

Final

Date: June 6, 2019
To: AIChE Ethylene Producers' Committee, Process Control Subcommittee
From: Lou Ann Perry
Subject: June 6, 2019 Subcommittee Meeting
Location: Teleconference
Attendance:

<i>Flint Hills Resources</i>	<i>Sasha Vragolic (Chair)</i>
<i>Chevron Phillips</i>	<i>Lou Ann Perry (Vice Chair)</i>
<i>ABB</i>	<i>Ken Praprost</i>
<i>AMT</i>	<i>Absent</i>
<i>Aspen Technology</i>	<i>Absent</i>
<i>BASF</i>	<i>Absent</i>
<i>Dow Chemical/DuPont</i>	<i>Edo Kingma</i>
<i>Eastman</i>	<i>Mike Polasek</i>
<i>ExxonMobil</i>	<i>Arul Gomatam</i>
<i>Honeywell Process Solutions</i>	<i>Absent</i>
<i>INEOS</i>	<i>Marc Sparavier</i>
<i>KBR</i>	<i>Javier Vasquez, Satish Baliga</i>
<i>Lyondell Chemical Company</i>	<i>Absent</i>
<i>Nova Chemicals</i>	<i>Absent</i>
<i>PAS</i>	<i>Absent</i>
<i>Sasol</i>	<i>Jason Rosensteel</i>
<i>Schneider Electric/Aveva</i>	<i>Peter Le</i>
<i>Shell Oil Products Company</i>	<i>Michael Chisholm, Jack Buehler</i>
<i>Westlake Chemicals</i>	<i>Absent</i>

Minutes

1. Sasha read the Anti-Trust Statement of the EPC Bylaws.
2. Lou Ann called role.
3. There were no nominees for Chair of the committee
4. We voted unanimously, by those present, in a roll-call vote, to disband the subcommittee.
5. Thank you all for your participation.