I. Introductions and registration of attendance (All)

II. Appointment of secretary to keep meeting minutes

III. Approval of Fall 2018 API 521 Meeting Minutes (All) (see separate file entitled “API 521 - 2017 Fall Meeting Minutes Draft”).

IV. Review of inquiries / correspondence on API 521
   a) 521-A1-2018-1: Flare header maintenance (page 3)

V. Old Business
   a) Status of API 521 7th Edition (E. Zamejc) (page 4)

   b) Status of Action Item 2016-1: Response to CSB Recommendations “Status Change Letter, API (BP TXC R4), C-AA, 4-29-2016" (page 5)

   c) Discussion proposed resolution of comments on Ballot 3 item on revision of the Accidental Mixing section, voting summary, comments (page 6) (All)

   d) Discussion of Ballot 6 items, voting summary, comments (pages 7-8) (All)
      i. Work Item 6.1 - New Work Item Potential ASME Code Violation with proposed responses to comments (page 7)
      ii. Work Item 6.2 - Action Item 2016-2 CSB Williams Response (page 7)
      iii. Work Item 6.3 - Work Item 4 Gas Breakthrough with proposed responses to comments (page 7)
      iv. Work Item 6.4 - Work Item 30 Thermal Expansion Definitions with proposed responses to comments (page 7)
      v. Work Item 6.5 - Work Item 41 Flow Induced Vibration with proposed responses to comments (page 7)
      vi. Work Item 6.6 - Work Item 46 LNG Flare Icing (page 8)
      vii. Work Item 6.7 - Work Item 51 Buckling Pin Definition (page 8)
      viii. Work Item 6.8 - Work Item 54 Global Air Failure (page 8)
      ix. Work Item 6.9 - Work Item 60 Unit Knockout Drum (page 8)
e) Work Item and Action Item Status (pages 9-25)
   i. Summary (page 9)
   ii. FINAL Balloted 7th Edition Work Items (pages 10-14)
   iii. FINAL 7th Edition Work Items Not Completed (pages 15-19)
   iv. FINAL 7th Edition Work Items Deleted/Reassigned (pages 20-22)
   v. Action Items (pages 23-28)

f) Discussion of API 537 Ballot on Integration of Moved API 521 Material

g) Review status of other Action Items (pending time availability) (pages 24-26) (All)

VI. New Business (pending time availability)
   a) AI 2017-02 - API 521 Severe Check Valve Leakage (page 28)
   b) ISO-23251 update
   c) Other

VII. Adjourn