



## **GPA Midstream Technical Committee Charter: Technical Executive Committee (TEC)**

**Membership:** Comprised of 8 to 10 appointed VP/Director level employees of GPA Midstream member companies with technical subject matter expertise.

**Chair:** To be selected from among the TEC members, except as otherwise may be instructed by the Executive Committee. In the absence of a Chair, the GPA Midstream staff liaison shall lead meetings of the TEC. The Chair term of office shall be one year running from the end of the Annual Convention to the end of the subsequent Annual Convention, with no term limit.

**Schedule of Meetings:** Meet in-person bi-yearly concurrent with the GPA Midstream open technical committees and virtually twice yearly, midway between in-person meetings.

**Purpose:**

- Provide counsel to GPA Midstream leadership and technical staff on significant technical issues which affect midstream companies, including assessing such issues' impact on the midstream industry and guiding GPA Midstream's technical committees' response to such issues.
- Advise GPA Midstream about how to prioritize technical issues that are important to all member companies and to develop technical resources and initiatives to support members' business and contract needs in the near term and for long-term strategy.
- Identify new endeavors for the GPA Midstream technical committees to undertake which will address problems or issues that impact GPA Midstream members.
- Work cooperatively with technical committee officers and workgroup leads, approve workgroup charters and scopes of work, and assign priorities based on the importance of the issue.
- Provide counsel about which work products require review and approval beyond approval of the workgroups and technical committees, such as approval by GPA Midstream's Executive Committee and/or Board of Directors.
- Provide recommendations to GPA Midstream's Executive Committee and Board of Directors about the Research Committee's proposed new projects.
- Encourage technical committees to pursue non-traditional or applied research. Provide recommendations to GPA Midstream's Executive Committee and Board of Directors about such projects.
- Counsel GPA Midstream staff and leadership about how to prioritize requested funding for traditional and nontraditional/applied research projects.