AGENDA
SCPRS Joint Session

API Committee on Refinery Equipment
Subcommittee on Pressure Relieving Systems

2019 Fall API Refining and Equipment Standards Meeting

1:00 PM – 5:00 PM
Wednesday – Nov 20, 2019

Hyatt Regency Atlanta
Atlanta, GA

Matt Brewer – Chair
Eli Vatland Johansen – Vice-Chair
Bob Eisenmann – SCPRS Sponsor on CRE

I. Welcome and Introductions

II. Appointment of Secretary to record minutes (James Topp, Provenance Consulting)

III. Review of Agenda

IV. Roster, and registration of attendance

V. Review of API Anti-Trust Guidelines (page 2)

VI. Approval of minutes from Spring 2019 meeting

VII. Task Force reports (incl. API sharepoint)

<table>
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<tr>
<th>API Document</th>
<th>Current Published Year</th>
<th>Due Year</th>
<th>Current Status</th>
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<th>Target Publication</th>
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- TF 520 – Phil Henry
- TF-521 – Mike Porter
- TF 526/527 – Thakor Patel
- TF 2000 – Kevin Campbell, Don Griglack

VIII. Ongoing Business

i. Material moved between API 521 and API 537 - Mike
ii. Voter List Updates - Matt
IX. New Business

i. SCPRS Round Table Q&A discussion guidelines– Eli

ii. New Electronic Roster and future plan - Matt

iii. Potential further discussions

   i. Update on ASME XIII – D. DeMichael – 10 minutes
   iv. Presentation Introduction and future presentations - Eli

v. Presentation – James Dean “SRU WHSG tube rupture event”

vi. Presentation – Don Eure "Vacuum protection for pressure vessels"

vii. Presentations – Jung Kim "Vapor Velocity Guidelines for Horizontal Flare Knockout Drums"

X. Any Other Business

XI. Adjourn

Process to gain access to SCPRS Sharepoint at API.org

1. Navigate to mycommittees.api.org; click on “Sign In” at upper right corner
2. Enter email address (that you list on meeting sign-in sheets), and click “Forgot My Password”
   You MUST be listed on the Task Force roster to gain access

API Antitrust Guidelines

API staff and member company representatives should observe the following guidance:

- No discussion or sharing of any company’s confidential or proprietary information;
- No discussion or agreements, either explicit or implicit, regarding prices of particular products or services provided by or received by a company;
- No forecasting of prices for goods or services;
- No discussion of any company’s purchasing plans for particular products or services;
- No discussion of any company’s specific merger/divestment plans, market allocation, production information, refinery runs, inventories and costs (only publicly available information should be discussed or shared);
- No agreement or discussion regarding the purchase or sale of a product or service – purchasing and selling decisions are independent company decisions;
- No sharing or discussion of specific company compliance costs, unless information is publicly available;
- No discussion of how individual companies intend to respond to potential economic scenarios or government action;
- No disparaging remarks regarding vendors, products, services