

# The INGAA Foundation, Inc.

## An Overview

Spring Meeting  
San Antonio, TX  
April 17, 2008

# INGAA Foundation Mission

- Advance the use of natural gas for the benefit of the environment and the consuming public; and
- Facilitate the efficient construction and safe, reliable operation of the North American natural gas pipeline system.

# Some Objectives

Through the studies program and meetings, the INGAA Foundation:

- Works to remove impediments to the construction and operation of natural gas pipelines;
- Enhances the public's perception of natural gas pipelines as safe, reliable and environmentally preferred form of energy transportation;
- Develop data to support INGAA's influence of legislation and regulation at the national and state levels on issues of importance to the natural gas pipeline industry;
- Provides opportunities for Foundation members to become better-informed advocates for the natural gas pipeline industry; and
- Facilitates communication between Foundation member segments.

# Our Membership

- Membership in the INGAA Foundation is open to natural gas pipeline companies and companies that provide goods and services to pipelines worldwide.
- Currently there are about 123 member companies.

# Membership (cont.)

Membership is comprised of:

- Associations – 3
- Consulting/Research Firms – 27
- Construction Companies – 16
- Engineering Companies – 15
- Equipment Manufacturers – 10
- Law firm – 3
- Pipeline Manufacturers – 24
- Pipelines – 22
- Utilities – 1
- LNG Companies – 1
- Insurance – 1

# Organizational Structure

- A representative of each member company sits on the Foundation's *Board of Directors*.
- The Foundation's Chairman is elected from the membership for a one-year term.
  - *Executive Committee* members are elected for two-year terms.
  - *Executive Committee* acts for the Board between Foundation Board Meetings.
- The *Planning and Studies Committee* manages the study program.
- Two annual conferences, a Spring Meeting in April and an Annual Meeting in November, provide substantive program content and facilitate networking and information exchange among members.
- The August Planning and Strategy Meeting is primarily devoted to study program development.

# Officers & Staff - 2007

Chairman: Dhamo S. Dhamotharan, Executive Vice President  
URS Corporation

Vice Chairman: Gary Sypolt, President  
Dominion Transmission

President: Donald F. Santa, Jr.  
[dsanta@ingaa.org](mailto:dsanta@ingaa.org)

Executive Director  
and Treasurer: Richard R. Hoffmann  
[rhoffmann@ingaa.org](mailto:rhoffmann@ingaa.org)

Secretary: Lisa S. Beal  
[lbeal@ingaa.org](mailto:lbeal@ingaa.org)

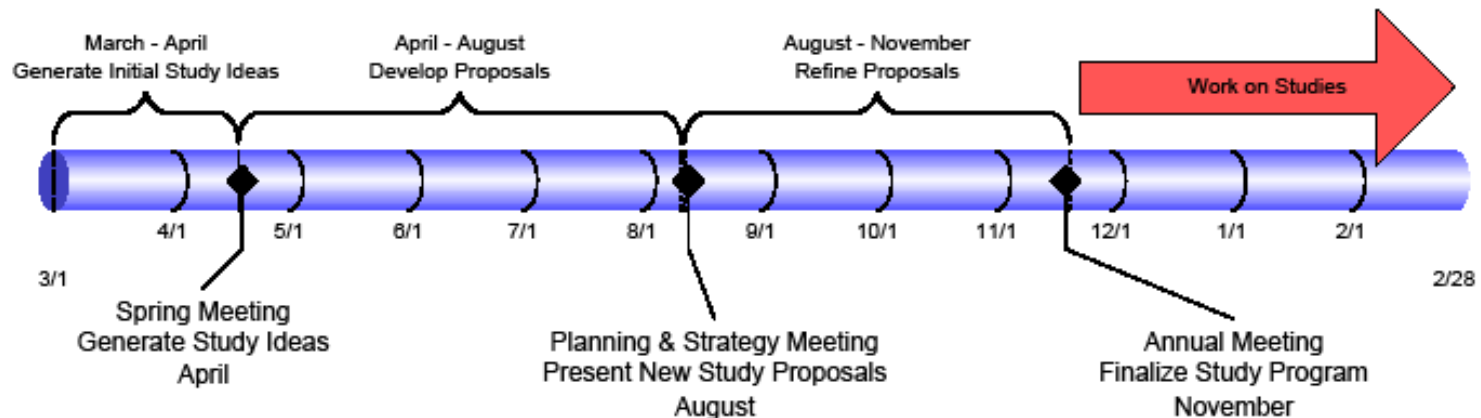
# Planning & Studies Process

- The Planning and Studies Committee develops and executes the Foundation study program by:
  - Examining potential study topics;
  - Developing detailed study proposals;
  - Encouraging study sponsorship;
  - Serving on steering committees; and
  - Presenting completed studies.

# Planning & Studies (cont. )

- The study cycle begins in April with creation of ideas, concepts, issues etc; developing the idea; & circulation of preliminary proposals in advance of the August Planning and Strategy Meeting.
- It ends with the review and approval of pending and completed proposals at the Planning and Studies Committee meeting held in conjunction with the Foundation's Annual Meeting.

# STUDY PROCESS TIMELINE



**NOTE:** In most instances, proposed studies must be submitted for review in advance of the August Planning & Strategy Meeting. Unreviewed study proposals should **not** be submitted at the Spring or Annual Meetings unless warranted by exceptional circumstances. Proponents of studies at these meetings bear a high burden for moving forward.

# Study Selection Criteria

- Is this work compatible with our Mission and Objectives?
- Is the interest of the membership in this work sufficiently broad?
- Is this new information?
- Is the timeline for benefits reasonable?
- What will we do differently as a result of this project?
- Is the Foundation the right organization to perform this work?
- Is the cost of this project on an appropriate scale for the Foundation?

# Future Meetings

- **Planning & Strategy Meeting: August 7-8, 2008**  
Samoset Resort  
Rockport, ME
  
- **Annual Meeting: November 13-15, 2008**  
Hammock Beach Resort  
Palm Coast, Florida