



A Division of The Society of The Plastics Industry, Inc.

Robert H. Burnett
Executive Director

February 13, 1995

TO: VI Executive Committee*

RE: Conference Call, February 13, 1995

The Executive Committee (EC) met once again via conference call on February 13, 1995 following the attached agenda plus several added topics.

■ Theresa Termine highlighted the Vinyl Summit with about 55 expected attendees on February 15. A complete "after action" report will be issued to the Board and the IMC.

■ Considerable discussion followed on the VI "wish list" for Congress.

- general agreement to take a low profile with respect to IJC. When the agenda for the Duluth meeting is known (September, 95), we will comment in writing as appropriate and also monitor the meeting itself.

- after considering an alternative proposal by Dow, the EC authorized a project designed to have the office of Technology Assessment (OTA) act as a third party auditor to bring congressional oversight to the EPA dioxin reassessment.

■ The Fourth Tripartite Conference to be held in Toronto October 16-18 will include representatives of Environment Canada for a briefing session followed by a reception and dinner on October 18. We will hold rooms for 20 member company representatives expected to attend.

■ A brief update on European developments subsequent to R. Buhl's semi-annual report then followed. Bob Burnett will be in Europe in late February and will brief the EC at our next session.

■ Advance notice of the HSE activity relative to "community exposure" was given by Meredith Scheck. A specific proposal will be reviewed by the IMC prior to Board consideration at a later date.

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■ Meredith Scheck updated the group on the SIDS situation with the British developments getting some coverage by CBS (Chicago) and potentially Newsweek.

■ At the request of the chair, Bob Burnett commented on the presentation made at the SPI Board meeting on January 27. Alan Bailey, as the VI Board representative, advised the senior plastics executives present that the chlorine issue affects the entire industry and not only PVC.

■ George Dillon commented on the Dow announcement (February 10) that the company will reduce dioxin emissions from plant locations by 90 percent over the next decade.

■ Nora Jacobs explained the videotaping schedule for April as the planned continuation of "On the Firing Line" for member education on vinyl issues. These modules will be suitable for use with other interested parties such as customers, local officials, etc.

The Executive Committee decided to continue the practice of monthly meetings via conference call. The next session will be Monday, March 13, at 10:00 a.m. (EST). Additional details and agenda to follow.

RHB:kc
attachment

c: T. Termine G. Dillon
 N. Jacobs F. Krause
 M. Scheck

* A. Bailey E. Schroeder
 P. de la Cruz M. Schneider
 B. Patient V. Struber
 J. Russ P. Hollins

Rob



A Division of The Society of The Plastics Industry, Inc.

Robert H. Burnett
Executive Director

February 10, 1995

TO: VI Executive Committee*

RE: Conference Call

As agreed, the Executive Committee will meet via conference call at 10:15 a.m. EST on Monday, February 13.

Items for discussion will include:

- 1. Vinyl Summit Status (T. Termine)**
- 2. Progress Report on VI "wish list" for the 104th Congress**
 - **IJC (N. Jacobs)**
 - **Congressional oversight (T. Termine)**
- 3. Tripartite Conference in Toronto (R. Burnett)**
 - **Participation by Environment Canada**
 - **Expected attendance**
- 4. European Update (R. Burnett)**
 - **Buhl report**
 - **Burnett trip**
- 5. HSE/Community Exposure (M. Scheck)**
- 6. SIDS Situation (M. Scheck)**
- 7. Additional items as appropriate**

RHB:kc
attachments

c: T. Termine G. Dillon
N. Jacobs F. Krause
M. Scheck

* M. White (for A. Bailey)	E. Schroeder
T. Berger (for P. de la Cruz)	M. Schneider
B. Patient	V. Struber
J. Russ	P. Hollins



A Division of The Society of The Plastics Industry, Inc.

