

GPA Midstream Technical Committee Charter:

Technical Executive Committee (TEC)

Chairman Martin Erne, GPA Midstream Association

- Provide counsel to GPA Midstream Technical Staff on significant technical issues which affect midstream companies and assess their impact on the midstream industry.
- Focus GPA Midstream technical resources on matters important to all member companies.
- Drive association technical efforts to fit business and contract needs.
- Working cooperatively with Committee Officers and Work Group Leads, approve
 work group charters and scopes of work and assign priorities based on the
 importance of the issue. Determine which work products require review and
 approval beyond approvals of the work groups and Technical Committees.
- Meet in-person bi-yearly concurrent with the GPA Midstream open technical committees and virtually twice yearly, midway between in-person meetings.
- Committee comprised of 8 to 10 appointed VP/Director level engineering members, chairs of all the other GPA Midstream technical committees, and chaired by the senior GPA Midstream technical staff member. A liaison from the Executive Committee is invited to join the TEC when available.
- Coordinate with GPA Midstream staff on long-term strategy for technical efforts.
- Work with GPA Midstream President/CEO and technical groups to bring together midstream industry resources to address fast-track issues.
- Promote non-traditional research through the committees. Provide recommendations to Board of Directors on the Research Committee's proposed new projects.

• Identify new endeavors for the GPA Midstream technical committees to undertake which will address problems or issues that impact Association members.

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