



Georgia Industry Environmental Coalition

GIEC STEERING COMMITTEE MEETING

APRIL 7, 1998 / 11:30 A.M. - 4:00 P.M.

Georgia Power Company, Atlanta

Attendees:	Jim Baker	Larry Bradbury	Danny Duggar	Win Hill
	Larry Neal	Debbie Ryan		

J. Baker, as SC Chairman, facilitated this meeting and began with...

January 20, 1998 SC Meeting Minutes

The meeting minutes from the Jan. 20th SC meeting were approved by SC.

Application for Membership Review

Mohawk Industries' application for GIEC membership was reviewed and approved by SC.

Action Item(s): D. Ryan to send welcome letter, new member package and invoice to Mohawk and ask J. Burson to call Mohawk rep. as EPD/Industry Interaction Chair to identify interests.

"Public Participation Rule" Comments Submission

SC discussed appropriateness of GIEC submitting comments on most recent version of rule for May 8, 1998 public meeting. (GIEC submitted written comments for an earlier version on January 20, 1998, to the DNR.) Decided that since GIEC's main objection to EPD's earlier version was providing for the opportunity of a 3rd party being present at the negotiating table was no longer included in this most recent version of the rule, GIEC would not submit comments at this time. Comments would best be handled through GIEC's individual companies if they so wished. GIEC acknowledged EPD's position of needing to compromise between the interests of industry and the environmentalists.

RCRA and Water Resources Workgroup Meetings of March 10th

SC members who attended these workgroup meetings expressed their being pleased with the turn-out, discussions held and information shared among those members in attendance. A good idea to keep holding such meetings periodically or as needed. Briefly discussed TMDL action item noted in the Water Resources Workgroup meeting notes and asked for status. Question arose as to whether or not Workgroup Chairs ought to be present at SC meetings to discuss workgroup activities. Decision was made that it was not necessary but that the SC should continue to receive workgroup meeting notes. SC would need only get involved in workgroup activities/decisions if they involved formal submittals to EPD.

Action Item(s): D. Ryan to call Mike Wilder about WRW proposed meeting with EPD on TMDL's and notify SC.

Air and EPD/Industry Interaction Workgroup Meetings to be Held in May

May meetings to be held on either the 19th or 21st, depending on general membership responses. (1) Discussed continued need for new Air Chair to replace D. Orr, although D. Orr will chair the Air Workgroup meeting in May. Suggestion made to try to get a volunteer whose company falls under the synthetic minor category since their interests are less likely to be addressed in the trade associations. L. Bradbury suggested Carl Fortune as a possibility if after the May meeting there's an agenda for this year. (2) Also recalled history of EPD/Industry Interaction Workgroup and why it was formed. Discussed "environmental roundtable" formation (possibly co-sponsored with GCC) might present a good forum for

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'98 GCC/GIEC Annual Environmental Conference

SC reviewed revised Letter of Understanding (LOU) delivered by L. Ledbetter from GCC. D. Ryan summarized LOU terms: All revenue (registration \$, exhibitor \$ and sponsor \$) collected from the Conference would be pooled. All GCC expenses (except staff labor) would be deducted from revenue pool. GIEC expenses (except staff labor, staff expenses, speaker expenses, conference hand-out materials, and any other expenses not mentioned in LOU covered expenses) would be deducted from same revenue pool. Any profit left would be split 75% to GCC; 25% to GIEC. This meant any GIEC expenses not covered in LOU would then be deducted from GIEC's 25%, which would increase the chance of GIEC losing money again this year. Because the LOU looked too one-sided, decision was made to tell L. Ledbetter to inform GCC that while GIEC appreciates the time and effort they put forth in developing the LOU, GIEC decided it would not be in GIEC's best interest to cosponsor the conference with GCC this year. SC went on to decide a GIEC environmental conference of its own may be a better idea and the September/October timeframe should be considered.

Action Item(s): D. Ryan to inform L. Ledbetter of SC decision; begin looking into fall conference potential.

Membership Recruitment Project Status

(1) D. Ryan updated SC on project status, including companies that have shown the most recent and highest interest in becoming a GIEC member: Goodyear, Magna, Amoco, Rochester Midland, Municipal Electric Authority of GA, Monroe Auto. W. Hill asked that D. Ryan re-contact NCR also. (2) Because L. Neal had not followed up with S. Stone about what it would take to proceed on with developing the master list of potential GIEC members, J. Baker requested that he do so as soon as possible so we can move on. SC agreed to authorize another \$2k - \$2.5k to S. Stone if J. Baker felt it necessary and justified. (3) SC reviewed designers redesigns of the GIEC logo and concurred to keep the existing logo, but remove the lines. A decision to change the color of the existing logo from teal to forest green and changing the font would be acceptable. (4) Briefly discussed the incentive program, which would be designed to encourage and reward existing GIEC members to recruit new members - C. Dunn of Dow Chemical qualifies under the new program by recruiting Mohawk, for instance. SC concurred that it was a good concept.

Action Item(s): L. Neal to contact S. Stone asap and report back to J. Baker. D. Ryan to continue pursuing aforementioned companies, including NCR; notify designer of SC decision; and draft incentive program details for SC review/concurrence within next couple of weeks.

6-Month Financial Review

SC reviewed a financial spreadsheet showing actual revenue and expenses from October 1, 1997 through March 31, 1998. Other foreseen expenses were shown from April 1 through September 30, 1998.

Cc: GIEC Steering Committee
L. Neal