

**GIEC Steering Committee Conference Call**  
**July 29, 1996 10:00 a.m. - 12:00 Noon**

***Those Participating:***

Ray Osborne	Douglas & Lomason Company
Larry Bradbury	Atlanta Gas Light Company
James Burson	Merck & Company
James Baker	Union Camp Corporation
Danny Duggar	Forstmann & Company
Paul Sims	Southwire (for Win Hill)

Chairman Ray Osborne convened the conference. He welcomed and thanked everyone for their participation.

Chairman Osborne noted the agenda topics for the conference call and noted a meeting would be held mid to late August.

The first topic of discussion was the By-Laws for GIEC. It was noted on page 2 under Chairman that the wording be changed to reflect the following:

CHAIRPERSON - The Chairperson of GIEC shall be decided by a vote of the membership to serve a one year term but may succeed themselves. A vacancy in the office of the GIEC Chairperson shall be filled for the unexpired term by the Vice-Chairperson. A motion was made by Larry Bradbury to accept this change and seconded by Danny Duggar.

The letter Ray Osborne sent to the steering committee members noting his interest and desire to serve as chairperson for another term was discussed. Larry Bradbury asked if anyone else was interested in the chairperson position of GIEC. The committee agreed they would support Ray in his willingness to serve again as chairman.

The 1997 Steering Committee election was discussed at length. The Steering Committee agreed to fill the vacant committee member slot and have seven members on the committee. The Chairperson will only participate in Steering Committee votes in case of tie. Committee members identified three people that may have an interest in serving on the steering committee. Those members are: Jim McClatchey, Virginia Holton, and Terry Snell. Russ Schlecht was asked to contact Ms. Holton and Mr. Snell to confirm their willingness to serve on the committee.

The committee asked that a letter be sent to membership asking for interested members that may be willing to give of their time to serve on the steering committee. Once those names are received, the steering committee will put a recommended slate together and ask for the membership to vote on the presented slate. Those submitting names will be asked to provide a brief description of the person that would like to become a steering committee member. It was noted that a fax be sent and asked to return in three or four days with their nominations. This will be discussed at the next steering committee meeting.

The committee noted they would serve as the nominating committee.

Also, the By-Laws will be amended to clarify several administrative issues and will be sent to the Steering Committee for review prior to submittal to the general membership for their comments/approval.

A possible membership application for potential members was discussed. The committee responded favorably to the application. However, it was noted a section needed to be included in the membership letter describing the various workgroups and other environmental issues that may have some interest.

The Chamber of Commerce/GIEC Environmental Conference was discussed. It was noted that with the air issues that have taken place this year should have been a topic on the agenda. Russ Schlecht and Jim Burson will talk and work out a time period for the air topic to become part of the program.

Other enhancements discussed were business cards, lapel pins, windbreaker, and a membership plaque. The steering committee noted they did not feel the need to have business cards, but did agree that the GIEC staff should have them.

After some discussion of dates, the steering committee agreed to meet at Law in Kennesaw on August 27th from 8:30 a.m. until 2:00 p.m. An agenda will be developed for this meeting.

Larry Bradbury of Atlanta Gas Light discussed his letter that was reviewed by the committee for filing an Amicus brief. After some discussion, the committee decided that the name GIEC should not be used in support of this brief. However, a letter can be sent to the GIEC membership asking if they would like to participate with Atlanta Gas Light Company. Larry Bradbury will develop and send that letter to the membership on Atlanta Gas Light letterhead.

The final item of discussion was brought before the committee by RCRA Workgroup Chairperson Jim Baker of Union Camp Corporation regarding the participating of the Airforce in the RCRA Workgroup. He noted that general counsel would be the one participating on the workgroup. The steering committee discussed and it was the consensus that they invite the Airforce to participate at the workgroup meetings only and provide their comments but GIEC would not be representing the Airforce. Also, if the Airforce would attend a public hearing, they would be representing themselves.

Chairman Osborne asked if any other issues to discuss. Since there were no other items to be discussed Larry Bradbury motioned to adjourn and seconded by Jim Baker.

The conference call ended at 12:02 p.m.