

## EPC Operations Committee Meeting Minutes

Time: 12:30 – 2:00pm

Date: 2-8-23

Location: virtual

Attendance:

Last Name	First Name	Company	Email	Positions	2/8/2023
Abbaspour	Ali	Honeywell	<a href="mailto:Ali.Abbaspour@Honeywell.com">Ali.Abbaspour@Honeywell.com</a>	Member	X
Baker	Greg	Ineos	<a href="mailto:greg.baker@ineos.com">greg.baker@ineos.com</a>	Member	X
Balasubramanian	Vikranth	Linde	<a href="mailto:vikranth.balasubramanian@linde.com">vikranth.balasubramanian@linde.com</a>	Member	X
Cagnolatti	Claire	Retired	<a href="mailto:golsutigers7882@gmail.com">golsutigers7882@gmail.com</a>	Member	
Cahill	John	LyondellBasell	<a href="mailto:john.cahill@lyondellbasell.com">john.cahill@lyondellbasell.com</a>	Member	
Carr	Chris	ExxonMobil	<a href="mailto:Christopher.j.carr@exxonmobil.com">Christopher.j.carr@exxonmobil.com</a>	Member	X
Chepda	Alain	Total	<a href="mailto:alain.chepda@total.com">alain.chepda@total.com</a>	Member	
Dillon	Andrea	Dow	<a href="mailto:andillon@dow.com">andillon@dow.com</a>	Member	X
Dillon	John	Dow	<a href="mailto:JJDillon@dow.com">JJDillon@dow.com</a>	Member	
Edwards	Jeff	CP Chem	<a href="mailto:EDWARDS@cpchem.com">EDWARDS@cpchem.com</a>	Member, Director	
Euhus	Dan	Dow	<a href="mailto:deuhus@dow.com">deuhus@dow.com</a>	Member, Chair	X
Ibieta	Juan	Shell	<a href="mailto:juan.ibieta@shell.com">juan.ibieta@shell.com</a>	Member	
Lawrence	Joseph	Motiva	<a href="mailto:joseph.lawrence@motiva.com">joseph.lawrence@motiva.com</a>	Member	X
Maldonado	Miguel	Technip	<a href="mailto:miguel.maldonado@technipenergies.com">miguel.maldonado@technipenergies.com</a>	Member	X
McVicker	Bryan	ExxonMobil	<a href="mailto:bryan.mcvicker@exxonmobil.com">bryan.mcvicker@exxonmobil.com</a>	Member	X
Milanowski	Michael	LyondellBasell	<a href="mailto:michael.milanowski@lyondellbasell.com">michael.milanowski@lyondellbasell.com</a>	Member	
Miller	Andy	BASF	<a href="mailto:andy.miller@basf.com">andy.miller@basf.com</a>	Member	
Miller	Russell	Nova	<a href="mailto:russell.miller@novachem.com">russell.miller@novachem.com</a>	Member	X
Odevas	Samuel	CP Chem	<a href="mailto:ODEWAS@cpchem.com">ODEWAS@cpchem.com</a>	Member	X
Pena	John	Shintech	<a href="mailto:jpena@shin-tech.com">jpena@shin-tech.com</a>	Member, Director	X
Rolke	Richard	Dow	<a href="mailto:RWRolke@dow.com">RWRolke@dow.com</a>	Member, Director	
Shelton	Marty	Eastman	<a href="mailto:martyshelton@eastman.com">martyshelton@eastman.com</a>	Member	
Singh	Gurwinder	LyondellBasell	<a href="mailto:gurwinder.singh@lyb.com">gurwinder.singh@lyb.com</a>	Member	X
Summers	Patty	Zeochem	<a href="mailto:patty.summers@zeochem.com">patty.summers@zeochem.com</a>	Member, Interm Vice-Chair	X

### Agenda:

- Anti-Trust statement – Patty
- Membership updates
- Presentation Reviews

### 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

#### Membership:

Andrea Dillon is replacing Jenny Heinlein on the committee from Dow.

**Paper Reviews:**

4 Presentations were reviewed. Last two papers will be reviewed and discussed via email. Comments will be sent to presenters.

Action for Dan – Determine what is okay from a copywrite and restricted perspective.

Outcome – “Copywrite” and “all rights reserved” are acceptable. Confidential and Proprietary and not acceptable and Restricted is not desired. . .

**Next Meeting: Conference**