

**Board of Pilot Commissioners for Harris County Ports
Pilot Board Investigation and Recommendation Committee
Advisory Subcommittee Meeting**

November 20, 2017

A meeting of the Advisory Subcommittee (the "Subcommittee") of the Pilot Board Investigation and Recommendation Committee (the "PBIRC") was convened on Monday November 20, 2017, at the Port of Houston Authority Executive Offices, Fourth Floor Boardroom, at 111 East Loop North Houston, Texas 77029. The following members and staff were present:

Captain Marcus Woodring, Chairman
Captain Robert Shearon– (by proxy)
Captain David Foret
Captain Richard Russell – (by proxy)
Paul Caruselle
Captain M. Tyler Gavis, PBIRC Compliance Coordinator

Chairman Woodring called the meeting to order.

- 1) M/V FU XING HAI loss of propulsion on April 7, 2017, in the Houston Ship Channel.

Proposed Findings: More information needed to form proposed findings.

Proposed Recommendations: Abate decision pending further evidentiary gathering and review.

Captain Gavis asked for a motion to abate decision pending further evidentiary gathering and review. The motion was brought by Mr. Caruselle, seconded by Captain Foret. Chairman Woodring, Captain Shearon (by proxy), and Captain Russell (by proxy) voted Aye. Nays none. Motion APPROVED.

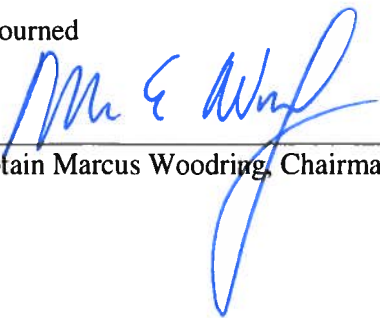
- 2) M/T GEORGIS NIKOLOS loss of propulsion on May 21, 2017, in the Houston Ship Channel.

Proposed Findings: Mechanical issues led to the loss of propulsion. There is no evidence of pilot error.

Proposed Recommendations: Close matter to file.

Captain Gavis asked for a motion to close matter to file. Motion was brought by Chairman Woodring, seconded by Mr. Caruselle. Captain Foret, Captain Shearon (by proxy), and Captain Russell (by proxy) voted Aye. Nays none. Motion APPROVED.

Adjourned



Captain Marcus Woodring, Chairman