

AGENDA
MEETING OF THE MCA EXECUTIVE COMMITTEE
12:30 p. m., Monday, November 24, 1975
Pinnacle Club, 150 East 42nd Street, New York City

1. Financial Report for Five Months Ended October 31, 1975.
2. Proposed Assessment for Litigation Concerning Tank Car Mileage Allowances.
3. Texas Chemical Council Request for Support on Petrochemical Oxidant Problem.
4. Impact on Industry of Compliance with Laws -- Summary of Discussions
White House Briefing
5. Toxic Substances -- Status Report.
6. Presentation by Representatives of American Institute of Chemical Engineers -- Mr. K. E. Coulter, President.
7. Administrative Matters.

CMA 061839

MINUTES OF MEETING
MCA EXECUTIVE COMMITTEE
Pinnacle Club, New York City
November 24, 1975

Following lunch at 12:30 p.m., the meeting was called to order by Chairman Hanley. There were present:

John W. Hanley, Chairman	
James G. Affleck	H. Barclay Morley
Earle B. Barnes	Joseph A. Neubauer
John T. Connor	Robert T. Powers
William J. Driver	William S. Sneath
Robert D. Goodall	Robert A. Winslow
Richard E. Heckert	(for Donald O. Swan)
Harry D. McNeeley	

John H. Pickering, Outside Counsel
Bruce M. Barackman, Staff Counsel
George E. Best, Secretary-Treasurer

By Invitation: K. E. Coulter (The Dow Chemical Company)
President, American Institute of Chemical
Engineers
F. J. Van Antwerpen
Secretary, American Institute of Chemical
Engineers

Note: Messrs. Coulter and Van Antwerpen were present
only for the portion of the meeting with which they
are identified in these minutes.

1. Financial Report for Five Months Ended October 31, 1975
Mr. Best reported the information shown in Exhibit A.

2. Litigation on Tank Car Mileage Compensation Mr. Hanley referred to the proposal distributed in advance with the tentative agenda concerning collection of an additional \$1 per tank car from member company tank car owners and lessees, anticipated to yield about \$65,000, with which to continue litigation in the interest of more equitable tank car mileage compensation. He stated an analysis made within his company had confirmed a high potential benefit/cost ratio. It was agreed to recommend Board approval, and to present the matter for consideration at the Board meeting later today.

CMA 061840

3. Texas Chemical Council Request for Support on Photochemical Oxidant Problem Relating to Petrochemicals Mr. Driver told of MCA's November 10th meeting with representatives of the Texas Chemical Council, headed by Mr. John T. Files, TCC President, in which it was suggested by TCC representatives that the photochemical oxidant regulations proposed by EPA for application in Texas have national implications and thus justify supportive consideration by a broad-based trade association such as MCA. As a result of this meeting, Mr. Driver indicated MCA's Air Quality Committee would meet in Texas to consider with TCC what research and other constructive actions might be taken to develop pertinent information, recommendations from which will be presented at a future Executive Committee meeting. Meanwhile, exploration will go forward with EPA on a stay of the regulations, as well as liaison with the American Petroleum Institute in the latter's intended judicial challenge.

4. Impact on Industry of Compliance with Laws This item stemmed from the White House briefing for chemical industry executives on October 15 during which, pursuant to comments on the burden of compliance with environmental and occupational regulations, Mr. Robert O. Aders, Undersecretary of Labor, suggested that industry consider assessing the impact of all the laws with which it must comply.

Mr. Driver reported having contacted the National Association of Manufacturers and the U.S. Chamber of Commerce and learned that no such overall study has ever been undertaken. The practicalities of obtaining significant results were then discussed, the consensus being that while examination of selected areas might be feasible and useful on occasion, a general appraisal would be very costly and of doubtful merit.

5. Toxic Substances Control Legislation Mr. Hanley announced the Executive Committee would meet in Washington on December 9 for a thorough review of the current status of the pending toxic substances control legislation and planning for MCA's continuing attention to it. He requested Dr. Barnes to furnish Dow's list of existing statutes applying to hazardous materials, suggesting that this and any other available company papers be sent to Mr. Driver for distribution to committee members in advance of the meeting. Representatives of the Government Relations and Legal Advisory Committees and the Toxic Substances Control Group will be invited to attend.

Mr. Driver reported that Mr. Russell Peterson, chairman of the Council on Environmental Quality, had not yet made himself available to review the Snell economic impact study as he had agreed at the October 15th White House briefing, despite efforts to reach him for this purpose. It was agreed that a letter request should be sent to him by MCA's Board chairman to make this a matter of record.

Mr. Driver indicated encouragement from a meeting of MCA and Snell representatives with GAO that GAO's criticism of the Snell study expressed

at Senate hearings on October 24 have been relieved. The actual outcome is expected to be revealed in a letter from GAO to Senator Tunney due by December 15.

