

EPC MAINTENANCE & RELIABILITY SUBCOMMITTEE MEETING

Location: Webex

Date: Wednesday, November 3, 2021

Minutes Written By: Linda Robinson

MEMBERS ATTENDING:

Dane DeRouen (BASF)

Vance Varner (John Zink)

Linda Robinson (KnightHawk)

Shailendra Inamdar (Linde)

Bob Pritchett (LyondellBasell)

Mark Karrs (Becht)

Tatiana Randall (Motiva)

Henry Trahan (Shell)

Mark Loring (KBR)

Martin Stoessel (ARVOS)

Dave Sankey (BASF)

Chris Galipeau (NOVA)

The meeting of the EPC Maintenance and Reliability Subcommittee (SC) was hosted by Linda Robinson via Webex. The meeting was called to order at 10:07 AM CST.

Proceedings:

- I. Called to order, reviewed agenda, and read anti-trust statement.
- II. Reviewed minutes of the October meeting.
 - The draft minutes, previously distributed via email, were read during the meeting. No amendments were proposed.
 - A motion to approve the minutes as read was made by Dane DeRouen with a second by Dave Sankey. No objections. The minutes were approved as read.

III. Paper Topics & Themes for 2022 EPC M&R Session

- The 2022 Paper Topic List (attached below) was reviewed and updated.



MR Session Topics
(updated 2021-11-03)

- We received three abstracts, which were reviewed during the meeting with suggested edits captured.
 - Sponsors were assigned for the three papers that are planned to be presented during the 2022 session as noted on the attached spreadsheet.
 - A panel discussion on furnace refractory is planned for the balance of the M&R session. Tom Garza will serve as the moderator of the session. Tom is also developing an abstract for the panel discussion.
- IV. Linda will check with Tom if there is updated documentation of guidelines for paper authors.

- V. The committee reviewed the following key dates for 2022 session.
- 12/6/2021 – Accept/reject deadline for abstracts in Confex
 - 1/15/2022 – 1st Draft of papers due for review.
 - 2/18/2022 – 1st Draft of presentations due for review.
 - 4/10/2022 - 4/14/2022 – EPC in San Antonio, TX.

VI. Next Meetings

- 12/8/2021 (Wed) at 10:00 AM CST – Location: Video Conference
- 1/19/2022 (Wed) at 10:00 AM CST – Location: Video Conference
- 2/16/2022 (Wed) at 10:00 AM CST – Location: Video Conference
- 3/9/2022 (Wed) at 10:00 AM CST – Location: Video Conference
- 3/30/2022 (Wed) at 10:00 AM CST – Location: Video Conference

VII. Meeting Adjourned @ 11:15 AM CST