

The INGAA Foundation, Inc. New Member Forum

2013 INGAA Foundation Spring Meeting
Ritz Carlton Amelia Island, Florida
April 2013

INGAA Foundation

Mission

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

Some Objectives

- Remove impediments to construction and operation;
- Enhances public's perception of NG 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;
- For members to be better-informed advocates, and
- Facilitate communication.

Our Membership

- Membership: open to natural gas pipeline companies and companies that provide goods and services to pipelines worldwide.
- Currently there are 172 member companies.

Membership (cont.)

Membership is comprised of:

- Associations - 3
- Consulting/Research Firms - 31
- Construction Companies - 40
- Engineering Companies - 18
- Equipment Manufacturers - 15
- Legal Services - 3
- Pipeline Manufacturers/Service - 23
- Pipelines - 26
- LNG Companies - 1
- Integrity Management - 11
- Insurance - 1

Organizational Structure

- *Board of Directors*—one from each member company
- *Executive Committee*
 - acts for the Board between Board Meetings.
- *Planning and Studies Committee*
- Two annual conferences: Spring Meeting in April and Annual Meeting in November, provide substantive program content and facilitate networking and information exchange among members.
- August Planning and Strategy Meeting is primarily devoted to study program development.

Foundation Officers & Staff - 2013

Chairman: Joe Ramsey
Spectra Energy

Vice Chairman: Craig Meier
Sunland Construction, Inc.

President & CEO: Donald F. Santa
dsanta@ingaa.org

Executive Director
and Treasurer: Richard R. Hoffmann
rhoffmann@ingaa.org

Secretary: Lisa S. Beal
lbeal@ingaa.org

Future Meetings

Planning and Strategy Meeting

August 1-2, 2013

Ojai Valley Inn & Spa

Ojai, California

Annual Meeting

November 7-9, 2013

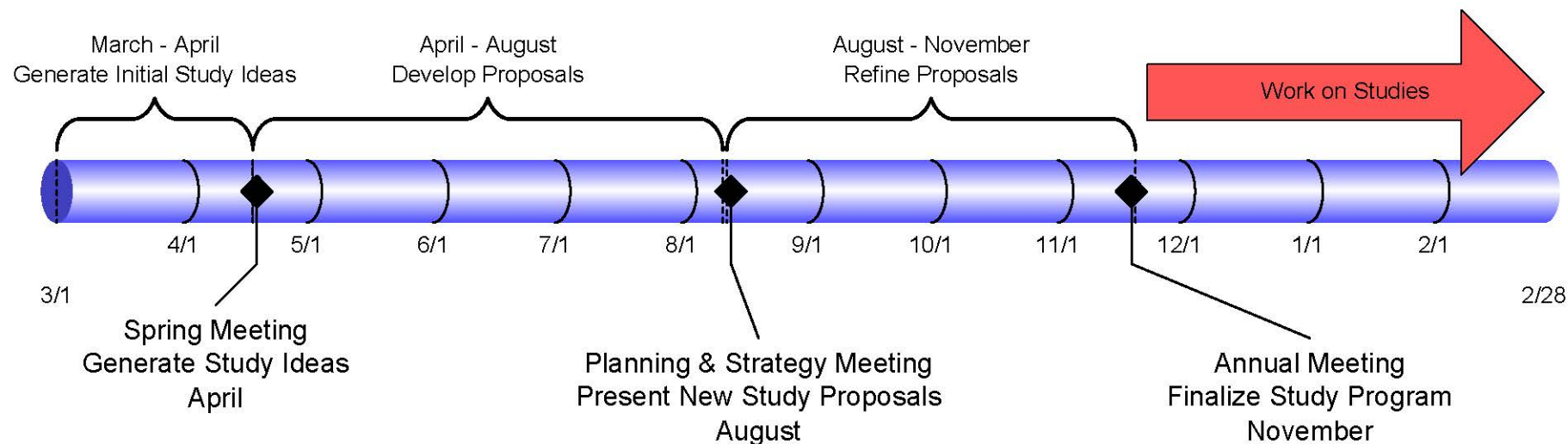
Fairmont Scottsdale Princess

Scottsdale, Arizona

Planning & Studies Process

- Vice Chairman leads Planning and Studies
- 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.

STUDY PROCESS TIMELINE



NOTE: In most instances, proposed studies must be submitted for review in advance of the August Planning & Strategy Meeting. Proponents of studies outside of this timeline bear a high burden for moving forward.

Study Selection Criteria

- Is work compatible with our Mission and Objectives?
- Is interest in this work by members 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 to perform this work?
- Is the cost of this project appropriate scale?

Current Studies

- Will be reviewed during this afternoon's Planning & Studies Meeting
- Benefit from member expertise
- Benefit from member involvement

Questions

Discussion

Contact Information

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