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PCB PLANNING TASK FORCE

MINUTES OF 1/20/76 MEETING

1. Timetable

The initial part of the meeting was taken up by an exploration of the issues involved in following a "fast track" versus a more optimum schedule. Any conclusions were discarded upon Mr. Potter's arrival with the news that Mr. Harbison had set back the AR approval date for in-house manufacturing facilities to 12/77. Since the need remains to reach volume production during 1976, we probably must conclude contracts for toll manufacture, and the Business Plan will make that assumption.

An industry committee is coming into being with a target date of 9/76 to establish criteria for accepting new products and timetable for changeover.

There is an option worth further study: If the CED capital cost information on 00 Building manufacture comes in at less than $1M, that might be more attractive, even in the short term, than committing to $500M front end money at Milliken. However, the Business Plan is due before that data will be available so we must show it as an option in the Plan -- and if it's adopted, then the Plan must be revised.

G.E. will hear from N.Y. State this week as to whether their September deadline is still in force. This will determine timing on signing contracts for toll manufacture.

2. Format

The LRP presently being developed by D. Wood will form first part of the Business Plan. The "Go-No Go criteria" for transformer fluids will be put in the same format as the Events Chart for 1238. Dick Davis' paper on "Retrofit Opportunity" will be incorporated into the Plan, with a cover sheet giving our conclusions and recommendation.

3. Events Chart

The draft chart was reviewed and some adjustments made, but the new AR data will call for a comprehensive revision.

J.R. Savage

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