EPC Operations Committee Meeting Minutes

Time: 1:00 – 2:00pm CDT Date: 6-22-2023 Location: virtual Attendance:

Last Name	First Name	Company	Email	Positions	6/22/2023
Abbaspour	Ali	Honeywell	Ali.Abbaspour@Honeywell.com	Member	Х
Baker	Greg	Ineos	greg.baker@ineos.com	Member	
Balasubramanian	Vikranth	Linde	vikranth.balasubramanian@linde.com	Member	Х
Cagnolatti	Claire	Retired	golsutigers7882@gmail.com	Member	
Carr	Chris	ExxonMobil	Christopher.j.carr@exxonmobil.com	Member	Х
Chepda	Alain	Total	alain.chepda@totalenergies.com	Member	
Dillon	Andrea	Dow	andillon@dow.com	Member	
Dillon	John	Dow	JJDillon@dow.com	Member	
Edwards	Jeff	CP Chem	EDWARDS@cpchem.com	Member, Director	
Euhus	Dan	Dow	deuhus@dow.com	Member, Chair	Х
Lawrence	Joseph	Motiva	joseph.lawrence@motiva.com	Member	
Maldonado	Miguel	Technip	miguel.maldonado@technipenergies.co	Member	Х
McVicker	Bryan	ExxonMobil	bryan.mcvicker@exxonmobil.com	Member	Х
Milanowski	Michael	LyondellBase	michael.milanowski@lyondelbasell.com	Member	
Miller	Andy	BASF	andy.miller@basf.com	Member	
Miller	Russell	Nova	russell.miller@novachem.com	Member	Х
Mudd	Mallory	Dow	mmudd@dow.com	Member, Director	
Odewale	Samuel	CP Chem	ODEWAS@cpchem.com	Member	Х
Pena	John	Shintech	jpena@shin-tech.com	Member, Director	Х
Shelton	Marty	Eastman	martyshelton@eastman.com	Member	
Singh	Gurwinder	LyondellBase	gurwinder.singh@lyb.com	Member	Х
Summers	Patty	Zeochem	patty.summers@zeochem.com	Member, Interm Vice-Chair	
Wang	Harry	Shell	harry.wang@shell.com	Member	Х

Agenda:

- Anti-Trust statement Dan
- Membership updates
- 2023 Meeting Review and Feedback
- 2024 Meeting Kick-off

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:

• Richard Rolke (Dow) elected to retire effective 6/30/2023 and is rolling off the committee.

- Mallory Mudd (Dow) was selected by Dow to represent the company on the main EPC committee and was approved at the June 15th main committee meeting. She will also be joining the Operations Subcommittee.
- Harry Wang (Shell) has joined the Operations Subcommittee replacing Juan Ibieta.
- Anyone I missed?

2023 Meeting Review and Feedback:

Review feedback material from EPC Main Committee

Feedback from Operations to Main Committee:

- Keynote speaker: Generally a good add and well received. Tied together the major theme of the last couple years around sustainability and gave one companies perspective.
- Seating arrangements: Rooms were shallow and wide. Some areas had a hard time seeing the screens (middle-front section).
- Tables versus seats: Not a bad mix. It worked well. When you have a joint session from outside EPC, size the room for larger than the number of people attending EPC. Session conflicts remain a challenge. Thursday afternoon for something specialized (rotating equipment).
- Location of food versus people with booths was not great for conversations for booths.

2024 Meeting Kick-off:

- Possibly 2 sessions
 - Ethylene Operations Session
 - Dan will need a very strong Vice-Chair this year due to second session.
 - Any early paper ideas from companies?
 - Miguel Grassroots and Revamp Startup. One is furnace specific. One is recovery.
 - Harry Penn Cracker. Caustic Drum
 - John P. All4 and E-MACT.
 - Dan Shake the trees.
 - Exxon will shake trees.
 - Areas of Interest: What are people interested in.
 - Circularity.
 - Proposed Joint Session w/ Environmental and Sustainability Ethylene Plant Flare
 Operations in a Post-Ethylene MACT World
 - Tutorial (Dan Euhus volunteered and suggested Vance Varner if he is interested)
 - Vendor Perspective John Zink
 - Vendor Perspective Zeeco
 - Vender Perspective Callidus
 - Compliance Challenges (All4)
 - Combined Q&A with all vendors
 - Constraints:
 - No more than 25% of the presentation can be dedicated to technology options that the provider has to be able to address the new rules and improve operations.
 - Focus on existing equipment.

• Give each vendor 25 minutes with no questions. All in a Q&A round table about what they are seeing and to answer questions from the audience.

Next Meeting: August 3rd and 8th?

Deliverables: List of potential operations papers from inside your organizations.

(Main Committee Schedule)

Meeting dates for the 2023-2024 cycle were discussed and agreed upon by the Committee as follows:

- o June 15, 2023
- o August 10, 2023
- o October 12, 2023
- o December 7, 2023
- o February 1, 2024