



A/C Pipe
Producers Association

PLAINTIFF'S EXHIBIT

CAP-1153

Internal Correspondence

TO Executive Committee
FROM J. C. Jackson, President
Meeting Notice

April 16, 1984

DATE:

SUBJECT ACTION REQUIRED: Review for information and submit agenda topics by 5/15/84

Meeting file

This is official notification that AACPP's Executive Committee is scheduled to meet at 9:00 a.m., Tuesday, May 22, 1984 at the Association's offices in Arlington, Virginia. A preliminary meeting agenda is enclosed. Please submit by May 15, 1984 any additional items you would want included on the final meeting agenda.

cc: A. Kahn, Esq.

copies to: Executive Committee
L. Ambler
J. Bogart
L. Taylor ✓

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A/C Pipe
Producers Association

ENDA

Committee: Executive Committee
Place: AACPP Offices
Arlington, Virginia
Time: 9:00 a.m., Tuesday, May 22, 1984

Chairman: L. Ambler
Staff: J. Jackson
Members: J. Bogart
L. Taylor

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|---|-------------------------------------|
| I. Call to Order | 9:00-9:10 a.m. |
| II. Reading and Approval of Minutes | |
| III. Review of Agenda | |
| IV. Report of Officers | 9:10-9:30 a.m. |
| A. Chairman's Report | |
| B. Treasurer's Report | Review and approval |
| 1. YTD Financial Statement | Status Report |
| 2. Membership | |
| C. Staff Report | |
| V. Priority List | 9:30-10:30 a.m. |
| A. SOP-01-06, OSHA/EPA Rulemaking | |
| 1. OSHA | Status and assessment |
| 2. EPA | Status and assessment |
| VI. Old Business | 10:30-11:45 a.m. |
| A. SOP-01-01, Municipal Market Program | 1985 Target Account recommendations |
| B. SOP-01-02, State Monitoring Program | Status Report |
| C. California Department of Health Services | Status Report |
| 1. Permeability of Piping Materials | |
| D. Meeting Schedule | |
| 1. 1984 Fall Meeting | Date and location |
| 2. 1985 Annual Meeting | Date and location |
| E. AACPP Statistic Reports | Recommended Changes |
| 1. U.S. Domestic Shipments | (Mr. Bogart) |
| VII. New Business | 11:15-11:55 a.m. |
| A. Nominating Committee | Appointment |
| B. FY 85 Dues Schedule/Assessments | Resolution |
| VIII. Adjournment | 12:00 noon |