

## EPC Operations Committee Meeting Minutes

Time: 1:00 -2:00 pm

Date: 03/19/15

Location: Virtual

Attendance: Richard Rolke, Daryl Bitting, David Dutschmann, Vance Ham & Jeff Edwards

### Agenda:

- |    |   |         |
|----|---|---------|
| 1) | Read Anti-trust statement                       | Richard |
| 2) | Review submitted session papers                 | Richard |
| 3) | Review remaining actions for Operations session | Patty   |

### 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 following papers and forwarded feedback to the authors
  1. Flow Study & Flare System Leak Studies – Tracerco
  2. Root Cause & Resolution of Low Activity in a Tail-end Acetylene Converter – LyondellBasell

### Follow-up actions:

- Set next meeting – Richard (done)
- follow-up communications with paper authors on recommendations – Richard (done)

### EPC Schedule:

Dec. 1, 2014	Call for papers closes
Dec 1, 2014	Registration opens
Dec 5, 2014	Session chairs accept/reject/order papers
Dec 10, 2014	Draft program available in Confex
Dec 12, 2014	Chairs comment on draft program
March 15 <sup>th</sup> , 2015	All presentations submitted for committee review