EPC Safety Subcommittee Meeting Minutes

Place: Double Tree Hilton – Greenway Plaza

Time: August 4^{th} , 4:30 - 5:30

- 1. Welcome / Review Agenda T. Darbonne
- 2. Reading of the Anti-Trust Statement T. Darbonne

"No activity of the Committee shall involve the exchange, collection or dissemination of information among competitors 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."

- 3. Safety moment- Toby- Reminder off the importance of reviewing piping stress on cold box systems Had incident of a joint failure on cold box at Westlake.
- 4. Review committee membership & Update
 - Welcomed new and Sasol member (Jeff Nichols)
 - Updated attendance sheet- Will be sent out before next meeting.
- 5. Elect Session Chair and Session Co-Chair for main Safety Session Done:

Session Chair: Michael Smith

Session Co-Chair- Anne Balinsky

- 6. Review 2017 papers
 - During the meeting we reviewed the following Abtracts: (Control valve Packing failure (BASF), Furnace Isolation for steam air decoking (BASF)- It was decided to keep these for the 2017 session-
 - Review status of known papers / ideas Completed
 - Review the due dates for abstracts and papers- Completed:
- 7. Discuss ideas for Potential SIS Theme Session
 - The committee reviewed what a potential session would look like and assignments for follow up were noted on the Excel Spreadsheet for Potential papers.
 - Potential Session Discussed is listed below:
 - i. SIS/Primer Potential Exida- Need to contact David Gent and see if a
 potential paper on SIS basics, Primer,/Applications could be done- Toby

- ii. Implementation of Low Temperature SIS- Paper by Williams
- iii. Bi-Metallic Demeth- SIS interlock- Flint Hills- Toby to follow up with Sasha, this paper may not be available -
- iv. Potential CBI/Lummus paper- Flare Mitigation with SIS applications? Toby
- v. A General paper on SIS applications, case studies (acetylene converters, furnaces, low temperature, flare mitigation, etc (All in the group to survey their company to see if anyone willing to give a paper -
- vi. SIS Maintenance?????/ Round Table discussion:
- Main action item is to discuss in the Sept 15th meeting if we believe we have enough Content for an SIS session. Also would need to elect a Chair and Co-Chair for the session.

8. Action items for September Meeting

- Michael Smith (Session Chair) Review Safety Session abstracts /paper ideas for 2017
 Main Session.
- Follow up with David Gent on Exida paper- Toby
- Jake Potential CSB paper on Williams incident (dependent on release date of report and legal) From last meeting-
- Toby- Potential papers on Flare Mitigation with SIS implications (Engineering Firms)
- Entire Committee- Potential SIS papers- (All)
- Gwen –Discussion with Siemens/Bring Potential AFPM papers to Sept 15th meeting
- Entire Committee- Determine if We need to Elect Chair and Co Chair for SIS session if We have enough content for a session. (ALL)

9. Upcoming Meetings

- 9/15/16
- 10/27/16
- 12/1/16
- 1/26//17 Note 1/19/17 has been canceled:
- Conference: March 26th 30th, 2017