



ACA TECHNICAL GROUP OPERATIONAL POLICY DOCUMENT

OIL, GAS & ENERGY TECHNICAL GROUP CHARTER

The ACA Oil Gas & Energy Technical Group (**OGETG**) covers material engineering and corrosion control activities in design, construction, commissioning, operation and decommissioning of plant and ancillary assets associated with but not limited to the following industries and sectors:

- Oil & Gas upstream, midstream and downstream operations, refining and distribution
- Petrochemical, and chemical processing including coal methane gas
- Renewable energy of wind, hydrogen, solar, geothermal, hydropower, ocean energy and biomass
- Nuclear energy and
- Energy storage systems

MISSION

The mission of the OGETG is to provide the latest sector insights and best practice to protect sector infrastructure from corrosion to the benefit of society and the environment.

AIMS

The aims of the Oil Gas & Energy Technical Group are as follows:

- To promote the exchange and dissemination of technical information on corrosion and its control in the associated sectors and industries
- To organise official symposia and forums for discussion and contact between persons within the industries, including non-members of the ACA
- To encourage persons within the defined sectors and industries to participate in ACA membership and activities
- To actively participate in the ACA's involvement with other industry and professional organisations, including but not limited to, Standards bodies, Government authorities and educational institutions
- To participate in or organise other activities in the area of defined sectors and industries which the committee deems appropriate



AUTHORITY

The OGETG is a grouping of like-minded members that have the support and endorsement of the ACA. The TG does not have any authority to represent the ACA, make binding decisions, or commit ACA resources. The TG works through the ACA staff to undertake major activities (such as events, etc), excluding arranging and conducting meetings as required.

The OGETG reports directly to the ACA CEO, ACA Board and the ACA Council.

MEMBERSHIP

Membership of the OGETG is open to all financial members of the ACA.

OGETG membership shall elect a Steering Committee which shall comprise a Chairman, Secretary and at least four other members, to be elected at the Annual General Meeting. The AGM shall be held each year at the annual conference of the ACA, at which time all officers shall be subject to a process of nomination and re-election. The Chairperson shall serve no more than two consecutive terms.

The Steering Committee shall be responsible for determining and carrying out activities within the OGETG in accordance with the TG.

Roles include:

- Chair
- Secretary
- Steering Committee Members

MEETINGS

The OGETG meets at least four times per year, and more often as decided by the members of the TG.

CONFERENCE OGETG FORUM

The OGETG organises a relevant OGETG Forum at the Corrosion & Prevention Conference every year. This is open for all conference delegates to attend.

REPORTING

1. At the beginning of each year, the OGETG will set an annual agenda of events and activities.
2. Provide relevant content for the ACA magazine as requested (at least once per year).
3. Provide a report on the previous year by March of the following year that can be included in the ACA Annual Report on activities of the TG the year before.



TIMELINES FOR REPORTING/ACTIVITIES

January – Finalise one page TG plan (including at least one technical event)

February – One Page Annual Report on the Previous Year.

August – Prepare for Technical Forum at ACA Conference (in November)

November – Send a delegate to the ACA Conference to represent the TG at the Technical Forum. Participate in the joint meetings with ACA Head Office and Branches.