

Community Environmental Working Group
SILICA TESTING TASK FORCE (STTF)
Minutes of the Meeting of August 13, 2010

Members Present: John Alsobrook, Hugh Church, Thomas Little, Edward Pineda, James Tritten

Members Not Present: Pat Clauser

Consultants Present: John Bartlit, Mike Williams

Consultants Not Present: Judy Hemphill

Non-Members Present: Roberta King, Lynne Kinis, Jeff Radford, Stephen Littlejohn

Materials: Draft plan for silica testing, stage 1; list of possible laboratories

The meeting started at 3:15 PM. Mr. Alsobrook said that Pat Clauser would not be able to attend because of a conflict. She will be at the meeting on August 18.

The group reviewed the two stages of the silica-testing project, including (1) Intel-driven testing of all existing Durr and Munters RTOs in 2010 using a partial Citizen Protocol and (2) CEWG-driven testing of all RTOs (only Munters, as Durr will be gone) in 2011 using the full Citizen Protocol.

The group discussed the draft plan to conduct stage 1 (2010). Roberta King asked that a footnote be added to the column on CEWG responsibilities noting that the CEWG authorized the Silica Testing Task Force to act on its behalf for the 2010 phase of the testing. The column on "ECD" will be revised to read "Estimated Completion Date."

Mr. Little led a discussion of the first item in the draft (page 2 of 5), "Obtaining input on sampling dates, locations, and number of sampling events." After discussion of the procedures to be used by the group, Mr. Alsobrook moved that a chair be elected, that the group adopt *Roberts Rules of Order*, and that this set of arrangements be reviewed at the end of the year. Mr. Pineda seconded the motion. After discussion, the motion passed. Mr. Church nominated James Tritten to be chair, and Mr. Pineda seconded the motion. No other nominations were made. Mr. Tritten was elected.

After a discussion of sampling, Mr. Alsobrook moved that samples be taken day and night both beginning of the week and end of the week, 4 samples per unit, to be taken simultaneously, plus QA/QC samples. Mr. Little seconded the motion. After discussion, the motion passed. The dates of sampling will be provided later. The group acknowledged that a process for blinding and sample coding will need to be developed.

Mr. Little led a discussion of the second item in the draft (page 2-3 of 5), "Determine to whom lab results get sent." Mr. Alsobrook moved that lab results be mailed only to the chair of the STTF. Mr. Pineda seconded the motion. After discussion, the motion passed. The group acknowledged that a process for dissemination of results would need to be developed.

The meeting adjourned at 5:15 PM.

Respectfully submitted,
Stephen Littlejohn, CEWG facilitator