Meeting Agenda
CELE Meeting, Spring 2012
InterContinental Dallas, Addison, Texas
Wednesday, March 21, 2012 – 1:00 PM – 5:00 PM
Thursday, March 22, 2012 – 8:00 AM – 12:00 PM

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 24-25, 2012, Savannah) – 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 — Action items:
       5.1.1. Final report on observations of field testing – R. Ferry
       5.1.2. Updated field testing protocol – R. Ferry.
   5.2. Revision of Ch. 19.1, Ch. 19.2 and Ch. 19.4 — Action items:
       5.2.1. Status of documentation files for Ch. 19.1 and Ch. 19.2 – P. Watkins.
       5.2.2. Status of page proofs for Ch. 19.1, Ch. 19.2 and Ch. 19.4 – P. Watkins.
   5.3. Revision of Ch. 19.3 Part H (incorporating Parts F and G as appropriate): Review of revision draft – R. Ferry
   5.4. Ch. 19.3 Parts A-E: Determination to ballot for reaffirmation or withdrawal – All present
   5.5. Short term emission factors — Action items:
       5.5.1. Feedback received on the scope of proposed API Technical Report – C. Harris.
       5.5.2. Review of first draft of SR3 for proposed API Technical Report – All present.
6. EPA Report — M. Ciolek
7. CARB Report — J. Fischer
8. Review of ongoing CELE projects and potential new projects/priorities
9. Discussion of New Business Items: Brief update, member input and resolution/go forward plan for pending issues
   9.1. Presentation on PRCI Research Project – Floating Roof Vapor Monitoring – G. Morovich
10. Action item review and schedule for next two conference calls before the Fall 2012 meeting (October 22-26, 2012, InterContinental New Orleans, Louisiana) – P. Watkins
11. Wrap-Up and Adjournment – Chair