



Agenda

EHS+ Committee Meeting

February 28 – March 1, 2017 | Printpack; Atlanta, GA

Tuesday, February 28	
9:30 - 11:30 a.m.	<p>Introduction to EHS for Plastics Product Stewards <i>All participants welcome; work session on content for training program</i></p>
Noon - 1:00 p.m.	<p>Welcome Luncheon</p>
1:00 - 1:15 p.m.	<p>Welcome and Opening Remarks Susan (Sue) Gluodenis, Braskem; EHS+ Committee Chair <i>Antitrust Reminder, Self-introductions</i></p> <p>Dave Ellison, Printpack <i>Fire Exits, Recycling, Additional Remarks</i></p> <p><i>Review and Approval of Meeting Agenda</i></p>
1:15 - 2:00 p.m.	<p>EHS in the New Administration and Engaging in the Regulatory Process</p>
2:00 - 5:30 p.m. <i>(includes 15 minute break)</i>	<p>Worker Health and Safety Task Group James (Jim) Slaugh, Lyondellbasell; Task Group Chair</p> <ul style="list-style-type: none"> - Walking Working Surfaces and Personal Fall Protection Systems <i>OSHA's Final Rule, revised ANSI/ASSE Z359.1</i> - Recordkeeping and Reporting <i>Incl. new rule, Clarification of Employer's Continuing Obligation to Make and Maintain an Accurate Record of Each Recordable Injury and Illness</i> - OSHA's "Recommended Practices for Anti-Retaliations Programs" <i>New guidance from OSHA</i> - Control of Hazardous Energy -- Lockout/tagout (LOTO) <i>Status of Standards Improvement Project – Phase IV; future rulemaking</i> - Machinery Safety Standards Update <i>Incl. ANSI B151.1</i> - LOTO and Machine Guarding Training Update <i>Updating training; working with PLASTICS' Safety Standards Committee</i> - Electrical Safety – NFPA 70E <i>Protecting employees against arc flash hazards</i> - Additional Rulemakings, Emphasis Programs and Enforcement <i>Incl. 2017 increase in OSHA penalties</i> - Sustainability in the Workplace <i>Incl. OSHA's "new approach for advancing worker safety and health"</i> - Leading Indicators of Safety - PLASTICS Safety Statistics and Awards (SSA) Program – 2017 Launch - 2017 Priorities, Projects and Planning - Member Roundtable

5:30 p.m.	Adjourn Day 1
6:00 p.m.	Networking Dinner
Wednesday, March 1	
7:30 - 8:00 a.m.	Breakfast
8:00 - 11:00 a.m.	<p>Product Regulatory Task Group William (Bill) Robert, BASF; Task Group Chair</p> <ul style="list-style-type: none"> - Chemical Prioritization, Risk Evaluation, the Inventory and More: Implementation of Toxic Substances Control Act (TSCA) Amendments <i>Rulemakings, impacts on plastics industry sectors, comment opportunities</i> - Ongoing TSCA Activity <i>Incl. Work Plan Chemicals, significant new use rules (SNURs)</i> - Canada-U.S. Regulatory Cooperation Council (RCC) <i>Current workplace chemicals and chemicals management activities</i> - California Proposition 65 <i>Focus on understanding the obligation to warn</i> - Additional State Activity <i>Focus on chemicals and alternatives; extended producer responsibility</i> - Global Chemicals Management <i>Incl. EU REACH, K-REACH and other initiatives, with a focus on polymers</i> - Additional Product Regulatory Rulemakings and Enforcement - 2017 Priorities, Projects and Planning - Member Roundtable
11:00 - 11:45 a.m.	<p>Risk Management and Opportunities Sarah Medearis, Environmental Resources Management (ERM)</p>
11:45 a.m. - 12:30 p.m.	Lunch
12:30 - 2:00 p.m.	<p>Environmental Issues Task Group</p> <ul style="list-style-type: none"> - Accidental Release Prevention Req. – Risk Management Plan (RMP) Rule <i>Final rule, impacts and implementation delay; Congressional Review Act</i> - U.S. Toxics Release Inventory (TRI); Canada National Pollutant Release Inventory (NPRI) <i>New developments, pollution prevention and chemicals management</i> - Additional Environmental Rulemakings, Litigation Status and Enforcement - 2017 Priorities, Projects and Planning - Member Roundtable
2:00 - 3:00 p.m.	<p>Full Committee – All Meeting Participants Sue Gluodenis</p> <ul style="list-style-type: none"> - Review and Approval of October 2016 Minutes; Action Item Review - Leadership, Recruitment and Retention - Bylaws – PLASTICS Rebranding - Sustainability and PLASTICS - 2017 Goals – Priorities, Projects and Planning
3:00 p.m.	<p>Closing Remarks and Adjourn Sue Gluodenis</p>



PLASTICS INDUSTRY ASSOCIATION (PLASTICS)

ANTITRUST REMINDERS AND MEETING GUIDELINES

Group activities of competitors are inherently suspect under the antitrust laws. Many agreements and activities between and among competitors, however, are both legal and beneficial to society and the industry. It is expected that all member representatives involved in PLASTICS activities, as well as PLASTICS consultants and meeting participants, will be sensitive to the legal issues involving trade associations and take all measures necessary to comply with U.S. antitrust laws and similar foreign competition laws.

Whether seriously or in jest, **do not discuss** or exchange information regarding:

Prices, including:

- Individual company prices, price changes, price differentials, pricing patterns or policies, discounts, allowances, credit terms, warranties, rebates or special financing, indemnification agreements, or other terms and conditions of sale affecting price.
- Industry pricing policies, price levels, price changes, pricing procedures, profit margins or other data that bear on price.
- Individual company data on costs, production, capacity, inventory, sales, profit margins or other data that bear on price.

Production, including:

- Individual company plans concerning the design, production, distribution or marketing of particular products or product features, including possible or proposed customers or territories.
- Agreements with competitors to control or limit production, restrict or allocate exports or imports, control or limit product quality or research or allocate sales according to customers, territories or products.

Marketing procedures, including:

- Matters relating to dealing or not dealing with actual or potential individual suppliers, customers, or competitors that might exclude them from the market;
- Territorial restrictions, allocations of customers, restrictions on types of products or any other kind of market division.

Meeting Guidelines

- Agenda will be prepared and distributed before the start of the meeting.
- Meeting discussions will be limited to agenda items unless the Chair approves additional topics.
- Minutes of a meeting represent the legal record of what transpired. Carefully review draft minutes and call for corrections if the meeting minutes are not accurate.
- Staff (or counsel) will be present at each meeting.
- Object to any discussions or activities that appear to violate PLASTICS' antitrust policy.
- Avoid colloquial language that might be mischaracterized later (e.g., "dominance," "only game in town," "control of market").

This list is not exhaustive and understanding and acting in compliance with U.S. and foreign antitrust and competition laws sometimes can be difficult. If you have a question about the propriety of PLASTICS activities or discussions in an PLASTICS meeting, you are encouraged immediately to contact PLASTICS counsel or your company's legal counsel.

Confidentiality Reminder

It is expected that all members of PLASTICS will act in the best interests of the association. Discussions at meetings and any documents or other materials that are produced or distributed are confidential. Details of the meeting should not be published, disclosed to any third parties, or used except in support of official PLASTICS business. Naturally, member company representatives can share this with appropriate personnel within their own companies; when distributing within your companies, please remind the recipients of the confidential nature of the information.