Meeting Agenda
CELE Meeting, Fall 2013
San Francisco, California
Wednesday, October 16, 2013 – 1:00 PM–5:00 PM
Thursday, October 17, 2013 – 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 (March 13-14, 2013, Dallas, TX) – 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 — Publication of TR on field testing protocol and observations on field testing – P. Watkins
   5.2. Estimating emissions from heated fuel oil tanks— Action items:
       5.2.1. Additional feedback on the proposed alternative approach for field testing of No. 6 Fuel Oil tanks.
       5.2.2. CELE’s future involvement in the proposed alternative approach for field testing of No. 6 Fuel Oil tanks?
       5.2.3. Data on heated tanks – T. Johnson.
       5.2.4. Proposal (SR3) to develop an Addendum to API MPMS Ch. 19.1 to include the theoretical model/calculations for heated tanks (hot stocks) – All present.
   5.3. Ch. 19.4 — Results of ballot on proposed Addendum to add a reference to ASTM D6377 for directly determining true vapor pressure (TVP) – P. Watkins
   5.4. Ch. 19.3 Part H revision (incorporating Parts F and G as appropriate) – R. Ferry
   5.5. TR 2568 update: annex giving guidance on the tank cleaning procedure using distillate to reduce degassing emissions – R. Ferry
   5.6. New TR on short term emission factors – C. Caico
6. EPA Report – M. Ciolek
7. CARB Report – J. Fischer
8. TCEQ Report – T. Hurley
   8.1. Collection efficiency value for barges
9. Review of ongoing CELE projects and potential new projects/priorities
   9.1. SR3s/funding requests
10. Discussion of New Business Items: Brief update, member input and resolution/go forward plan for pending issues
11. Action item review and schedule for next two conference calls before the Spring 2014 meeting (March 17-21, 2014, Sheraton Dallas, Texas) – P. Watkins
12. Wrap-Up and Adjournment – Chair