PLAINTIFF'S EXHIBIT

MON-1925

MINUTES OF

PLANT MANAGER'S SAFETY BOARD MEETING

June 15, 1977

Present:

Member or Delegates

G. W. Bostick
P. E. Brubaker
G. L. Lunsford (for Danner)
G. W. Daues
J. A. Glass (also for Clark)
W. H. Lane
R. C. Martini
W. L. Riddick (for McCullough)
D. W. Metten
G. T. Ryan
R. L. Stuart
J. G. Trafton

1. REVIEW OF STATISTICS -- GLASS

TEXAS CITY SAFETY PERFORMANCE SUMMARY THROUGH MAY 1977

		1977	1976
YTD through March	TIF	64.3	88
	SIF	4.7	3.9
YTD through April	TIF	74.1	82
	SIF	3.5	5.8
YTD through May	TIF	77.5	88.5
	SIF	2.8	7.0

Through May:

8 Recordable cases of this number
(4 classified serious -- on the old basis)
6 Medical Treatment only
1 Lost workday case (limited duty)
1 Day away from work case (lost time)

	1977	1976	1977 MCIC
TRR-Total recordable case rate	1.13	3.58	7.58
TLWR-Total lost workday case rate	.28	-	1.86
DAWR-Days away from work case rate	.14	-	0.50

TLWR Target: 1.45 (1/2 Chem. Ind. Avg.)

These figures show a continuing decline in serious injury frequency (SIF) on the old basis although the total injury frequency (TIF) is not significantly lower. However, the SIF is less than half the year-to-date figure of a year ago. This indicates we're on the right track.

2. PLANT MANAGER'S COMMENTS

The MCI Managing Director's Task Force on Safety has initiated a program of to gain more visibility of top management showing

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interest in safety. In the future, the person giving the monthly financial review will visit a portion of the plant or laboratories to discuss some aspect of safety with workers in the area. Department 10 has been chosen as the site for the first visit.

3. SAFETY ADVISORY COMMITTEE -- DAUES

The following summarizes our discussions at the subject meeting:

A. Railroad Safety

Bill Riddick has initiated EWO's for design and costs of warning light systems at intersections and also for improved lighting at railroad crossings. SAC will review this engineering work when completed.

Bill Delaney reported (after our meeting) that the switch engines currently ring a bell when entering intersections and could also sound a horn as they do at all other plants in the Texas City area. A test of the horn appears in order and the chairman will arrange such a test with TCR via George Danner.

B. Atmospheric Storage Tanks

No additional SAC action needed.

C. Warden Communications

Jack Carlisle reported prior to our meeting that the warden communication system is used in most cases of a fire or spill during the day hours. A full test of the system, however, awaits installation of Plectrons and speakers in the main office building. No SAC action needed.

D. Texas City Material in Transit

Bob Stuart has submitted a proposed procedure to Cole Downing, MCIC, chairman of Task Force on transportation incident policy. A copy of this proposed procedure was given to SAC members for review. SAC will review Stuart's and the Downing procedure before further action.

E. Electrical Tracing Hazard

Response to the SHAC action request on MI cable installations showed significant quantities in certain units.

All but two units had the system properly identified. Identification is in progress in these two units. To be reviewed by SAC next meeting to be sure members agree that the situation with MI cable installations is acceptable.

F. Silica Safety Association

SAC recommendation for financial support has been followed up by plant engineering services and is in the plant manager's office.

G. Control Center Communications

Carl English is working actively with Motorola on a radio console for alternate emergency communications. He will present a progress report on a new system at the next SAC meeting.

NEW SUBJECTS

1) Concern has been raised about safety in instances where an employee works for a long period of time. SAC members felt this subject should be discussed at the plant manager's staff meeting to assess the frequency of such events. Accounting--Doug Metten--will develop data from payroll records.

2) Comments have reached SAC from field personnel on the potential hazard of wearing heavy slicker suits in the summer while working on acid or caustic systems. Members of SAC feel the danger of being overheated are real and will consult with loss prevention personnel on this problem. Safety supply stocks air-cooled suits for use in this service. Supervisors are urged to contact safety supply, safety inspectors or Tony Ozarchuk for assistance.

4. SAFETY AND HOUSEKEEPING ACTION COMMITTEE - STUART

A. Extra Step Program Status

The contacts are about 85% complete--of the 1162 cards issued there are about 174 remaining to be contacted. Most of these are people on vacation or absences for a number of reasons of the job performers and contactors. SHAC members are following up to make sure everyone is contacted.

Response from the field has been most encouraging. The job performers appreciate the opportunity to talk about their

jobs and the overall safety program. Quite a few safety safety suggestions have been picked up and promptly acted on by supervisors.

B. MI Electrical Heat Tracing

Response to the SHAC survey of the use of MI tracing is complete. A brief summary of the results are tabulated below:

1) There are 9 electrical tracing systems installed in the plant now, of this number, 7 are MI.

2) There are 16,500 feet of electrical tracing installed; 16,000 of it is MI.

3) Acetic acid has about 8,000 feet, about half of it is on transfer line to the dock.

4) Caustic distribution accounts for about 5,000 feet. Some to be abandoned when caustic concentration is changed.

5) There were 2 MI systems not identified when the survey began. Identification is now in progress.

6) The detailed report and summary is being forwarded to SAC.

C. Annual Safety and Housekeeping Inspection

Detailed organization for the annual housekeeping inspection has been developed and letters have been sent to people to serve on the various committees. Plans are being formulated. Key input needed by the committee is date of the visit and the theme of the inspection.

5. REVIEW OF INCIDENTS

The following incidents were reviewed by the PMSB:

A. Decomposer Incident in Phthalic Anhydride on May 24, 1977.

B. Machinist Struck by Falling Pipe - May 24, 1977.

C. Overfilling of 35T8 - May 11, 1977.

J. Arnold Glass A.C.
J. A. Glass

JAG/sh
July 19, 1977