August 14, 2014 Meeting Minutes

## **Agenda Items Discussed**

#	Description					
1.	Antitrust Statement – Rob Nussbaum. The antitrust statement shown below was read at the start of the meeting.					
	"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."					
2.	Welcoming of New Members – the group welcomed Mark Schmidt of DuPont and Gwen Kelley of Shell. David Mullinex of Sasol advised that he is retiring from the Ethylene Producers' Committee and Safety Subcommittee because of a recent job change; Trobie Thompson will be replacing him. Later during the Ethylene Producers' Committee meeting, Mark Schmidt advised that he is a new member of that committee, he has been asked to serve on the Environmental Committee, and he will thus not be continuing on the Safety Subcommittee.					
3.	Discussion about Possible Presentations for 2015 Safety Session – Attachment 3 has been updated to reflect discussion during the meeting. At this point, two presentations can be considered as likely and three can be considered as possible. Three others were determined to not be valid possibilities as noted in Attachment 3.					
4.	Session Chair and Co-chair Election/Selection					
	From June Meeting:					
	<i>Chair</i> : No one present volunteered for the position of chair, so it was decided to defer the selection for the next EPC meeting on August 14th, when the topics will may be decided and the need for one or more sessions is determined.					
	<i>Co-Chair</i> : Two members, Rob Fox and Sankar Mahalingam, volunteered to serve as Co-Chair(s).					
	8/14/14: Rob Fox confirmed willingness to serve as a session co-chair. Sankar Mahalingam was not present to confirm his willingness. Johnathan Sterne indicated that he is willing to serve as the session chair. The formal line-up at this point will be considered as :					

#	Description							
	Session Chair – Johnathan Sterne							
	Session Co-chairs – Rob Fox and Sankar Mahalingam							
5.	Review of Action Register – see Attachment 2.							
6.	Remaining 2014-2015 Meeting Dates							
	<ul> <li>August 14, 2014</li> <li>September 25, 2014</li> <li>November 13, 2014</li> <li>January 15, 2015</li> <li>March 5, 2015 (if necessary)</li> </ul>							

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### Attachment 1 - Member Contact Info & Meeting Attendance Record

		ſ	1				
Member	e-mail address	Work Phone Cell Phone	6-Jun-14	14-Aug-13			
Balinsky, Anne (Chevron Phillips)			$\checkmark$	$\checkmark$			
Berret, Jake (Williams)			X	Х			
Darbonne, Toby (Westlake)			?	Х			
Fox, Rob (LyondellBassell) Session Co-chair			?	$\checkmark$			
Gent, David (Nova)			$\checkmark$	$\checkmark$			
Kelley, Gwen (Shell)			n/a	$\checkmark$			
Mahalingam, Sankar (Technip) Session Co-chair			$\checkmark$	X			
Melching, Jeff (Dow)			Х	$\checkmark$			
Mullenix, David (Sasol) → Trobie Thompson			X	$\checkmark$			
Nussbaum, Rob (Eastman) Subcommittee Chair			Х	$\checkmark$			
Schmidt, Mark (DuPont)			n/a	$\checkmark$			
Simon, Bob (Huntsman)			X	Х			
Smith, David (BASF)			n/a	Х			
Smith, Michael (ExxonMobil)			n/a	Х			
Sterne, Jonathan (Ineos) Subcommittee Co-Chair and Session Chair			$\checkmark$	~			
Zych, Larry (BASF)			?	Х			

	Attachme	nt 2 - Actio	n Register
Date Added	Action Item	Steward	Status
6/12/14	Guidelines and requirements for "extended abstract" submittal Guidelines and Requirements for "extended abstract" submittal will be provided at the next meeting.	Anne Balinsky	8/14/14: Pending-provide at next meeting.
6/12/14	Sankar Mahalingam will follow up with Kannan Subramanian of Stress Engineering Services regarding specific brittle fracture topic and ability to deliver a formal paper.	Sankar Mahalingam	8/14/14: Complete, abstract has been submitted to the subcommittee.
6/12/14	David to follow up with Andre Bernard (Nova) on possibility of doing a paper on a process focused embrittlement scenario analysis.	David Gent	8/14/14: Complete, draft abstract submitted to the subcommittee.
6/12/14	Solicit topics/papers from respective companies on ethylene safety topics.	All	8/14/14: In progress, papers still needed.
8/14/14	Contact Shrutika Agrawal of Reliance Industries, <u>shrutika.agrawal@ril.com</u> , about presentation, "Brittle Fracture of Ethylene Vaporizers."	Rob Fox	
8/14/14	Follow up with colleagues at LyondellBassell (and Legal Department) about the possibility of a presentation, "Incident Analysis of a Steam Line Failure at LyondellBasell European Cracker"	Rob Fox	

