

## EPC Safety Subcommittee Agenda

Thursday, January 31, 2019 – Doubletree Hotel, Houston, TX – 4:30 PM

- Anti-trust statement

“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.”
- Safety moment
- Update on Safety Session (Ann Balinsky -Chair and Jeff Nichols co-Chair)
  - Draft papers and slides due for review (Feb 15 )
  - Final paper and slides due for review and inclusion in pre-conference proceedings (March 1)
  - Subcommittee volunteers for paper review
  - Other logistics and assistance
- NOx subcommittee update
  - NOx Charter was reviewed and group agreed to bring forth to main committee
- Election of Safety Subcommittee Chair and co-Chair for 2019
  - Jeff Melching – Chair
  - Norman Wilhelm – cochair
- Other business
  - Discussed use of Skype if additional meeting was needed prior to conference
  - 2020 Session Chair – Jeff Nichols
  - 2020 Session co-Chair - Chaka Elam
- Upcoming meetings and key dates were reviewed
  - Conference: March 31 to April 4, 2019