

MEETING OF THE BOARD OF DIRECTORS
OF
CORNING GLASS WORKS

The Directors of Corning Glass Works convened at nine-fifteen o'clock in the forenoon on Wednesday, December 5, 1973, at the offices of the Corporation, 717 Fifth Avenue, New York, New York, pursuant to written notice mailed to all Directors on November 15, 1973 in the form prefixed hereto.

NOTE: THIS DOCUMENT DID
NOT COME FROM PPG FILES

There were present:

William H. Armistead
Francis H. Burr
Paul T. Clark
John B. Coburn
Allen W. Dawson
William C. Decker
Henry H. Fowler
Amory Houghton
Amory Houghton, Jr.
Arthur A. Houghton, Jr.
James R. Houghton
Thomas C. MacAvoy
Robert D. Murphy
Edward L. Palmer
Donald S. Perkins
Robert G. Stone, Jr.
R. Lee Waterman

being all of the Directors of the Corporation.

There were also present:

Charles D. LaFollette, Director Emeritus
Oakes Ames, Vice President and Controller
Van C. Campbell, Vice President and Treasurer
Fredrick M. Eaton, Esq. of Shearman & Sterling

Mr. Amory Houghton, Jr., Chairman of the Board, called the meeting to order and presided.

Mr. William C. Ughetta, Vice President and Secretary of the Corporation, acted as secretary of the meeting.

1 BB 0023835 1

THIS DOCUMENT WAS NOT A RECORD OF
PPG INDUSTRIES, INC. DID NOT COME FROM
IT'S FILES AND CANNOT BE AUTHENTICATED
BY PPG INDUSTRIES, INC.

5710

Mr. Baker also pointed out that the Corporation has some 750 different glass batch formulations of which approximately 60 are in melt at any one time, such glasses requiring a wide variety of batch chemicals. Mr. Baker noted that shortages existed for such batch chemicals as the result of inadequate conversion and processing capacity of the domestic chemical industry. He said that he had increased his staff in order to research and analyze purchases and to identify supply and cost problems. He also outlined the planned strategies and programs to overcome such problems.

After answering numerous questions, Mr. Baker was thanked for his informative presentation and then left the meeting.

NOTE: THIS DOCUMENT DID
NOT COME FROM PPG FILES

PITTSBURGH CORNING CORPORATION

Mr. James H. Bierer, President of Pittsburgh Corning Corporation, was then invited into the meeting to report on the allegations concerning Pittsburgh Corning made in a series of five articles in The New Yorker magazine entitled "Annals of Industry - Casualties of the Workplace". He noted that such articles were critical of the health protection afforded the Pittsburgh Corning employees at the Tyler, Texas plant which had produced "Unibestos" an asbestos-containing thermal pipe insulation. Mr. Bierer stated that Pittsburgh Corning had purchased the Tyler, Texas plant in 1962 and made the unilateral decision in September of 1971 to cease all production of Unibestos at the earliest possible opportunity. This was done and the Tyler plant was closed in February of 1972. He emphasized that the decision to close the plant was made without any pressure or suggestion on the part of the Union representing the employees or federal or state regulatory agencies. He further emphasized that throughout most of the 10-year period during which the plant was operated by Pittsburgh Corning, the dust levels at the plant were substantially in compliance with the then current asbestos dust standards.

Mr. Bierer reviewed the status of all litigation against Pittsburgh Corning involving asbestosis or mesothelioma allegedly caused by the products from the Tyler, Texas plant. He indicated that of nineteen such lawsuits, two had been settled for an aggregate payment of \$9,000, three had been dismissed and fourteen were being defended by Pittsburgh Corning. The possible legal liability involved in the active lawsuits, as well as other potential lawsuits, against Pittsburgh Corning was discussed.

Mr. Bierer, after answering numerous questions posed by the Directors, then left the meeting.

THIS DOCUMENT WAS NOT A RECORD OF
PPG INDUSTRIES, INC. DID NOT COME FROM
IT'S FILES AND CANNOT BE AUTHENTICATED
BY PPG INDUSTRIES, INC.

BB 0023836 5711