

Safe Operations
Committee

Tamara Deiro, Co-Chair
David Bestwick, Co-Chair

Leticia Acosta
Dan Becker
Scott Bichel
Joseph Bistes
Bruce Blue
Paul Brenner
Amanda Buros
Joel Denbo
Jeff Farano
Angela Fornal
Melissa Frangiosa
Marina Giberson
Brian Halloran
Jerry Heitman
Patrick Hennessy
Michael Hughes
Jairelyn Huguét
Mike James
Erick Jimenez
Kenneth Kennedy
Tom Knippel
Chip Koplin
Kevin Lamar
Matthew Leonard
Steve Levetan
Mark Lewon
Jacqueline Lotzkar
Jason Maslin
Scott Miller
David Naughton
Charles Priggemeier
George Reynolds
Fabiola Rodriguez
Brad Schmidt
Jim Scott
Megan Tabb
Steven Tuch
Peter Van Houten
James Wiseman III

Dan Becker, Executive Committee
Liaison
Ryan Nolte, Staff Liaison

Safe Operations Meeting Agenda
Board of Directors
Virtual (Zoom)
Thursday, January 12th, 2023
1:00 P.M. – 2:00 P.M. EST

1. **Welcome / Call to Order (1 min) – Chair**
2. **Review Anti-Trust Guidelines/Code of Conduct (1 min) – Chair**
3. **Approval of Minutes (1 min) – Chair**
4. **Safety/Environmental Message (3 min) – TBD**
5. **New Business**
 - a. **Environmental Update**
 - i. **PFAS update (10 min) – D Wagger**
 - b. **Safety Update**
 - i. **RIOS Update (5 min) – D Kendall**
 - ii. **Fire outreach update (5 min) – K Kunze**
 - iii. **Battery safety working group update (5 Min) – J Sjogren**
 - iv. **ISEC review (3 min) – R Nolte**
 1. **Save the date for w/o May 15, 2023 (St. Louis)**
 - a. **Confirmed Topics**
 - v. **OSHA Update**
 1. **Standard Updates (10 min) – T Smith / R Nolte**
 - vi. **COSE update (5 min) – P Van Houten**
 - vii. **SDS Update (3 min) – T Smith**
 - c. **Transportation Update (10 minutes) – J Sjogren**
 - d. **EHS Sessions at Convention (3 min) – T Smith**
6. **Old Business/Unfinished Business (member led)**
7. **Good and Welfare (2 min) – Chair**
 - a. **Call for Volunteers and Continuation of Committee Members**
8. **Adjournment (1 min) – Chair**