Mr. Driver mentioned OMB's endorsement of H. R. 7664 (McCollister) and EPA's response as to unsatisfactory features of this bill. He also spoke of MCA's continuing attention to drafting proposed versions of an industry bill, for which a further meeting has been scheduled on November 25.

6. Administrative Matters

(a) West Coast Board Meeting (March 1976) Mr. Driver reported arrangement is under way for the Chairman of the Board of Standard Oil Company of California to be the guest speaker at this meeting, his expected subject to concern moves to break up integrated oil companies. Mr. Connor suggested a presentation, also, on the California "initiative" on energy, possibly by Mr. T. G. Hughes (who heads the Arrangements Committee).

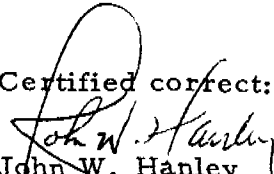
(b) Epidemiological Study of Petrochemical Workers Mr. Driver told of our Occupational Health Committee's interest in an epidemiological study of petrochemical workers proposed by the American Petroleum Institute which is prepared to pay half of the roughly estimated \$150,000 first-year cost. He said a recommendation is under development, particularly regarding definition of the worker population to be covered and some indication of ultimate cost.

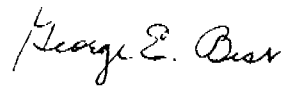
(c) CBS - "American Way of Cancer" (October 15) Mr. Driver reported having learned that this showing received relatively little viewer interest, either by the public or at special presentations subsequently for members of Congress. Concurrence was expressed in taking no action to refute the misleading information it contained.

(d) Charles S. Munson Regretful note was taken of Mr. Munson's absence due to illness, especially on this occasion because for so many years he has been on hand at the time of the Semiannual Meeting.

7. Visitation with Representatives of the American Institute of Chemical Engineers As prearranged, Messrs. Coulter and Van Antwerpen were received for a presentation of AIChE current programs and objectives. After being introduced by Dr. Barnes, Mr. Coulter illustrated his remarks with a series of slides, and a folder of explanatory papers was distributed to those present.

Certified correct:


John W. Hanley
Chairman, Executive Committee


George E. Best
Secretary-Treasurer

CMA 061842

REPORT OF THE SECRETARY-TREASURER

November 24, 1975

Dollar amounts rounded from tabular details
(\$000)

		<u>Percent of Budget</u>
<u>INCOME & EXPENSE</u>		
<u>June 1, 1975 - October 31, 1975 - 5 Months (42%)</u>		
Income - Membership Fees	\$2,744	101.255%
- Other	<u>229</u>	65.429%
	\$2,973	97.157%
 Expense - Operations	 \$ 924	 37.962%
- Projects	<u>87</u>	24.319%
	\$1,011	36.185%

ASSETS
(As of October 31, 1975)

Cash	\$ 114	
Investments	5,838	
Miscellaneous	<u>3</u>	
		\$5,955

MCA

MANUFACTURING CHEMISTS ASSOCIATION

1825 CONNECTICUT AVENUE, N.W. WASHINGTON, D.C. 20009 (202) 483-6126

GEORGE E. BEST
VICE PRESIDENT
SECRETARY-TREASURER

TO MEMBERS OF THE EXECUTIVE COMMITTEE

Messrs. John W. Hanley, Chairman

James G. Affleck

Earle B. Barnes

John T. Connor

William J. Driver

Robert D. Goodall

Richard E. Heckert

Harry D. McNeeley

H. Barclay Morley

Joseph A. Neubauer

Robert T. Powers

William S. Sneath

Donald O. Swan

Dear Sirs:

The next meeting of the Executive Committee is scheduled for Tuesday, December 9, 1975, at The Madison in Washington, commencing at 10:00 a.m.

Inasmuch as this meeting is specifically for discussing the pending toxic substances control legislation and the organization of MCA's activity in relation to it, no further agenda mailing is planned.

Please use the accompanying reply sheet to inform Chairman Hanley and me regarding your attendance.

Sincerely,

George E. Best

Attachment

November 25, 1975

cc: Dr. Edward R. Kane

Mr. Charles S. Munson

P.S. Members are invited to send to Mr. Driver, promptly, 20 copies of any company materials they wish to have included in the mail-out package to furnish background for the discussion at the meeting.

CMA 061844

Return this portion to:

MCA-11/25/75

Mr. John W. Hanley
Chairman of the Board and President
Monsanto Company
800 North Lindbergh Boulevard
St. Louis, Missouri 63166

Re: MCA Executive Committee Meeting
December 9, 1975

I will _____ will not _____ attend.

Director's name _____

Detach and return to:

MCA-11/25/75

Mr. George E. Best
Secretary-Treasurer
Manufacturing Chemists Association
1825 Connecticut Avenue, N. W.
Washington, D. C. 20009

Re: MCA Executive Committee Meeting
December 9, 1975

I will _____ will not _____ attend.

Director's name _____

CMA 061845