EPC MAINTENANCE & RELIABILITY SUBCOMMITTEE MEETING

Location: Webex Date: Wednesday, March 9, 2022

Minutes Written By: Linda Robinson

MEMBERS ATTENDING:

Linda Robinson (KnightHawk) Dane DeRouen (BASF) Tom Garza (CP Chem) Dave Sankey (BASF) Vance Varner (KES Global) Tatiana Randall (Motiva) Mark Loring (KBR) Hai Le (Technip) Velu Palaniyandi (Technip) Wei Sun (ARVOS) Bob Pritchett (LyondellBasell) Chris Galipeau John May (TotalEnergies)

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 February 16, 2022 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 Wei Sun. No objections. The minutes were approved as read.
- III. New members
 - John May from TotalEnergies attended the meeting as a prospective new subcommittee member. John introduced himself and provided a summary of his professional experience. John is a fired equipment/furnace specialist with a background in inspection at TotalEnergies new cracker JV in Port Arthur called Baystar.
- IV. Reviewed status of papers, presentations, and panel discussion for the 2022 session.
 - Updates were made to the paper topic tracker sheet (attached below).



MR Session Topics (updated 2022-03-09

- Shail to follow up on the status of the final ID Fan Control paper as well as the presentation.
- The flare paper is finalized and a draft of the presentation was reviewed by the SC during the meeting.

- The Alkegen paper on refractory ceramic fiber had been updated based on comments from Tom and Shail. Chris was to review the updated draft and send any final comments as well as follow up with the author on the status of the presentation.
- Tom Garza shared a draft of the presentation for the refractory panel discussion.
- V. The committee reviewed and agreed to the following key dates for finalizing the 2022 session:
 - 3/15/2022 finalized presentations due to the subcommittee
 - 4/10/2022 at 5 PM "Dry run" of paper presentations in the Henry B. Gonzalez Convention Center Hemisfair Ballroom C3 (the same room the session will be in the following day). All SC members attending the conference should try to attend this dry run.
 - 4/10/2022 4/14/2022 EPC in San Antonio, TX. Our session is on Monday, 4/11.
- VI. Other general comments for the 2022 session:
 - Author and Panelist bios had been received and would be put into a printed handout by Tom.
 - Presenters will need to be registered as conference attendees.
 - All conference attendees should be aware of the COVID protocol for attendance (either fully vaccinated or a negative Covid-19 test). Linda Robinson previously distributed this information.
- VII. Next Meetings
 - 3/30/2022 (Wed) at 10:00 AM CST Location: Video Conference
- VIII. Meeting Adjourned @ 11:15 AM CST