



**A/C Pipe
Producers Association**

1600 Wilson Boulevard
Suite 1008
Arlington, Virginia 22209
(703) 841-1556

PLAINTIFF'S EXHIBIT

CAP-1334

AGENDA

Committee: Board of Directors
Place: AACPP Offices
Arlington, Virginia
Time: 9:00 a.m., Thursday, September 20, 1984

Chairman: L. Ambler
Staff: J. Jackson
Counsel: A. Kahn
Members: L. Cejudo
J. M. Couture
F. Layton
L. Taylor
E. van der Rest

- I. Call to Order** 9:00-9:10 a.m.
Recognition of proxies
- 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
 - 1. YTD Financial Statement Review and approval
 - 2. Membership Status Report
 - C. Staff Report
- V. Priority List** 9:30-10:30 a.m.
 - A. Regulatory Affairs Status and assessment
 - 1. OSHA Rulemaking
 - a. NPRM
 - b. SAAPAC
 - 2. EPA Rulemaking Status and assessment
 - a. SDWA
 - b. TSCA
 - c. Market Impact & Constituency
 - B. FY 85 Budget Review and approval
 - 1. IAI Management Agreement
 - C. Election of Officers Report
 - 1. Nominating Committee
- VI. Old Business** 11:00-11:30 a.m.
Status report
 - A. Strategic Operational Plan
 - 1. SOP-01-01, Municipal Market Program
 - 2. SOP-01-02, State Monitoring Program
 - a. Field Problems & Litigation
 - 3. SOP-01-03, EPA Drinking Water Regulations
 - a. AWWA Policy Statement
 - 4. SOP-01-04, Public Education Program
 - 5. SOP-01-06, OSHA/EPA Rulemaking
 - 6. SOP-01-99, International Affairs

B.	Meeting Schedule	Date and location
	1. International Affairs Committee	
	2. Executive Committee	
	3. 1985 Annual Meeting	
VII.	New Business	11:30-11:45 a.m.
	A. AACPP Registered Office	Resolution
VIII.	Adjournment	12:00 noon