EPC MAINTENANCE & RELIABILITY SUBCOMMITTEE MEETING

Location: Webex
Date: Wednesday, January 19, 2022

Minutes Written By: Linda Robinson

MEMBERS ATTENDING:

Linda Robinson (KnightHawk)

Shailendra Inamdar (Linde)

Henry Trahan (Shell)

Chris Galipeau (NOVA)

Mark Loring (KBR)

Velu Palaniyandi (Technip)

Tom Garza (CPChem) Wei Sun (ARVOS)

Ken Kirkham (E2G) Bob Pritchett (LyondellBasell)

The meeting of the EPC Maintenance and Reliability Subcommittee (SC) was hosted by Linda Robinson via Webex. The meeting was called to order at 10:03 AM CST.

Proceedings:

I. Called to order, reviewed agenda, and read anti-trust statement.

- II. Reviewed minutes of the November 30, 2021 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 Tom Garza, with a second by Ken Kirkham. No objections. The minutes were approved as read.

III. New Members

- Linda shared that Chinh Dang had left Technip as of the 1st of the year, and that Chinh had proposed Velu Palaniyandi and Hai Le to join the subcommittee as new vendor members for Technip.
- Velu, who was in attendance at the meeting, was introduced and he provided a brief summary of his professional experience. As a proposed vendor member, the subcommittee took a vote on Velu's membership. Tom Garza made a motion to add Velu Palaniyandi as a member to the sub-committee, this was seconded by Henry Trahan. There were no objections. Velu was added as a member to the sub-committee. Hai Le was unable to attend the meeting this month.
- IV. Paper Topics & Themes for 2022 EPC M&R Session
 - The status of the papers selected for the 2022 session, as well as the furnace refractory panel discussion, was reviewed and updates were made to the paper topic tracker sheet (attached below).



MR Session Topics (updated 2022-01-19

- Second reviewers were assigned to support the sponsors in reviewing each of the selected papers.
- Mark Whitney (chair of the EPC Main Committee) confirmed that in order to maintain consistency with the papers in the database from years' past, the EPC paper guidelines previously issued by the main committee should be used by authors for our session, and not the guidelines available in the Speaker Center of Confex.
- The recently released schedule for the 2022 EPC was reviewed. The M&R session will be on Monday morning (4/11/2022) from 9:30 AM to 11:30 AM central time.
- Tom and Linda will look into the possibility that the conference may switch to a remote format and report back to the subcommittee.
- V. The committee reviewed the following key dates for 2022 session.
 - 2/18/2022 1st Draft of presentations due for review.
 - 4/10/2022 4/14/2022 EPC in San Antonio, TX.
- VI. Next Meetings
 - 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 @ 10:44 AM CST