

MINUTES of the three hundred fourth meeting of the Board of Directors of the Chemical Manufacturers Association, Inc., held at the Ritz-Carlton Hotel (Ballroom IV), Laguna Niguel, California, on Monday at 8:00 a.m. and Tuesday at 9:00 a.m., September 9 and 10, 1985. There were present:

Directors:	George J. Sella, Jr. - Chairman	
	Harold A. Sorgenti - Vice Chairman	
	Robert A. Roland - President	
	Arthur E. Biggs	Hans H. Kopper
	Robert D. Cadieux	Sidney M. Leahy
	Carlyle G. Caldwell	Carl W. Lorentzen
	Paul W. Chellgren	Robert H. Malott
	W. H. Clark, Jr.	H. Eugene McBrayer
	Harry Corless	Keith R. McKennon
	Ralph S. Cunningham	Robert L. Mitchell
	Keith H. Edmondson (1)	L. John Polite
	Robert B. Fell (1)	Seymour S. Preston, III
	F. Jack Fitzgerald	Thomas E. Reilly, Jr.
	Robert C. Forney	M. Whitson Sadler
	P. W. Ifland	Charles E. Stewart
	Ray R. Irani (1)	S. Jay Stewart
	John W. Johnstone, Jr.	J. R. Street
	Robert D. Kennedy	Konrad M. Weis

Secretary: Charles W. Van Vlack
 Treasurer: Gary C. Herrman
 General Counsel: David Zoll

By Invitation: Stuart T. Allen, SOCMA, E. I. du Pont de Nemours & Company
 William M. Bellamy, Jr., Union Carbide Corporation
 Frank W. Berryman, Chevron Chemical Company
 Geraldine V. Cox, CMA
 Kenneth E. Davis, Rohm and Haas Company (1)
 Wells Denyes, Eastman Kodak Company
 Garth F. Fort, Monsanto Company
 Gary S. Furman, American Cyanamid Company
 Edward D. Griffith, ARCO Chemical Company
 Jon C. Holtzman, CMA
 E. Hamilton Hurst, Nalco Chemical Company
 Thomas W. Mooney, The Procter & Gamble Company (2)
 Leslie F. Nute, Dow Chemical U.S.A. (1)
 Ray E. Olsen, Exxon Chemical Company
 Vernon R. Rice, E. I. du Pont de Nemours & Company
 Allan J. Spilner, Rohm and Haas Company
 William M. Stover, CMA
 Julianne H. Van Egmond, American Cyanamid Company
 James P. Watkins, American Cyanamid Company
 William T. Wood, Jr., E. I. du Pont de Nemours & Company (1)

(1) Monday only
 (2) Tuesday only

NON-RESPONSIVE MATERIAL REDACTED

CONFIDENTIAL

Subject to Protective Order in
Ross v. Conoco, Inc., No. 90-4837
14th Judicial District Court
Calcasieu Parish, Louisiana

4. Litigation and Related Activities

Vinyl Chloride Litigation. CMA has moved to intervene in a court suit brought by the Natural Resources Defense Council (NRDC) challenging EPA's emission standards for vinyl chloride under section 112 of the Clean Air Act. This case will probably be the first to decide the meaning of the "ample margin of safety" test of section 112. NRDC contends that section 112 requires EPA to set "zero-risk, zero-emissions" standards for all carcinogens. CMA and the American Petroleum Institute, who also intervened, will argue in support of EPA's position in the case, that the Agency is authorized to take cost and feasibility into account in setting emission standards under section 112. NRDC filed its brief on June 17, with EPA's response submitted on July 25. The CMA/API brief will be filed on August 19. A decision is expected by the spring of 1986.

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Vinyl Chloride NESHAPS Judicial Intervention. The Environmental Management Committee authorized CMA's intervention in a judicial suit supporting EPA's proposed revisions of the vinyl chloride hazardous air pollutant standard. This litigation will resolve the question of whether EPA is properly interpreting Section 112 of the Clean Air Act in developing standards that assure an "ample margin of safety".

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