Robert H. Burnett
Executive Director

January 26, 1995

TO: VI Executive Committee

RE: Conference Call, January 13, 1995

The VI Executive Committee met via telephone on January 13 to discuss items shown on the attached agenda. Specific comments on the points listed are as follows:

- 1) Theresa Termine of Nichols-Dezenhall walked us through the five point "wish list" for the new Congress. There was general agreement to prioritizing congressional oversight and IJC related activities. Our preference for oversight is through OTA.
- 2) The group was updated on the response being submitted to EPA "as we spoke". We are confident our package addresses the major agency concerns about PVC production, disposal by incineration and in accidental fires.
- 3) Agreed the guidance from the Board is to develop a '95-'96 budget comparable to this year's actual expenditures with a maximum 10 percent override, if necessary, to be covered by assessment.
- 4) Noted.
- 5) Noted (proposed agenda format to be sent to the Executive Committee - copy attached).*
- 6) Peter de la Cruz informed the Executive Committee of legal status on pending actions.
- 7) Approved a VI contribution to the Alliance for Reasonable Regulation of \$20,000 (50 percent in Fiscal Year '94-'95).
- 8) Strong support expressed - time, talent and treasure if necessary!

***See Fax response just received from JPA. ECVM (J. Svalander) concurred with our original proposal.**

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SPI-12174

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Executive Committee
January 26, 1995

The next conference call of the Executive Committee was scheduled for Monday, February 13, at 10:00 a.m. EST.

Bob

RHB:kc
attachments

c: Nora Jacobs, Edward Howard & Co.
Theresa Termine, Nichols-Dezenhall



A Division of The Society of The Plastics Industry, Inc.

Robert H. Burnett
Executive Director

January 9, 1995

TO: VI Executive Committee*

RE: Conference Call

As agreed, the Executive Committee will meet via conference call at 2:00 p.m. est on Friday, January 13.

Items for discussion will include:

1. VI agenda for the 104th Congress (see attached)
2. Status of VI response to the EPA Dioxin Reassessment
3. Budget development for FY 1995-1996
4. September 1995 Board meeting in Dallas (9/5-6 - Oxy hosting)
5. Tripartite Conference now firm for October 16-18 (Toronto)
6. Status of legal actions against the vinyl industry (LA/TX)
7. Alliance for Reasonable Regulation (funding request)
8. Habitat For Humanity
9. Additional items for discussion (Please advise this office if other topics require prior notice to the Executive Committee to facilitate consideration.)


RHB/pmb

cc: N. Jacobs
T. Termine

*A. Bailey	E. Schroeder
P. de la Cruz	M. Schneider
B. Patient	V. Struber
J. Russ	

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SPI-12176



A Division of The Society of The Plastics Industry, Inc.

Robert H. Burnett
Executive Director

November 18, 1994

TO: John Svalander, ECVI
M. Matsui, JPA

RE: Fourth Tripartite Conference

As directed at the meeting in Tokyo, we have investigated sites/dates for the next TPC in Toronto and recommend the Hotel Inter-Continental Yorkville as the preferred location. The conference will begin on Monday evening, October 16, and end at 5:00 p.m. on Wednesday, October 18, 1995. We expect an IGCCA meeting will take place at the same location over the balance of the week.

We have given considerable thought to revising the agenda along the lines of the "Washington model" and recommend the attached approach to facilitate discussion and consensus on three key issues facing the industry. I would appreciate your comments prior to approaching the rest of our colleagues for their support.

Incidentally, we will survey potential attendees for identification of key issues and issue a conference report after the TPC is over.

RHB:kc

c: B. Patient, The Geon Co.
K. Howlett, CCC

DRAFT PROGRAM
1995 PVC TRIPARTITE CONFERENCE
OCTOBER 16-18, 1994
TORONTO, ONTARIO

Monday, October 16, 1994

(Registration kits will be handed out by hotel staff at reception when delegates check in).

6:00 p.m. - 7:00 p.m.	Welcome Reception
7:00 p.m.	Dinner

Tuesday, October 17, 1995

7:30 a.m. - 8:30 a.m.	Continental Breakfast
8:30 a.m. - 10:00 a.m.	Plenary Session (outlining three main issues facing PVC Industry)
10:00 a.m. - 10:15 a.m.	Break
10:15 a.m. - 12:30 p.m.	Break-Out Sessions on Key Issues (Senior Management, Technical Management and Issues Management Staff)
12:30 p.m. - 1:30 p.m.	LUNCH in hotel
1:30 p.m. - 3:00 p.m.	Travel to Niagara Falls
3:00 p.m. - 5:00 p.m.	Tour Geon Plant
5:00 p.m. - 6:00 p.m.	Sightseeing at The Falls
6:00 p.m. - 8:00 p.m.	Dinner at Niagara-on-the Lake
8:00 p.m. - 9:30 p.m.	Return to Toronto

