

## EPC Safety SubCommittee Meeting Minutes

Thursday, August 10 – Doubletree Hotel, Houston, TX – 4:30 PM

- Read anti-trust statement with committee

“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.”
- Introductions around table
  - Meeting led by Micheal Smith as J Berret and T Darbonne were absent
  - Introduced Christian Rauchegger (Linde Engineering) as a new member of the safety subcommittee
  - Recorded attendance – passed on to J Berret at Main EPC meeting
- Safety moment
  - Discussed upcoming solar eclipse and safety while viewing (eye safety)
  - Shared safety incident with JLG/scissors lift at facility in Alabama and discussed safety awareness with his type of equipment – J Melching
- Discussed topic possibilities of 2018 safety session
  - Brainstormed and further developed idea list started in June 2017 subcommittee meeting (see attached)
  - Noted that we needed to finalize list and start getting abstracts
  - At this time, do not believe we have enough papers for or general interest in a second safety session topic for 2018
- Noted upcoming meetings and key dates
  - September 21, 2017
  - November 2, 2017
    - November 13 – Call for abstracts close
  - December 7, 2017
    - December 18 – Papers accepted/rejected
  - February 1, 2018
  - Conference April 22-26, 2018 – Orlando World Center Marriot
- Adjourned