EPC Operations Committee Meeting Minutes

Time: 10 -11 am

Attendance: Richard Rolke, Daryl Bitting, James Rhame, Carl Harry, Andy Miller, David Dutschmann,

Alain Chepda

Agenda:

Review anti-trust statement
Update on main EPC Committee
Review process for reviewing and approving next sessions papers
Discuss possible papers for 2015 Operations Session
Discuss location and timing for next meeting (in person??)

Minutes:

- Reviewed anti-trust statement
- Reviewed key information from main EPC meeting. Selection process on-going for EPC site for next year's conference in Austin. Expect further updates during August 14th mtg. Papers from this year's EPC are now published online and ready for download.
- Began reviewing possible papers for next year. See list below.
- The Operations committee has been approached about having a joint session on furnaces or quench or flares. After discussing, the consensus opinion was that the Operations committee would be interested in participating in a joint session around flares.
- Agreed that the next meeting will be in person. Dow will try and host. Targeted dates will be either Sept. 17th or 18th in Freeport TX. This meeting will be to pre-select papers to move forward with.
- James Rhame will be transitioning off the committee but will be replaced by John Spell

Follow-up actions:

- Send out a list of possible papers to committee members to review for next meeting Richard Rolke
- Verify date and location for next in person meeting Richard Rolke
- Solicit ideas for additional papers Everyone
- Pre-review current papers everyone

Current paper list:

- Reliability Based Operations Strategy Sponsor Daryl Bitting
- Flaring Operations Sponsor John Spell
- Flare Gas Recovery Sponsor Carl Harry
- Ground Flare Design Sponsor Richard Rolke
- Wood Cooling Tower Inspections Sponsor Richard Rolke
- Ground Flare Operations Sponsor David Dutschmann
- P-TLE tube failure review Sponsor Andy Miller