

TNI Stationary Source Audit Sample Expert Committee Teleconference
February 21, 2012

Attendance:

Maria Friedman – Chair TestAmerica (Laboratory)	Committee member	present
Mike Hayes Linde (Provider)	Committee member	present
Michael Klein New Jersey DEP (State government)	Committee member	present
Theresa Lowe CCI Environmental	Committee member	absent
Paul Meeter Weston Solutions (Stationary Source Tester)	Committee member	present
Gregg O’Neal, North Carolina DAQ (State government)	Committee member	present
Michael Schapira Enthalpy (Laboratory)	Committee member	present
Jim Serne TRC Solutions (Stationary Source Tester)	Committee member	present
Richard Swartz, Vice-chair Missouri DNR (State government)	Committee member	absent
Stanley Tong EPA Region 9 (Federal government)	Committee member	present
Ken Jackson TNI (Program Administrator)	Program Administrator	present
Ty Garber Wibby (Provider)	Associate member	absent
Shawn Kassner ERA (Provider)	Associate member	absent
Mike Miller (Member at large)	Associate member	present
William Mills Mills Consulting (NELAC Assessor)	Associate member	absent
William Daystrom	Guest	present
Charles Simon	Guest	present
Wayne Stollings	Guest	present

- 1) Double-check receipt of documents to be referenced in this teleconference.

All present confirmed receipt of the documents e-mailed February 20, 2012.

- 2) Review and approve previous minutes.

The minutes of January 10, 2012 had previously been moved for acceptance and several members had voted for approval by e-mail. The remaining members on the call were asked to vote and all were in favor. Overall, 9 members had voted in favor so the minutes were approved.

It was moved by Gregg and seconded by Mike Hayes to approve the minutes of January 30, 2012. All were in favor, except Michael Klein and Paul Meeter who abstained since they had not been present at the meeting.

3) Chair update

Maria reported that ERA is now an accredited provider, and that RTC may be accredited by ACLASS when ACLASS has itself been approved as a provider accreditor.

It is believed RTC will provide a similar suite of samples as ERA, but RTC has not indicated it will include method 25. It is expected ERA will soon be identified as a provider on the EPA website with links to the ERA and TNI websites. When the EPA website posting is in place, Maria will write an article for the TNI website.

For the SSAS Central Database, William will create IDs for the regulators who have already signed up; details have been discussed with Gregg, who is chair of the SSAS Central Database subcommittee. The contact list, when ready, will be shared with the accredited provider. Maria wants to add a listing of stationary source testers after the regulators have been entered and William has tested the database. At the upcoming Stationary Source conference (early March) there will be presentations on the program by Jim Serne and ERA. It is expected there will be 30-50 testers there, so there will an opportunity to collect their information. A form will have to be prepared. William will create the form and e-mail it to Jim Serne.

Maria reminded everyone, when discussing the SSAS program make sure to point out you are presenting your own opinions and not those of the Expert Committee, unless the chair has, on behalf of the Committee, notified everyone of the Committee's position or stance on any matter relating to the TNI SSAS program.

4) Review Audit Sample Calculation Tool

William described a change in Method 29. When values common to all metals are entered for one metal, the tool automatically enters the same values for all the other metals.

Maria said the tool now needs to be approved so it will be ready for providers to use, though method 25 is not yet included. Mike Schapira said the subcommittee has a call the next day to discuss the data.

It was moved by Paul and seconded by Michael Klein to accept the current version of the Audit sample Calculation Tool. Maria asked all Committee members present to vote individually. All were in favor, so the motion passed unanimously.

5) Other Business

Jim had previously questioned how new analytes will be added to the table. Maria said she is waiting for a draft SOP from the PT Executive Committee, stating what the providers will do. The Committee will need to notify EPA what its plans are.

Method 25 will be the next topic for consideration and Charles said he will be presenting a paper at the Stationary Source conference and needs some real numbers from the subcommittee. Jim said, although the subcommittee will meet tomorrow, it must then provide any recommendations to the SSASEC for consideration and approval. Therefore, Charles will not receive any data in time so he will have to just present recommendations.

In response to a question, Maria said EPA wants this program in place as soon as possible.

6) Adjournment

The meeting was adjourned at 2:45 pm EST.

The next meeting is scheduled for March 12, 2012, at 2:00 pm EST.

TNI Stationary Source Audit Sample Expert Committee Teleconference Agenda
for February 21, 2012:

- 1) Double-check receipt of documents to be referenced in this teleconference
- 2) Review and approve minutes from teleconference on January 30, 2012
- 3) Chair update
- 4) Review Audit Sample Calculation Tool