**EPC Operations Committee Meeting Minutes**

Time: 2:00 -3:00 pm

Date: 04/8/15

Location: Virtual

Attendance: Richard Rolke, Daryl Bitting, David Dutschmann, Patty Summers, Vance Ham , Claire Cagnolatti, & Jeff Edwards

Agenda:

1) Read Anti-trust statement Richard

2) Review submitted session papers Richard

3) Review Operations session overview presentation Richard

4) 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. Shale Gas and Ethylene Industry Trends – Solomon Assc.
2. Fuel Gas Recovery – LyondellBasell
3. Reliability Based Operations & Maintenance (RBOM) in a Cracking Plant - Eastman

- Reviewed the overview presentation for the Operations Session

Follow-up actions:

- Last meeting until the EPC conference

- Gather author biographies for each paper – Patty

- follow-up communications with paper authors on recommendations – Patty (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 15th, 2015 All presentations submitted for committee review