

DRAFT

BHRC OVERSIGHT, TECHNICAL, COMMUNICATIONS COMMITTEES CALL MINUTES

January 22, 2009

Attendees:

Michael Bird, ExxonMobil
Don Burnett BP
Stuart Cagen, Shell
Patsy Clegg (Chair), Shell
Brian Doll, ExxonMobil
Mark Fitzsimmons, Steptoe and Johnson
Jennifer Galvin, ConocoPhillips
Bob Greco, API
Brenda Hargett, API
Eric Stine, Chevron
John Wagner, API
Russ White, API

Dr. Jerry Rice, SRP Chair, part time

Quorum Present
Antitrust Guidelines reviewed

Decisions/Actions:

1. SRP/ERP/QA/2009 Benzene Symposium Update

INFORMATION: Dr. Jerry Rice, SRP Chair, did an update on the SRP/ERP/QA activities and the 2009 Benzene Symposium.

ACTION: API to send link to Symposium website to BHRC members.

Dr. Rice left the call after this agenda item.

2. Cinpathogen Proposal for additional funding

DECISION: Approved Cinpathogen proposal for additional \$470,000.

ACTION: API to execute new contract or contract extension with Cinpathogen.

3. Proposal to fund travel expenses for Dr. Tom Armstrong and Dr. Wang to attend the 2009 Benzene Symposium

DECISION: Approved proposal to fund travel expenses for Dr. Tom Armstrong and Dr. Wang to attend the 2009 Benzene Symposium

ACTION: API to notify Dr. Armstrong and Dr. Wang that proposal is approved.

4. Celebratory Dinner in Munich prior to 2009 Benzene Symposium

DECISION: Approved having a celebratory dinner on Sunday evening, September 6
2009, in Munich Germany to honor study participants.

NEXT CALL: Feb 17, 2009, 4 PM EST