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AGENDA

RPSEA Floating Facilities x400 TAC Quarterly Meeting

Date: June 2, 2009

Time: 1:00pm to 4:10pm

Location: Chevron's Bellaire Facility, BAX Auditorium 4800 Fournace Place, Bellaire, TX 77401

Chairperson: Paul Devlin

Project Manager: Jim Chitwood

Start Time	Time (min)	Agenda	Desired Outcome	Presenter
1:00 PM	10	Meeting Start-Up	Welcome, Building Orientation, Safety Moment	P. Devlin
1:10 PM	30	1401 Composite Reinforced Risers	Status Report	Lincoln / Stress
1:40 PM	60	1402 - Dry Tree Structures	Status Report	FloaTEC & HOE
2:40 PM	20	Break		ALL
3:00 PM	30	1403 - High Strength Materials Testing	Status Report	Stephen Hudak, SWRI
3:30 PM	10	2008 Bid Response	Review Bids Received Applying to X400 Committee	J Chitwood
3:40 PM	10	2009 RFPs & Schedule	RFP review and Project selection Strategy	ALL
3:50 PM	10	2010 Planning	Review X400 Committee Planning	ALL
4:00 PM	10	Other topics		P. Devlin
4:10 PM		Adjourn		
		Next Meeting: September 8, 2009		