IADC HSE COMMITTEE MEETING

25 October 2012

Meeting Host: Transocean

Lunch Host: Rig QA International

Agenda Item #1: Welcome & IADC Antitrust Policy & Guidelines

The IADC HSE Committee meeting was called to order by Tony Johnson, Sr. Corporate QHSE Manager, Transocean. Tony welcomed everyone and thanked them for coming. He also thanked Rig QA International for sponsoring lunch for the HSE Committee Meeting.

Joe Hurt, IADC, reviewed the IADC Anti-Trust Policy & Guidelines, calling attention to prohibited discussion topics. For a copy of the IADC Anti-Trust Policy & Guidelines refer to http://iadc.org/antitrust/.

Agenda Item #2: Facility Orientation

Marcelo Azeredo, Transocean, provided attendees with building and emergency response information.

Tony Johnson, Transocean, then asked everyone to introduce themselves, see the attached attendance sheet.

Agenda Item #3: Open Discussion – Safety Minutes / Incident Discussion / Best Practices

A member shared an incident on one of their offshore rigs that involved a driller being thrown overboard through the hand rail. This opened a discussion on behavior base safety and compliance vs. belief.

Brenda Kelly, IADC, encouraged members to watch the video produced by the city of Houston and funded by the Department of Homeland Security. The video depicts what to do should you (a citizen) find yourself in a situation where an active shooter is present. To watch the video go to:

http://www.youtube.com/watch?v=5VcSwejU2D0&feature=player_embedded .

Bob Burnett, Hercules Offshore and IADC Training Committee Chairman, gave a summary report of the Training Committee meeting held on 24 October 2012. He reported:

 Operators in the Gulf of Mexico are requesting all contractors, including subcontractors, register their employees and submit training and safety records to ISN. Members said their companies will not make subcontractors do it, they cannot manage external companies.



SEMS regulations place compliance responsibility on operators who are pushing many
of the requirements down to the contractor. Drilling contractors should be consider
these operator expectations when writing new drilling contracts.

Joe Hurt, IADC, informed the group of a request from OSHA for an application from IADC to obtain a permanent variance for parts of the OSHA permanent ladder regulations. Mr. Hurt encouraged anyone operating onshore to submit their applications to him. If you would like more information or an application you can email Joe Hurt at joe.hurt@iadc.org.

Joe Hurt, IADC, also asked members to submit their safety alerts to Paul Breaux at paul.breaux@iadc.org.

Agenda Item #4: Subcommittee Report: Environmental Subcommittee – Jennifer May

Environmental Subcommittee

Jennifer May, Hercules Offshore, Inc. reported:

- The 2011 EPAP report will not be released due to too many discrepancies in data reported this year over previous years.
 - Environmental Sub-Committee member companies are asked to submit Environmental KPIs they currently track or would like to track, excluding air emissions, to Chris Doremus, Diamond Offshore, at <u>cdoremus@dodi.com</u>. Mr. Doremus will create a general industry tracking list.
- John Pertgen, IADC, informed the group of new general permit and EPA regulations. For more information email John at john.pertgen@iadc.org.

Agenda Item #5: IADC Activities Report

Dr. Brenda Kelly, Sr. Director Program Development, IADC, gave a presentation on the KSA Project that highlighted the vision for the KSA Project phases. HSE Committee members were invited to participate in the project's review teams. To participate, contact Brenda Kelly at brenda.kelly@iadc.org.

Dr. Brenda Kelly, IADC, asked the group if they would like to retain ownership of the IADC RigPass Accreditation Program. The group voted to retain ownership and discussed setting term limits for review panel members. IADC staff will consider all of the suggestions, formulate a recommendation, and bring recommendations to the HSE Committee for a vote at its next meeting.

The HSE & T conference will be February 5 – 6, 2013 at the Houston OMNI Westside.

The Environmental Conference will be April 8 - 9, 2013 in New York City at the Millennium Hotel.

Joe Hurt, IADC, presented the Planning Committee's tentative agenda for the HSE – T conference and the Environmental Conference. Abstracts from the drilling contractor side were lacking.

The group decided to hold a joint HSE and Training Committee workshop on 4 February 2013 before the HSE – T conference to review updates on the KSA Project. If you would like to sponsor the meeting or have suggested topics please send them to Brenda Kelly, Brenda.kelly@iadc.org, or Joe Hurt, joe.hurt@iadc.org.

