

EPC MAINTENANCE & RELIABILITY SUBCOMMITTEE MEETING

Location: Lupe Tortillas, 2050 I-10 S, Beaumont, TX 77707

Date: Wednesday, July 14, 2021

Minutes Written By: Linda Robinson

MEMBERS ATTENDING:

Ken Kirkham (E2G)

Jimmy Cleavinger (CPChem)

Dane DeRouen(BASF)

Jorge Blanco (ARVOS)

Wei Sun (ARVOS)

Keith Wade (ZEECO)

Linda Robinson (KnightHawk)

Sanjeev Kapur (Apex)

John Weikel (BASF)

Henry Trahan (Shell)

Bob Pritchett (LyondellBasell)

The meeting of the EPC Maintenance and Reliability Subcommittee (SC) was hosted by Linda Robinson at the Lupe Tortillas restaurant in Beaumont, TX. The meeting was called to order at 6:01 PM CST.

Proceedings:

- I. Called to order, read anti-trust statement, and reviewed meeting agenda.
- II. Reviewed April Minutes of Meeting.
 - A motion to approve the minutes as read was made by Jorge Blanco with a second by Ken Kirkman. The minutes were approved as read.
- III. Safety topic
 - Discussion of COVID-19 vaccine experiences among group, the Delta variant, and incidents of illness.
- IV. Review of SC Membership List
 - Henry Trahan from Shell was added as a new SC member to the group.
 - Jorge Blanco discussed his retirement and proposed Martin Stoessel as a new SC member from ARVOS. Jorge will circulate a bio for Martin to the SC for consideration.
 - It was noted the sub-committee does not currently have members from Sasol, Motiva, Dow, Ineos, ShinTech, Westlake, Westlake Lotte, Nova Chemicals, and OxyChem. Various members offered to reach out to contacts at these facilities to inquire about potential members. Sanjeev will also contact members of the main committee with regards to participation in the M&R SC.
- V. 2021 Session Review

The SC discussed the 2021 session. The general consensus was the session was successful and attendance appeared good given the format. Sanjeev indicated he has updated attendance numbers that he would share with the SC.

VI. Notes from Main Committee

Sanjeev shared that the Main Committee has been discussing incorporation of Net Zero topics into the EPC. There are going to be two new sessions added to the EPC. One focused more on strategy for how to achieve Net Zero by 2050, and another that focuses more on what can be achieved with existing assets in a 5-10 year timeframe.

VII. Dates and Info for 2022 EPC

4/10/2022 - 4/14/2021 - in San Antonio, TX, exact format TBD.

VIII. 2021-2022 Sub-committee Officers

- Committee Chair – Linda Robinson (KnightHawk)
- Committee Co-Chair – Dane DeRouen (BASF)
- **Session Chair – TBD**
- Session Co-Chair – Mark Loring (KBR)

Sanjeev Kapur will continue as our liaison with the EPC Main Committee

IX. Topics & Themes for 2022 EPC M&R Session

- The 2021 Paper Topic List (attached below) was reviewed and updated for the 2022 session.
- Papers that had been deferred were reviewed for viability for the 2021 session
- Papers that had been deferred for multiple years with seeming little current interest were removed.
- New topic ideas were raised and added to the list.



MR Session Topics
(updated 2022-07-20)

X. Next Meeting

Wednesday August 11, 2021 – Location: Webex

XI. Meeting Adjourned @ 7:54 PM