PLAINTIFF'S EXHIBIT 279

THERMAL
INSULATION
MANUFACTURERS
ASSOCIATION, INC.

MINUTES
COMMERCIAL & MECHANICAL SYSTEMS
POWER & PROCESS
COMMITTEE MEETING

New York, N.Y. December 11, 1973

An informal meeting was held at 2:00 P.M. with the following in attendance:

W.W.Pitkin
R.Depenbrock
L.E.Feitt
D.Glosser
A.Hastings
R.W.Henry
A.W.Johnson
D.Johnson
H.E.Konrad
E.C.Long
L.H.Mills
R.E.Naylor
J.J.Wilson
J.Baer
J.M.Barnhart

1. D.Glosser has the responsibility for presentation of ECON I to the NICA Regional Associations. Teams will be formed to make the presentation.

   J.Baer is to design the presentation kit.

   It was suggested C.L.Sheckler be included on program to talk on health and safety.

   A presentation is to be designed to the Asbestos Workers pertaining to ECON I.

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2. A presentation to the government specification writers will be made. J. Baer with L.H.Mills and D.Glosser will develop the format. Scheduled completion date is February 1, 1974.

3. A program will be developed for presentation to Bureau of Commerce and other agencies concerned with the energy crises.

J.M.Barnhart
Executive Director