

From: Lorraine Twerdok <Twerdokl@api.org>
Sent: Wednesday, June 1, 2005 6:02 PM (GMT)
To: Benzene OC listserve (E-mail) <BenzConsort-OC@listserve.api.org>; Benzene consort comm (E-mail) <benzconsort-cc@listserve.api.org>; Benzene consort tech (E-mail) <benzconsort-tc@listserve.api.org>
Subject: FW: BHRC [Committee Chair] Call June 3 @ 9 AM (EDT)
Attach: Annual Meeting Milestones.doc; BHRC OC Minutes 5 3 05.doc

To all BHRC Committee Members -

At the last Oversight Committee meeting, it was decided to open up this weeks Committee Chair call to all members, due to the nature of some of the updates - TC action items from OC, Annual meeting planning, SRP/ERP, & funding/budgets.

These calls are intended to enhance communication between committees - not to actually work issues. Consequently, they last approx. 45 min - 1 hr at most.

The agenda and information to join the call are below.

As usual, minutes for the call will be posted to the website once they are finalized. So if you miss the call, you can always review the minutes.

Regards,
Lorraine

-----Original Message-----

From: Lorraine Twerdok
Sent: Friday, April 29, 2005 1:46 PM
To: Lorraine Twerdok; 'Patsy Clegg (E-mail)'; 'Brian Doll (E-mail)'; 'Jennifer B Galvin (E-mail)'; 'Lynn B. Russo (E-mail)'; 'Stuart Cagen (E-mail)'
Cc: John Wagner; 'Mark Fitzsimmons (E-mail)'
Subject: BHRC Committee Chair Call June 3 @ 9 AM (EDT)

As agreed on our call this morning, the next BHRC Committee Chair call will be:

Date: Friday June 3, 2005
Time: 9- 10 AM, EDT
Dial in: 1-770-765-9147
Pin: 2026828319#

Operator Assistance: *0

Draft Agenda:

- Antitrust - lorraine
- Assignment of note-taker
- OC update - Patsy
 - review of 5/3/05 OC action items for Tech Cmtte (minutes attached below)
 - status of consortium amendments (all)
- budget update, if required - Stuart
- Communications update - Lynn
 - review Annual Meeting milestones (see attached document)

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- Technical update - Jennifer
- SRP/ERP update - Stuart/Bruce
- Legal update - John
- API update - Lorraine
- AOB
- Schedule next call

<<Annual Meeting Milestones.doc>> <<BHRC OC Minutes 5 3 05.doc>>

Regards,

Lorraine

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