
 <b>PT. Pelayaran EKANURI INDRA PRATAMA</b>	Doc. No. : FM.PEIP.OP.007
	Rev. : 00/08
	Page : Page 1 of 3
<b>SUBJECT : MINUTES OF MEETING</b>	


**DATE** : September 7<sup>th</sup> 2020      **MEETING SUBJECT** : IS Prep. ENC Rhayden

**LOCATION** : Conference Call Meeting      **MINUTES BY** : Sonia M. Novelita

**Ref.No.** : -

**ATTENDEES** :

NO	NAME	POSITION & EMAIL	COMPANY	SIGNATURE
1.	Andy Basri		ConocoPhillips Ltd.	
2.	Denny Tan		ConocoPhillips Ltd.	
3.	Frederik Budi Samma		ConocoPhillips Ltd.	
4.	Alvino Shelvion	Technical Superintendent	PT. PEIP	
5.	Sonia Masanja Novelita	Technical Admin	PT. PEIP	
6.	Ayu Wulandevi	General Support	PT. PEIP	
7.	Ricco Wiliyan	Technical Superintendent	SISMAN	
8.	Hendriyadi Rustamar	Docking Supervisor	SISMAN	
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17.				
18.				
19.				
20.				


 <b>PT. Pelayaran EKANURI INDRA PRATAMA</b>	Doc. No. : FM/HRD/EIP/029
	Doc. Rev. : 00
	Page : Page 2 of 3
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**MINUTES OF MEETING:**

**Meeting started : 16.30 WIB**

**Meeting closed : 17.30 WIB**

NO	DESCRIPTION	ACTION		STATUS	%
		BY	WHEN		
Agenda : Preparation of Intermediate Survey ASD Tug ENC Rhayden					
1.	Shipyards candidates for Intermediate Survey ENC Rhayden as follows : a. PT. Dock dan Perkapalan Air Kantung (Pangkal Pinang) b. PT. Samudra Marine Indonesia (Cilegon) c. PT. Ultraco (Batam) d. PT. Bandar Abadi (Batam)				
2.	Operator and Ekanuri to clear out shipyard selection, shipyard's commitment letter regarding dry dock space, fix timeline, and docking list not exceed than <u>September 9<sup>th</sup> 2020</u>				
3.	Ekanuri to provide the complete schedule by include the MOB, DEMOB, and COVID-19 Protocol  Next meeting will be held on Thursday, September 10 <sup>th</sup> 2020				
4.	Operator and Ekanuri to provide expected timeline combine to shipyard's timeline (worst case scenario) including : a. Replating main deck and underwater line area b. Observe and check thickness gauging based on last docking report				
5.	Timeline : a. Next lifting will be held on September 29 <sup>th</sup> -30 <sup>th</sup> 2020 and expected that ENC Rhayden move to shipyard soonest after the lifting completed b. Expected on-hire date October 24 <sup>th</sup> 2020 at the latest c. Expected time arrival at Muntok October 22 <sup>nd</sup> 2020 at the latest d. Potential lifting on October 30 <sup>th</sup> -31 <sup>st</sup> 2020 e. OVID on the 4 <sup>th</sup> week of September 2020				

 <b>PT. Pelayaran EKANURI INDRA PRATAMA</b>	Doc. No. : FM/HRD/EIP/029
	Doc. Rev. : 00
	Page : Page 3 of 3
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NO	DESCRIPTION	ACTION		STATUS	%
		<u>BY</u>	<u>WHEN</u>		
6.	The requirement of the temporary substitute vessel is subject to the shipyard commitment and the timeline above				