

minutes



PVC SAFETY GROUP STEERING COMMITTEE

Keller & Heckman
1150 17th Street, N.W.
Washington, D.C.

10:00 a.m. Friday
February 5, 1982

ATTENDEES:

A.R. Adams, Chairman, Air Products & Chemicals, P.O. Box 538, Allentown, PA 18049
A.J. Yu, Borden Chemicals, 511 Lancaster Street, Leominster, MA 01453
H.J. Hall, Conoco Chemicals, P.O. Box 1267, Ponca City, OK 74601
M. O'Mara, B.F. Goodrich Chemical Co., 6100 Oak Tree Blvd., Cleveland, OH 44131
Krueger, B.F. Goodrich Chemical Co., 6100 Oak Tree Blvd., Cleveland, OH 44131
R.W. Arnold, Hooker Chemicals & Plastics, P.O. Box 699, Pottstown, PA 19464
B. Fleshner, Keller & Heckman, 1150 17th St., N.W., Washington, DC 20036
J. Heckman, Keller & Heckman, 1150 17th St., N.W., Washington, DC 20036
G. Lazarchik, PPG Industries, One Gateway Center, Pittsburgh, PA 15222
E. Palmer, PPG Industries, One Gateway Center, Pittsburgh, PA 15222
L. Wheeler, Shell Chemical Co., One Shell Plaza, Houston, TX 77002
D.H. Hunter, Tenneco Chemicals, Turner Place, Piscataway, NJ 08854
J.R. Lawrence, Society of the Plastics Industry, 355 Lexington Avenue, New York, NY 10017

1. Introductory Comments

Chairman Adams opened the meeting with introductions and a brief review of the PVC Safety Group's achievements since its organization in 1974. He pointed out the need to review and rethink the group's mission and objectives.

THE SOCIETY OF THE PLASTICS INDUSTRY, INC.

355 Lexington Avenue • New York, N.Y. 10017

(212) 578-9400

SPI-09039

- Fire Litigation

Committee of Counsel is still indecisive as to its "need to form" and "timing". Next meeting to be in March. Expenses thereafter to be funded by the new committee. Estimated expenses to that point in the range of \$1,500 (not to exceed).

- Other Activities

If any, could be covered by contingency funds.

4. Future Mission of PVC Safety Group

Dr. Adams assigned to Bill Becker, Jerry Heckman and himself the job of developing a "statement of mission" for the future activities of the PVC Safety Group.

5. Combustibility Issues

Bob Fleshner reviewed the status of the possible test work at Southwest Research Institute.

Dr. O'Mara described the general plans for testing of PVC with the objective of determining the role of PVC involved in full scale fires.

Costs

Initial costs	40,000
Initial test	\$10-15,000

Funding

A motion was made to initiate the Test work at SWRI if support is provided by the entire group. This was unanimously approved with agreement that a letter soliciting support be sent to the PVC Safety Group's membership. Likewise, it was agreed that if the project was approved that efforts be made to obtain support of the project by non-group members.

6. Ad Hoc Pipe Resin Producers Committee

Dr. Krueger reported on the formation of the committee to deal with the California pipe situation. The immediate objective of this committee will be to support actions directed toward the assurance of the continuing use of plastics pipe in California. A public relation program will be developed and associate counsel is to be retained to assist the program being carried out.

7. Dr. Adams indicated that he will appoint a nominating committee for the purpose of developing a slate of officers and companies to the Steering Committee.

SPI - PVC SAFETY GROUPSource and Use of Funds - Cash Basis

<u>Source</u>	<u>Actual Yr. Ended 5/31/80</u>	<u>Actual Yr. Ended 5/31/81</u>	<u>Actual 7 Months Ended 12/31/81</u>	<u>Estimated/ Actual for Yr. Ended 5/31/82 (2)</u>
Funds Available June 1st:				
PVC Safety Group	\$ 28,545.81	\$ 51,310.81	\$(116,499.83)	\$(116,499.83)
EDC Committee	(8,818.02)	(1,823.21)	(3,739.15)	(3,739.15)
Assessments:				
Unspent from prior year	18,840.00	-	-	-
1st Assessment	103,843.00	122,162.50	248,050.00	248,050.00
2nd Assessment	200,000.00	119,575.00	-	250,000.00
Sale of Literature	145.00	255.50	62.50	250.00
Total Funds Available	\$342,555.79	\$291,480.60	\$ 127,873.52	\$ 378,061.02
Use				
Legal Services	\$228,457.28	\$293,920.01	\$ 176,887.81	\$ 303,000.00
Meetings	-	1,032.64	750.83	1,300.00
Postage, Printing, Mailing	401.98	613.49	1,180.73	2,000.00
Public Relations	50,600.08	54,781.31	24,276.52	42,000.00
Research and Development	6,806.18	57,551.00(1)	14,417.00	25,000.00
Telephone and Telegraph	613.98	711.70	-	-
Temporary Employees	-	186.90	-	-
Travel	6,188.69	2,922.53	1,730.86	3,000.00
Total Expenses	\$293,068.19	\$411,719.58	\$ 219,243.75	\$ 376,300.00
Funds Available May 31st (deficit)	\$ 49,487.60	(\$120,238.98)	\$ (91,370.23)	\$ 1,761.02

(1) PVC computerized bibliography

(2) Expenses annualized based on first seven-months' expenses for year 6/1/81 - 5/31/82.

SPI-09043

PVC MINUTES

PVC SAFETY GROUP
STEERING COMMITTEE
JANUARY 27, 1981

PVC HEALTH COMMITTEE
MARCH 19, 1981

PVC SAFETY GROUP
FIRE SAFETY COMMITTEE
MAY 14, 1981

PVC SAFETY GROUP
MAY 28, 1981

PVC SAFETY GROUP
FIRE SAFETY COMMITTEE
JUNE 23, 1981