

EPC Operations Committee Meeting Minutes

Time: 1:00 - 2:30 pm

Date: 07/27/16

Location: Virtual

Attendance: Richard Rolke, Patty Summers, Andy Miller, John Spell, Jeff Elam, Vance Ham, David Dutschmann, Jagdish Prajapati, and Muhammad Imran

Agenda:

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|----|--|---------------|
| 1) | Read Anti-trust statement | Richard |
| 2) | Update on main committee business | Richard |
| 3) | Review Spring conference summary | Richard/Patty |
| 4) | Discuss options for 2017 conference | Patty |
| 5) | Introduce new team members & nominations for new chair | Richard |
| 5) | Set next committee meeting timing | All |

Anti Trust Statement:

“No activity of the Committee shall involve the exchange, collection or dissemination of information among competitors for the purpose of bringing about or attempting to bring about any understanding or agreement, written or oral, formal or informal, express or implied, among competitors with regard to costs, prices or pricing methods, terms or conditions of sale, distribution, production quotas or other limitations, on either the timing, or volume of production, or sales, or allocation of territories or customers.”

Meeting Minutes:

- Reviewed anti-trust statement
- Reviewed the results from the spring EPC Conference Operations
 - o Overall attendance for the conf. was 1800, 2nd best ever
 - o Both Operations sessions had excellent attendance and paper feedback
 - o Next Conference is march 26th – 30th at the Hyatt in San Antonio
 - o Call for extracts has already gone out. Will be included in minutes.
- Introduced 2 new committee members
 - o Muhammad Imran from Technip – S&W
 - o Jagdish Prajapati from Linde
 - o Jeff Nichols will be transitioning to the main committee. Will be nominating a backfill
- Discussed options for next conference. Plan initially for one session. Maybe co-sponsor tutorial session with another committee.
 - o Target end of year for all extracts to be submitted
 - o Send email to 2016 conf. attendees that included paper ideas as part of session feedback – John Spell
- Discussed the need to update the member information list. Vance Ham will update. Everyone can expect an email notification
- **Richard will be transitioning out of Chair Role. Patty will continue as co-Chair role. Need a new Chair, preferably from an Ethylene producer committee member. Need a volunteer.**

Follow-up actions:

- Schedule next Operations meeting – Richard
- Update member list – Vance ham
- Send out paper solicitation – John Spell
- Need volunteer to be Chair for coming year – all
- Next meeting – to be scheduled.

Next EPC Conference San Antonio

Location: Hyatt

March 26th – 30th