

## Feedstock Subcommittee Meeting Minutes

Minutes of meeting, January 27, 2016

Attendance: Art Baumgartner, Andre Bernard, Joe Lally, Lea Ann Nairn, Steve Coleman, Tom Pickett, Mark Brayden

### Agenda

#### Read anti-trust statement (Joe Lally)

*"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."*

#### Sub-committee bylaws / membership (Tom Pickett)

Tom reviewed the Main Committee bylaws, specifically, addressing membership. The Feedstock Impurities Subcommittee could deviate from the 50 % ethylene producers' requirement, if needed, but would have to publish the bylaws and get approved by the Main Committee. The membership was checked, and 50 % (7/14) are from ethylene producers.

One other requirement was discussed. For membership on a subcommittee from an ethylene producer, the Main Committee member must nominate. In the future if members are replaced, this will be forwarded to that company's Main Committee member for approval or an alternate name from that company for membership on the subcommittee.

These guidelines (bylaws) can be accessed using this link:

<http://www.aiche.org/sites/default/files/community/149581/aiche-community-site-page/149631/guidelinesforsubcommitteesrev3finalaug2015.pdf>

#### Preview of presentation on 2017 survey for next Main Committee meeting (Mark Brayden)

The Feedstock Impurities Subcommittee is proposing to conduct a survey later this year and to be presented at the 2017 EPC meeting. This is the presentation after revision:

The proposal has been sent to the Main Committee and will be discussed and voted on this Thursday, Feb 4.

Timing will be that if the proposal is approved, then the questions for the survey will have to be developed before the next Main Committee meeting. Tom will find out when the next meeting will be.

#### 2016 Presentations

Joe will be sending out a message to all authors to enquire about progress.

Andre discussed updating the Feedstock Impurities database. Mark will remind people about the database and access during the Session closing remarks.

### Next Meetings

Target end of February / beginning of March for author update on paper / presentation progress.

Target end of March for session “dry run”. To be followed the same day by the survey team to develop the questionnaire, assuming it is given the okay and the next Main Committee meeting will be after the EPC.