PLAINTIFF'S EXHIBIT

MON-804

PLANT MANAGER'S SAFETY BOARD MEETING

MINUTES

November 16, 1977

Present:

G. W. Bostick	W. C. Fuller	C. Yoas (for Metten)
Clark (for P. Brubaker)	J. A. Glass	G. T. Ryan
J. E. Clark	W. H. Lane	G. E. Small
G. A. Danner	R. C. Martini	R. L. Stuart
G. W. Daues	C. M. McCullough	J. G. Trafton

1. REVIEW OF STATISTICS -- Glass

Texas City Safety Performance Summary through October 1977

		1977	1976
Year-to-Date through August	TIF	86.7	95.8
	SIF	6.1	7.1
Year-to-Date through September	TIF	87.1	95.7
	SIF	5.9	6.7
Year-to-Date through October	TIF	86.6	92.4
	SIF	6.3	6.0

Through October

34 recordable cases this year as follows:
18 classified serious
25 medical treatment only
8 lost workday cases (limited duty)
4 days away from work case (lost time)
1 fatality

	1977	1976	YTD Sept 1977 MCIC
TRR - Total recordable case rate	2.39	3.37	5.82
TLWR - Total lost workday case rate	.56	1.05	1.10
DAWR - Days away from work case rate	.28	0	.33

TLWR Target: 1.45 (½ Chem. Ind. Average)

2. REPORT OF SAFETY ADVISORY COMMITTEE (SAC) -- G. W. Daues

a. ECC Communications

A task force was formed to conduct a managerial analytics study of the alternate communications systems and potential locations. The members are George Bostick, Carl English, Bill Riddick and Ebert Steele.

They were given the following background information: (1) Motorola proposal, and (2) Cases 1-IV which were presented to the PMSB in October. They were asked to present the results of their analysis at the December SAC meeting.

b. Open Air Permits

The changes in P-0119 approved by the PMSB in October have been sent to Rex McDonald for incorporation in a revised P-0119 which will be circulating shortly for final approval.

c. Super-hazardous Materials

A task force was formed on the recommendation of the PMSB. The group headed by J. G. Trafton has had two meetings and is well on the way to the formulation of policies on these materials.

d. Lock-out Color Coding

SAC feels this idea has merit and recommended PMSB approval at the November 16 meeting. Colored tape appears to be both an effective and inexpensive method of color coding the locks. SAC and Plant Engineering (McCullough) will work out the details.

e. Guards for Rotating Shafts

Additional information was supplied from Jim Ingram on ANSI tentative specifications which allow non-guarded rotating shafts provided they are smooth and have no projections. After the SAC meeting, Arnold Glass reported that he received a large amount of information on this subject from S&PP in St. Louis. (This has been forwarded to SAC with recommended action.)

3. REPORT OF SAFETY HOUSEKEEPING AND ACTION COMMITTEE -- R. L. Stuart

The training of the trainers to carry out basic safety training of individuals has been completed. The training has been well received and the trainers are enthusiastic about the program. Training of individuals is expected to be complete by the end of the year.

Safety Training and Observation Program (STOP) training materials have been received. Bill Fuller has been appointed plantwide administrator of the STOP program. The STOP program will get underway after the first of the year; however, the exact date has not been established.

SHAC is considering proposals for revising the Hourly Safety Committee charter. This is not expected to be completed until after the first of 1978.

SC 14109

STG 2430954

LAM015898

4. REVIEW OF INCIDENTS

a. 10/10 Lost workday injury investigation -- McCullough

b. 10/12 F25-2 extruder gear box oil filter split along weld -- Daues

c. 10/18 Pruitt pipefitter in Dept. 51 - finger laceration required sutures -- McCullough

d. 10/18 Methanol spill from tank car -- Danner

e. 10/19 Possible HCN incident -- Trafton

f. 10/22 Incident report on serious injury to pumper gauger -- Danner

g. 10/26 Contractor injury report -- McCullough

h. 10/26 Operator in 35F, bagging machine incident, report dated 11/1/77 -- Daues

i. 10/28 Serious injury to chief operator, 35P -- Daues

j. 10/31 PA tank car spill -- Danner

k. 11/2 Boilermaker mouth injury -- McCullough

Near Misses:

Relief valve removal from 984T3-1&2 -- Fuller

Turbine destruction on 972P2-6 on 11/15/77 -- Trafton

5. OTHER ITEMS

The annual S&PP survey was being conducted during the week of November 14 by T. W. Lawrence from Safety and Property Protection in St. Louis.

PT submitted a copy of the revised smoking rule for PT laboratories.

Arnold
J. A. Glass

vf

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