Meeting Agenda
CELE Meeting, Spring 2018
Dallas, TX
Wednesday, March 14, 2018 – 1:00 PM–5:00 PM
Thursday, March 15, 2018 – 8:00 AM–12:00 PM

1. Introductions and Opening remarks – Chair
2. Membership/Roll Call to determine quorum – S. Goodson
3. Review and approval of Agenda – Chair
4. Approval of previous meeting minutes (Fall 2018 COPM meeting) – Chair
5. Discussion of old/continuing business/action items: Brief update, member input and resolution/go forward plan for pending issues:
   5.1. Ch. 19.6, Part 2 (TR 2568) – Update of status of finalizing draft of new Appendix D giving guidance on estimating emissions when using distillate to reduce degassing emissions and reformatting the document to become a Standard – S. Goodson/ R. Ferry
   5.2. Ch. 19.3 Part H, Tank Seals and Fittings Certification – revision (incorporating Parts F and G as appropriate), Review of Status of the document – R. Ferry
   5.3. Ch. 19.2 – Revision – Evaporative Loss from Floating Roof Tanks – Chair
   5.4. Ch. 19.3, Parts A, B, C, D, E – reaffirmation status – S. Goodson
   5.5. Ch. 19.4, Evaporative Loss Reference Information and Speciation Methodology, Phase I status update – Y. Yang/R. Ferry
   5.6. PTAC UG and Horizontal Tank Emissions: Convective Evaporation Losses Study – S. Goodson
6. Ongoing studies of Vapor Pressure Determination of Heavy Oil - Chair
7. EPA Report – M. Ciolek
8. TCEQ Report – T. Hurley
9. Potential new projects
   9.1. SR3s/funding requests
10. Review of Priority Item List - Group
11. Discussion of New Business Items: Brief update, member input and resolution/go forward plan for pending issues
12. Action item review and schedule for next two conference calls before the Fall 2018 meeting (Oct. 8-12, 2018 – San Francisco, CA.) – S. Goodson
13. Wrap-Up and Adjournment – Chair