

Feedstock Sub-Committee (Survey) – August 9th, 2017 Meeting

Attendance: Art Baumgartner, Andre Bernard, David Smith, Hua Mo, Joe Lally, Robert Alvers, Sherri Elder, Tom Pickett, Mark Brayden.

1. Anti-Trust Statement:

“No activity of the Committee shall involve the exchange, collection or dissemination among competitors of information or be used for the purpose of bringing about or attempting to bring about any understanding or agreement written or oral, formal or informal, express or implied, among competitors, with regard to costs, prices, or pricing methods, terms or conditions of sale, distribution, production quotas or other limitations on either the timing or volume of production or sales, or allocation of territories or customers.”

2. New Member

Introduced new member Sherri Elder who kindly read the anti-trust statement

3. Guidance from Main Committee (Tom)

- There will be changes on the EPC web site (Omni-Press), mostly upgrades.
- Access will be change from corporate ID & password to individual ID & password.
- The point person of the company should have or will receive an E-mail within the next few days. Contact Tom Pickett or Mike Tallman if no E-mail notification regarding the web site.
- Companies originally were paying a one-time fee, than an annual fee. The annual fee has previously been waived but might be reinstated.
- Next main committee meeting tomorrow Thursday August 10th.
- Survey: The EPC owns the right on the survey. Notarized documents should be archived by knowledge management. Tom suggested that Mark scan the notarized forms and Send them to Mike Tallman and cc Tom.
- SurveyMonkey has been shut down, so all individual data that could identify specific users has been deleted.

4. Writing by-laws for Subcommittee (Joe)

- By law Changed in January 2017. Section 2 -> include at least one member of the Committee. Previous bylaw required 50% minimum membership from ethylene producers. Deviation to this by law can be handle by the subcommittee defining its own bylaw.
- Joe will draft something regarding our subcommittee.

5. **Old business (Survey results spreadsheet access)** (Andre)

- Andre consider integrating the survey spreadsheet with Database.
- Currently waiting for 2017 paper to be uploaded for updating database. Delay for uploading the 2017 papers are probably caused by the web site upgrades.

6. **Proposed session time** (Mark)

- The Feedstock session for the 2018 EPC is currently schedule for Monday 14h00 to 17h00. The session would run in parallel with the rotating equipment session.

7. **Review 2017 Session statistics** (Mark)

- Review Stat from 2017 session.
- 330 to 375 attendance.

8. **Start generating ideas for 2017 session** (all)

- Will get back to Barbara Stancato (CB&I) to find out if they want to present the material she shared on furnace contaminants.
- Use the results of the Survey to focus the session.
- More in info since last year on CS2.
- Paper focusing on Furnace & one on recovery section ?
- Will check with R&D at NOVA if we any topics that can be presented (Andre).
- Looking for 4 to 5 papers.
- Consider developing a paper around the Survey results.

Mark sent the subcommittee roster on a word document. Please review the roster and report any errors.