine Lederer – Rowan Companies (Committee Chair) Ryan D'Aunoy – Precision Drilling (Committee Chair) Facility Orientation & IADC Anti-Trust Guidelines			
	Leslie Packard, IADC			
815 – 835	<ul> <li>Safety Moment Discussion</li> <li>Christine Lederer &amp; Ryan D'Aunoy</li> <li>Discussion between committee members covered the following topics:</li> <li>Being aware of surroundings while driving.</li> <li>-Hurricane preparedness techniques learned from Harvey; such as, turning off breakers and gas before the water rises.</li> <li>- Members discussed stair safety their companies practice.</li> </ul>			
	<ul> <li>A member shared that their company has recently experienced two near hits and one incident while using rotary hose clamps; the hoist line is getting caught behind ears of the clamp. The company is now using hinged clamps and hobbles.</li> <li>A member informed the group that their company recently had incidents resulting in finger injuries while changing out saver subs on top drives. Contractor is designing a stand to support the saver sub during change out and is ensuring personnel use the OEM engineered lifting points for the top drive clamp cylinder assembly during change out.</li> </ul>			
835 - 845	2018 Committee Chair Nominations & Confirmation Ryan D'Aunoy The group was asked for volunteers or nominations for the 2018 Chairman position. It is requested that the position be shared between one Onshore and one Offshore representative. Clyde Loll, Nabors, expressed interest in filling the Vice-Chair position. Christine Lederer, Rowan, volunteered to remain the offshore representative if no one else expressed interest. Rhett Winter to send out an email asking for nominations.			
845 – 915	Onshore/Offshore Regulatory Updates:			
	Ryan D'Aunoy New general industry silica rule in effect June of next year. Dropsonline.org published Drops Recommended Practice in July.			

	The annual North America DROPS forum will take place on November 9 <sup>th</sup> at the Westin Memorial Hotel.		
	API RP 54 – The task group has worked through drilling RPs and is now soliciting input from Well Servicing companies. The next meeting will take place on October 26 <sup>th</sup> in Oklahoma City, OK. There is still a push to turn this into a Standard.		
	Christine Lederer Updated region 6 NPDES is in effect. However, the updated eNOI forms will not be available until February or March 2018. In the meantime, use the old forms or write all required information on paper and mail it in. All forms will need to be redone by 1 April when the eNOI forms are available. The work group will be beta testing the electronic forms for the next two weeks.		
	Region 4 permits were supposed to be released in June, but they're still working on it.		
	Rhett Winter John Pertgen John showed attendees where they can find the IADC Federal and International Regulatory reports on the IADC website.		
	<ul> <li>Highlights from the reports include:</li> <li>-Cyber risk: NAVIC 0517 by Coast Guard</li> <li>-OSHA: proposing to revise/remove electronic tracking of work place injury/illnesses to remove the "public shaming" aspect.</li> <li>-DOT: FMCSA – commercial drivers state licenses clarifications</li> <li>-EPA: Clean water act – redefine waters of the U.S. This would affect onshore and offshore members.</li> <li>-Regulatory reforms of USCG policies: IADC submitted comments which can be viewed on the IADC website. NOSAC has been tasked to do the same thing, so members who were unable to submit comments to USCG can submit comments to NOSAC.</li> </ul>		
	Contact Rhett Winter or John Pertgen with any questions or comments.		
	Julia Fitzgerald, COS, reminded the group that API RP 75 is currently under revision and sent out for ballot and comment in early 2018. The group meets the 1 <sup>st</sup> Tuesday every other month in Houston. Contact Julia if you would like more information or to participate.		
	IADC ISP & Rig Pass Updates: Leslie Packard No changes made to ISP for 2018. 2017 3 <sup>rd</sup> Quarter reports to be published online in two weeks.		
915 – 930	<ul> <li>Alma Roberts</li> <li>IADC will be sending out a ballot to the committee to see if: <ul> <li>The RigPass subcommittee should be writing learning objectives for each module.</li> <li>Should a standardized test be created for RigPass? Like WellSharp, a work group would develop a pool of questions. Attendees suggested using the word 'quiz' instead of 'test'.</li> </ul> </li> </ul>		
	The next Safeland meeting will be held on November 15 <sup>th</sup> . The group will be voting on items such as annual refresher and persons leading work. Members were strongly encouraged to participate. Past meetings have		

	been operator led, but most items affect the contractors.		
	If you are interested in participating on a Rig Pass Panel, either Program Review or Instructor Review, contact Alma Roberts. Alma.Roberts@iadc.org.		
930 – 945	Break		
945 – 1015	1 <sup>st</sup> Presentation: DROPS Chris Corcoran – ABS To view the presentation, <u>click here</u> .		
1015 – 1100	2 <sup>nd</sup> Presentation: Center for Offshore Safety (COS) Updated Julia Fitzgerald – COS To view the presentation, <u>click here</u> .		
1100 – 1130	Lunch & Closing Remarks Next Meeting – February 5, 2018 at the Omni Houston Westside Hotel in conjunction with the Workforce Development Committee.		

## Attendance:

Name		Company Name
Chris	Corcoran	ABS
Julia	FitzGerald	CENTER FOR OFFSHORE SAFETY
Brandy	Harrington	CENTER FOR OFFSHORE SAFETY
Leonardo	Desousa	DIAMOND OFFSHORE
Nicolas	Le Gouhinec	ENSCO PLC
Ken	Bailey	HELMERICH & PAYNE
Jory	Snider	HORIZONTAL WELL DRILLERS, LLC
Leslie	Packard	IADC
Alma	Roberts	IADC
Jim	Rocco	IADC
John	Pertgen	IADC
Bob	Warren	IADC
Cody	Ashley	LATSHAW DRILLING
Robert	Walls	OES OILFIELD SERVICES
Ryan	D'Aunoy	PRECISION DRILLING COMPANY
Christine	Lederer	ROWAN COMPANIES INC.
Marcos	Amud	SAXON ENERGY SERVICES
Marcelo	Azeredo	TRANSOCEAN

All meetings must have a written agenda that is circulated prior to the meeting. Meeting minutes will be posted on the Committee's website following endorsement by Committee leadership and meeting attendees. Attendees should be aware that: 1) IADC staff shall audio record meetings for purposes of facilitating capture of meeting minutes and shall be destroyed immediately following endorsement of the minutes; and 2) The final published minutes will include a record of who attended the meeting. IADC Committee activities are governed by IADC's Antitrust Policy and Guidelines. Click here for information on the policy and guidelines.