1. Introductions and Opening remarks from the members – All present

2. Membership/Roll Call to determine quorum – P. Watkins

3. Review of Agenda, Amendments to the Agenda from the floor – Chair/P. Watkins

4. Approval of previous meeting minutes (October 1, 2009, Houston) – Chair/P. Watkins

5. Discussion of old/continuing business/action items: Brief update, member input and resolution/go forward plan for pending issues:

   5.1. Ch. 19.5/HM 65 (formerly Publ. 2514A) Field testing — Action items:
      5.1.1. P. Watkins to circulate J. Winberry's original proposal for field testing: completed (circulated on 29 Jan 2010 with notes from last CELE conference call).
      5.1.2. R. Ferry to prepare a scope document for site cooperation.
      5.1.3. P. Harrison to poll EI HMC-4 by the end of February 2010 to confirm with P. Watkins and R. Ferry suitable facilities willing to participate in the Ch. 19.5 field testing.
      5.1.4. W. Williamson to follow up on potential test site in Alaska.
      5.1.5. C. Caico to follow up on potential test site in Mexico.

   5.2. Methane emissions from tanks containing crude oils and products (quantifying methane solubility) — Action items:
      5.2.1. P. Watkins to circulate to CELE J. Winberry's proposal for a study to quantify methane solubility in gasoline: completed (circulated on 29 Jan 2010 with notes from last CELE conference call).
      5.2.2. P. Watkins to seek funding for the project from API GHG Core Group.

   5.3. Revision of Ch. 19.1, Ch. 19.2 and Ch. 19.4) — Action items:
      5.3.1. Heavy oil study: updated final report e-mailed on 5 March 2010.
      5.3.2. R. Ferry to modify the revision draft of Ch. 19.4 based on the decisions CELE had made during the 19 Jan 2010 conference call. R. Ferry will also review the notes to Table 5 and update them as necessary in light of the other Ch. 19 standards being under revision. R. Ferry will provide revision drafts of Ch. 19.1 and Ch. 19.2, and an updated revision draft of Ch. 19.4, to P. Watkins by 5 February 2010 for distribution to and review by CELE. CELE members to provide feedback on the revision drafts by the next CELE meeting.
5.4. Revision of Ch. 19.3 Part H (incorporating Parts F and G as appropriate) — Action items:

5.4.1. R. Ferry will provide a revision draft of Ch. 19.3 Part H to P. Watkins by 26 February 2010 for distribution to and review by CELE. CELE members to provide feedback at the next CELE meeting.

5.4.2. P. Watkins to withdraw Ch. 19.3 Parts F and G as current standards and list them in the API catalog as "historical": completed (standards withdrawn 31 Dec 2009).

5.5. Emission sources that do not have published emission factors — Action items:

5.5.1. P. Watkins to circulate the document containing the list of emission sources without published emission factors (extracted from the revision draft of API Publ. 1673) to SSETF, ATTF, RTK TF, CEHS Air Emission Issues Work Group, and CAIG etc. stating that CELE is considering developing a document on miscellaneous and atypical emission factors, in order to gauge the reaction of these groups, and such that feedback is available for discussion at the next CELE meeting.

5.5.2. R. Ferry to provide a proposal for the cost of developing such a document on "miscellaneous and atypical emission factors": completed (R. Ferry provided P. Watkins with a proposal on 8 Feb 2010).

5.6. E&P TANK software for Publ. 4697 Production Tank Emissions Model — Action items:

5.6.1. CELE members with suggestions for updating the methodology for API Publ. 4697 and improvements for the E&P TANK software to contact Matt Todd.

6. EPA Report

6.1. EPA ANPRM Emissions Factors Program Improvements – M. Ciolek

6.2. EPA draft Emission Estimation Protocol for Petroleum Refineries and the Refinery Wastewater Emissions Tool – M. Ciolek

6.3. Any other EPA issues – M. Ciolek

7. IFRT deck fittings – R. Ferry

7.1. Emission factors for "Ladder sleeves"

7.2. Revisit emission factors for IFR deck legs

8. Discussion of New Business items: Brief update, member input and resolution/go forward plan for pending issues

8.1. Topic scheduled for API’s TRI workshop titled: Overview of API Publication “Compilation of Emission Estimation Methods for Calculating Air Emissions under TRI”: review by CELE for consistency with our documents?

8.2. Any member to bring up any new business for CELE consideration/discussion.
9. Review of ongoing CELE projects and potential new projects/priorities

10. Action item review and schedule for next two conference calls before the Fall 2010 meeting (October 4-7, 2010, The Westin Westminster, Denver, Colorado) – P. Watkins

11. Wrap-Up and Adjournment – Chair