Agenda Item #6: Panel Discussion – Proposed Changes to ISP for 2013

Each of the panel members gave an opening statement regarding pre-existing conditions and work related injuries then the floor was opened to questions and answers as well as comments from attendees.

Panel members included:

- Transocean Dave Walls, Senior Operations Manager Performance
- Patterson UTI Mike Garvin, Senior Vice President, Operations Support
- Hercules Offshore Jennifer May, Director Corporate QHSE & Management System
- ENSCO Darren Hedley, SHE Manager North & South America BU
- Atwood Oceanics Dustin Campbell, Senior HSE Specialist

The general discussion focused on defining a pre-existing condition and work related injuries. It was argued that taking out pre-existing helps identify where a company's focus needs to be. Some members also suggested that they be able to challenge the process and open an investigation on incidents. It was suggested to look to RIDDOR and OGP to see how they define and handle pre-existing injuries and work related injuries. It was agreed that the industry needs one consistent internal standard.

The attendees decided to hold an additional ISP Task Group meeting to further review the two issues. Each representative will bring their proposals that the committee will review and use to create and industry standard. Once the TG completes their review and suggestions, IADC will forward the 2013 ISP Draft to the participating companies for approval.

Agenda Item #7: Department of Homeland Security – Tony Gregory and Devin R. Gauthier

Special Agents Tony Gregory and Devin Gauthier, Department of Homeland Security – Homeland Security Investigations, gave a presentation on counterfeited industrial products.

If you would like more information their contact information is:

IPR Center: 1-866-IPR-2060 Houston Office: 281-985-0500 IPRCenter@dhs.gov Devin.r.gauthier@dhs.gov http://www.iprcenter.gov/

Agenda Item #8: Meeting Close – Future Meeting Topics and Proposed Meeting Dates

There will be a joint HSE and Training Committee workshop on 4 February 2013 at OMNI Westside from 1:00 pm – 5:00 pm before the HSE-T Conference to discuss the KSA Project.

All other 2013 committee meetings will be held at IADC Crown Center, but we will still need members to sponsor the snacks or lunch at the meetings.

Thank you Transocean for hosting today's meeting and to Rig QA International for providing lunch.

Members may submit suggested topics for the next meeting to Joe Hurt, IADC, at joe.hurt@iadc.org.

2013 Proposed Meeting Dates and Hosts:

4 February 2013	Joint HSE and Training Committee "KSA" Project Discussion, OMNI
	Westside 1:00 pm - 5:00 pm
17 April 2013	Environmental and Training Committee Meetings, IADC Crown
	Center
18 April 2013	HSE Committee Meeting, IADC Crown Center (Transocean will host
	lunch.)
24 July 2013	Environmental and Training Committee Meetings, IADC Crown
	Center
25 July 2013	HSE Committee Meeting, IADC Crown Center
16 October 2013	Environmental and Training Committee Meetings, IADC Crown
	Center
17 October 2013	HSE Committee Meeting, IADC Crown Center

Meeting adjourned at 12:20 p.m.

Attendance 25 October 2012

Name		Company Name
Smarty	John	ABS
Dustin	Campbell	Atwood Oceanics
Tim	Grebe	Axon Energy Products (Drilling Control Inc.)
Carolina	Rubiano	BP America
Jody S.	Calcote	Chevron
Robert	Boudreaux	Coastal Drilling Company
Tim	Gibson	Diamond Offshore
Tyler	Pitzer	Duco Energy Services, LLC
Bill	Clevenger	E.L. Farmer & Company
Darren	Hedley	Ensco plc
Jennifer	May	Hercules Offshore
Adrienne	Sicinski	Hercules Offshore
Bob	Burnett	Hercules Offshore
Joe	Hurt	IADC
Leslie	Packard	IADC
Bob	Warren	IADC
Julia	Swindle	IADC
Brenda	Kelly	IADC
Alma	Roberts	IADC
Scott	Maddox	IADC
John	Pertgen	IADC
Richard	Jessup	JCG Safety
Chris	Plaeger	Moxie Media, Inc.
Greger	Erickson	MSA
Michael	Stephens	Nomac Drilling, LLC
Neil	Campbell	Pacific Drilling
Mike	Garvin	Patterson UTI
Vivek	Bhatnagar	PTAI
Terry	Pickrel	Remote MD
Charlotte	Kelly	Rig QA International
Mick	Stormonth	Risktec Solutions

Tim	Callais	Sidewinder
Kris	McDonald	Transocean
Matthew	Sherlock	Transocean
Marcelo	Azeredo	Transocean
Francouis	Pelat	Transocean