

### Location:

HMDC , Cabot Place

### Committee Attendees:

Eddie Frampton – (Husky Energy-Operator Rep)  
Alistair Mellis – (Co-chair Statoil-Operator Rep)  
Corey Goyman (HMDC- Operator Rep- Chair)  
Dave Beazely (HMDC- Workforce Rep)  
Craig Williams (Terra Nova FPSO – Workforce Rep)  
Dan Chicoyne (CNLOPB)  
Mark Williams (Chevron)  
Mike Whittle (Suncor Energy- Operator Rep)  
Robert Normore (CNSOPB) - Telecom

### Safety Moment

Corey Goyman discussed use of mobile phone / email

- New practice in household.
  - When pull up to driveway when home the phone goes into the backpack.
  - Do not touch it or computer until put the youngest child down for the night.
- Had been working in place of family life in the evening.
- Discussed importance of work life balance

### Review Previous Minutes

#### Resumption of Night Flights: (Extended Flying Hours)

- ACTION ITEM:  
Circulate Keith Gladstones report to HOSC  
Plan to discuss the report and changes since issuance.

#### New Cougar Facility

Provided update on heliport seating

Cougar Helicopters conducted a survey to collect passenger input on the sample chairs located in the main passenger lounge.

Selection will be based on surveys and user response

Cougar has not made a commitment to a specific seating , number or location of seats

#### Medevac thermal protection

- All expressed wish to provide option. None known at this time.
  - Keep on the agenda
  - Discuss with Survitec
  - Discuss with Cougar

### Cougar Update

10 CFN's since previous

None of the items were discussed. Cougar Representative was not present.

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# Helicopter Operations Safety Committee (HOSC) Minutes Package

## Future Agenda items/ New Business

- Extended flight hours

HOSC is expected to be integral to the communication process

HMDC expectation is that HOSC will be the nucleus for the information

Active engagement

Nothing provided by the operators to the CNLOPB as of this meeting

Not yet tabled

Dave Beazely – work force engagement

Raised at fall safety forum by workforce member

Engaged JOHS committee to gauge workforce opinion

Posted a generic note to advise people that HOSC is soliciting input on this matter

Run for 8 weeks approx.

Has a stainless steel submission box for people to give response , to participate

Brought submissions in to review with Exxon participants (provided to HOSC chair)

90-100 submissions

Read, reviewed, for themes information , clarifications etc.. good points that can bring to HOSC

Sent the form to other installations

Considered to be of value in support of future communication and strategy for extended flight hour

Action:

Craig to solicit feedback from TNF JOHS

Use same form

- Add Night Flight employee engagement to the regular HOSC agenda  
Suncor and Husky solicitation of employee input (stakeholder engagement)

- Statoil

WAQ this summer for short drilling program

May 1<sup>st</sup> start

2 wells

With option for 2 additional wells

Cougar is the HSP

- CNLOPB

Safety conference to be done in conjunction with MUN

Dates to be provided for OCT

Will be a little different than previous

Will be more of an international undertaking

HOSC to provide an update – standing offer for any forum

Agenda and Keynote speakers not finalized

3 day event

- Hebron

Starting tow early May

Start flights in May

Will provide a workforce rep into HOSC

Expect in place following the next 2-3 meetings

# Helicopter Operations Safety Committee (HOSC) Minutes Package

- Solicit questions for HOSC

Is there a process or mechanism to get informal feedback to cycle back to the HOSC  
Committee reps to forward minutes to JOHS members to solicit feedback

## HOSC membership items

Corey Goyman resigned from HOSC as of end of today's meeting  
New Exxon member to be provided  
Alistair to transition to Chair for interim  
Decide chair and co-chair at next meeting

## Rotate members

Review after 2 year term  
Then communicate options  
Concerns with loss of continuity  
Recognize value of new membership

Action:

Update charter at next meeting  
Review options

## Review OHSI recommendations 2 & 3

Reviewed and closed both

Review process and plan with Cougar Helicopters in relation to SAR operations during the entire flight path used for passenger operations to offshore location(s), without requiring offshore refuelling.

- Accommodate the maximum survivor complement from a passenger aircraft. The maximum Sikorsky S-92A complement is 21 consisting of 19 passengers plus 2 pilots
- Good discussion on fidelity of the above statement and how it's implemented

Next meeting 19-April-2017 at Offshore Safety and Surficial Centre Foxtrap at 09:30