8/14/14	Follow up with Astor Harris of Phoenix Park Gas Processors Ltd. about the possibility of a presentation," Corrosion Under Insulation (CUI) Test Methods for Complicated Pipe Branches"	Johnathan Sterne	
8/14/14	Follow up with colleagues as Ineos (and Legal Department) about the possibility of a presentation, "Lessons Learned through Commissioning New Ethane Cracking Facilities at Ineos."	Johnathan Sterne	

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### Attachment 3 – Possible Safety Presentations for 2015 Ethylene Producers' Conference Session Chair – Johnathan Sterne (Eneos) Session Co-Chair – Rob Fox (LyondellBassell) and Sankar Mahalingam (Technip)

	Presenter and Subcommittee	
Paper Topic	Contact Person	Comments
Evaluating The Potential For Cold	Presenter - André Bernard,	Draft abstract in hand.
Brittle Fracture in Ethylene Plants	Process Design Engineer, NOVA	8/14/14: David reiterated that Andre can provide this presentation.
through Dynamic Simulation	Andre.Bernard@novachem.com	
	Contact – David Gent	
	David.Gent@novachem.com	
Mechanical Aspects of Brittle	Presenter - Kannan Subramanian,	8/13/14, Sankar: Rob, I am currently on an overseas business trip
Fracture	Stress Engineering Services	and will not be attending the meeting on Aug 14. I am following up
	Contact - Sankar Mahalingam	with Kannan Subramanian, Stress Engineering and he confirmed
	smahalingam@technip.com	that he is interested in presenting a paper on brittle failure and
		provide his proposal this week.
		8/14/14: Abstract received. David Mullinex indicated this is the
		same company that Ralph King is with so there may be some risk
		of repeat, but probably still a workable presentation.
Brittle Fracture of Ethylene	Presenter – Shrutika Agrawal,	8/14/14: e-mail address in hand, Rob Fox to contact Shrutika.
Vaporizers	Reliance Industries,	
	shrutika.agrawal@ril.com	
	Contact – Rob Fox	
Incident Analysis of a Steam Line	Presenter –	8/14/14: Rob Fox to follow up on this possibility.
Failure at LyondellBasell	Contact – Rob Fox	
European Cracker	Rob.Fox@lyondellbasell.com	
Corrosion Under Insulation (CUI)	Presenter – Astor Harris, Phoenix	8/14/14: Johnathan to follow up, he believes he has e-mail.
Test Methods for Complicated	Park Gas Processors Ltd., email?	
Pipe Branches	Contact – Johnathan Sterne	

Corrosion Under Insulation (CUI)	Presenter – Mike Milanowski, SASOL, email?	8/14/14: David indicated that this entry represented a desire to hear a presentation, not give a presentation.
	Contact – David Mullinex -	
	david.mullenix@us.sasol.com	
Cold Box Failure Mechanism and	Presenter – Mike Milanowski,	8/14/14: David indicated that this entry represented a desire to hear
Prediction	SASOL, email?	a presentation, not give a presentation.
	Contact – David Mullinex -	
	david.mullenix@us.sasol.com	
Review of Williams Incident with	Presenter –	Probably not going to be allowable; CSB must finish their
Focus on Learnings for the	Contact – Jake Berrett,	investigation first and issue the corresponding report.
Industry	jake.berret@williams.com	
Lessons Learned through	Contact – Johnathon Sterne	
Commissioning New Ethane		
Cracking Facilities at Ineos		

Denotes paper is a "go."
Denotes paper is a "maybe.
Denotes paper is a "no go."