

region and the panel of SMEs will be reviewed annually to ensure adequate coverage of regions and threats. A listing of the current SME's assigned to each Company and threat review role is included in Appendix L – Subject Matter Expert Review Processes and Documents. The annual SME review will be conducted using the template in Appendix P – SME Review Form.

Since Spring of 2013, a SME review of current risks and potential new threats has been done quarterly, with an Annual Review of the factors included in the SME Risk Model. DIMP staff provide to SMEs inputs such as performance metrics and reviews of external notices (such as PHMSA advisories, PUC advisories, and etc.) for the SMEs to review. The Quarterly and Annual SME Review processes are illustrated in the process flow diagrams below:

