MINUTES
AD HOC COMMITTEE ON PCB MEETING
JUNE 3, 1975

1. Meeting called to order at 9:00 a.m. with the following people in attendance: J. Butner of Sangamo; Ray Clark of Universal; R. Hauser of EUC; W. Peterson of Cornell Dubilier; Ty Nourse of EIA; S. Richel of G.E.; R. Rollins of Jard; C. Tuttle of Aerovox; G. Wallis of Mallory; R. Willy of McGraw Edison; and W. Papageorge of Monsanto.

2. The bulk of the all day session was spent reviewing the May 23 draft of the position paper going from EIA to EPA. Agreement was reached on numerous editorial changes and the section on the EIA Proposal was moved from the back of the paper and inserted just after the introduction.

3. Tuttle was requested to obtain approval from the Parts Division and gain its recommendation that the Board of Governors have the letter transmitted by President, Jim Adduci. In subsequent meetings these requests were accomplished.

4. The Committee agreed that copies of the position paper with accompanying, individually composed summary letters should go to OMB, FEO, Department of Commerce, and the Public Works Committee of the House of Representatives. Ty Nourse volunteered to draft these individual letters for Jim Adduci's signature.

5. It was agreed that the dissemination of the position paper would be restricted as follows:

   a. no copies will be distributed until the initial letter has gone to EPA; Ty Nourse will forward Xerox copies of the official letter on EIA's stationery to all Committee members;

   b. even after the letter has gone to EPA, dissemination of the letter will be restricted to personal visits by committee members with their contacts in the legislative and administrative branch. It is felt that Government in mass should not be stirred up too far in advance of a draft ANPR although it is also important that action be taken before the final ANPR is issued by EPA;

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c. Monsanto has been appointed the Committee's advisor as to when is the most opportune time for mass dissemination of the paper to all influential sources in the administrative and legislative branches of the government. When this occurs, C. Tuttle will issue a bulletin recommending prompt and instantaneous action by all committee members.

6. Other suggestions during the meeting and related action were:

a. Peterson will determine the strength of activity and thrust of NEMA's Askarel group. If appropriate Tuttle and two or three selected committee members will meet with this NEMA group.

b. R. Hauser has offered to draft a critique of an article appearing in the May 26 issue of Electronic Products entitled "Beware of PCBs". Tuttle has been guaranteed publication by that magazine of any statement this Committee cares to make;

c. Papageorge apologized that Monsanto was late in submitting its proposed spillage action plan. He stated work was about 50% complete and expected to have the final draft for the Committee by August 1;

d. there was some discussion of Monsanto's proposed "Action Plan Relative to PCBs" as defined in W. Papageorge's letter of May 30, a copy of which is attached. It was agreed that this seemed to be a good plan and the Committee assured Monsanto of its complete co-operation in any area in which Monsanto thought it could assist.

Respectfully submitted,

Clifford H. Tuttle
Chairman

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