Wednesday, October 18, 1995

7:30 a.m. - 8:30 a.m.	Continental Breakfast
8:30 a.m. - 10:00 am.	Reports from Break-Out Sessions
10:00 a.m. - 10:30 a.m.	Break
10:30 a.m. - 12:30 p.m.	Break-Out Session by Issue to devise Actions Plans for short term (1 year) and long term (3-5 years) management of issues

12:30 p.m. - 1:30 p.m.

LUNCH

1:30 p.m. - 3:30 p.m.

Issue Sessions Reports and Discussion

3:30 p.m. - 3:45 p.m.

Break

3:45 p.m. - 4:45 p.m.

Consensus/Assignments on Issues

4:45 pm. - 5:00 p.m.

Next Meeting and Adjournment

JAPAN PVC ASSOCIATION

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(81)-3-3808-8487

HINO BUILDING, 2-1-1, UCHISAIWAI-CHO, CHIYODA-KU, TOKYO 100, JAPAN

TELEPHONE
(81)-3-3808-8481

January 25, 1995

FACSIMILE TO: Mr. Robert H. Burnett
Executive Director, VI
201-890-7029

FROM : Tsukasa Matsui, JPA

COPY TO : Mr. John Svalander
Director, ECV
32-2-6753935

SUBJECT : The 4th Tripartite Conference

Dear Mr. Burnett:

Thank you very much for your January 5, 1995 facsimile communication to us on the 4th Tripartite Conference and the scheduled Annual Meeting of VI.

Our replies are as follows:

1. Draft Program Per Your November 18, 1994 Facsimile to Us:

We would propose to have an information exchange meeting among the tripartite parties following the proposed Plenary Session in the morning of Tuesday, October 17, 1995. Each of the Tripartite will inform in advance the items of information to be made available from other two organizations. Such information will then be made available in the information exchange meeting.

The programs(draft) in our mind are as follows:

Oct. 16, 1995 (Mon)	18:00 ~	Reception & Dinner
Oct. 17 1995 (Tue)	8:30 ~ 10:00	Plenary Session
	10:15 ~ 12:30	Information Exchange Meeting
	13:30 ~	Visit Geon Plant
		Sightseeing at Niagara Falls
		Dinner
Oct. 18, 1995 (Wed)	8:30 ~ 10:00	Break-out Sessions on Key Issues
	10:15 ~ 12:30	Break-out Sessions by Issues to devise Action Plans for short term and long term management of issues
	13:30 ~ 15:30	Issue Session Reports & Discussions
	15:45 ~ 16:45	Consensus on/Assignments of Issues
	16:45 ~ 17:00	Next Meeting & Adjournment

In this connection, we feel it necessary to define concrete themes of the key issues (i. e., senior management, technical management, issues management) in advance for the break-out sessions on Wednesday, October 18, 1995. May we hear your thoughts thereon? Please also let us know your thinking on "Devise Action Plans for short term and long term management of issues".

2. Delegation from Japan:

Presently, we anticipate some 12 ~ 13 people will be attending the Conference from Japan.

3. Simultaneous Interpreters:

We would request you to arrange simultaneous interpreters for English/Japanese at the plenary session. We agree that it would be difficult to provide simultaneous interpreters for the break-out sessions, as you have pointed out. We, therefore, plan to select the members of Japanese Delegation who are capable of communicating in the break-out sessions.

4. Annual Meeting of VI:

Thank you very much for your invitation to the scheduled Annual Meeting of VI. We regret to inform you that none of our members can attend the meeting due to unavoidable previous engagements.

Yours sincerely,



Tsukasa Matsui
Executive Director

P.S. 1. Please accept our apologies for this delay.

2. Your January 5, 1995 facsimile communication was transmitted to Japan Plastic Waste Management Institute by mistake (?), which please note.

Thank you. T. M.

SPI-12181

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