

MEETING AGENDA

ASBESTOS COMMITTEE MEETING
AUGUST 13, 1996
DALLAS, TEXAS

PLAINTIFF'S EXHIBIT

SWB-246

- I. Introductions 9:00-9:15
 - Sign In sheet
- II. Purpose of Meeting 9:15-9:30
 - This is a working Session
 - Review Asbestos Regulations
- III. Presentation of Asbestos Regulations by Dames & Moore 9:30-10:15
 - Laws and Regulations
 - Requirements to comply with laws and regulations
 - Options for relief by regulatory agency
- IV. Break 10:15-10:30
- V. Discussion 10:30-11:55
 - What approach do we need to take (i.e., SWBT employees do work or asbestos contractor do work)?
 - What changes in operation need to occur in the various parts of the business?
- VI. Date for next meeting 11:55
- VII. Adjourn 12:00

006501

**INTERDEPARTMENTAL ASBESTOS
COMMITTEE MEETING
NOVEMBER 7, 1996**

AGENDA

1. Discussion of Hole Drilling Protocol and air sampling results.
2. Application of Protocols to appropriate Agencies.
3. Training Course
 - Dames & Moore
 - Course Content
 - SWBT Course Number
 - Administration of Course
 - Train-The-Trainer
4. Job titles requiring training.
5. What is our next step?
6. Next meeting.

006502

**INTERDEPARTMENTAL ASBESTOS
COMMITTEE MEETING
DECEMBER 11, 1996
DALLAS, TEXAS**

AGENDA

1. RFCI's position.
2. State Agency approvals
3. Finalize job titles requiring training.
4. Who will train who?
 - a. Safety
 - b. CFL
 - c. COEI
 - d. Dames and Moore
5. Train-the-trainer schedule.
6. Legalities of contract with TEC (Andy Oberta),
7. What is next?
8. Next meeting?

December, 1996

ASBESTOS COMMITTEE:

The next meeting of the Asbestos Committee will be on January 13 & 14, 1997. We will begin on Monday, January 13 from 11:00AM to 5:00PM and conclude on Tuesday, January 14 from 8:00AM to 2:00PM. Again, we will meet at Three Bell Plaza, Room 900 in Dallas, Texas.

The agenda will be short but involved. We will discuss the total revision of the current company practice, enclosed, and will begin considering all the environmental issues to be addressed.

In addition to the practice, also enclosed is a copy of the "Asbestos Floor Tile Test Project" final report, which includes the NEA for floor tile, and the NEA for asbestos siding prepared by Andy Oberta.

If you have any questions or suggestions please call me on 314-235-5592.

Enclosures

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