

BHRC Oversight Committee Meeting
One Shell Plaza
Conference Room 1810D
910 Louisiana St
Houston, TX

Come to 18th floor. Use phone in elevator lobby to call Linda, 1-3113, Shirley, 1-0567, or Patsy, 1-2521 to let you in.

April 21

1:00 PM	Safety Review Antitrust Establish Quorum Review Agenda	Patsy Lorraine Lorraine Patsy
1:15	4Q03 Budget Review & Approval	Stuart & Lorraine
2:00	BHRC member positions on outreach	Patsy facilitate
2:45	Break	
3:00	PIs outreach plan	Patrick
3:15	BHRC position on outreach	Patsy
4:00	Technical Committee Recommendation Agree/Revise List	Patrick
4:15	Outreach Plan	Patsy
5:00-5:30	Adjourn	
6:00	Meet to go to dinner	

April 22

7:30 Continental Breakfast

8:00	Antitrust	Lorraine
	Establish Quorum	Lorraine
	Review April 21 Meeting	Patsy
	Review Agenda	Patsy
	Purpose of Meeting	Patsy

8:15 Outreach Plan, cont'd Patsy

10:00 Break

10:15 Outreach Plan, cont'd

12:00 Lunch

Continue Outreach Plan; as time allows, cover following topics:

12:30 Annual Meeting Planning Patrick

1:15 Annual Plan Patsy

1:30 API/BHRC Contract Review Patsy

2:00 AOB Patsy

2:15 Review Action Items Patsy & Lorraine

2:30 Adjourn

Note: Nancy Sullivan, Shell VP Aromatics & sponsor, will visit sometime during meeting and/or go out to dinner with us.