

TNI Stationary Source Audit Sample Expert Committee Teleconference
July 11, 2011

Attendance:

Maria Friedman – Chair TestAmerica (Laboratory)	Committee member	present
Mike Hayes Linde (Provider)	Committee member	absent
Michael Klein New Jersey DEP (State government)	Committee member	present
Theresa Lowe CCI Environmental	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	absent
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	present
Shawn Kassner ERA (Provider)	Associate member	present
Mike Miller (Member at large)	Associate member	present
William Mills Mills Consulting (NELAC Assessor)	Associate member	absent
William Daystrom TNI (Webmaster)	Guest	present
Jeff Lowry ERA (Provider)	Guest	present
Paul Meeter	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 July 8, 2011.

- 2) Review and approve minutes from teleconference on June 27, 2011

A quorum was not present until late in the call. Therefore, Ken will request an e-mail vote on the draft minutes.

- 3) Chair Update

Maria reported that Theresa Lowe has now been confirmed as a Committee Member. She suggested Theresa would not be able to vote on issues that were under discussion prior to her becoming a Committee Member. Although this rule was applied to other new members, it was questioned whether this is TNI or ANSI policy. Maria will check with Jane Wilson. It has been confirmed that Paul Meeter's application has been received by TNI, and when received by the Committee they will move it through the approval process.

Maria asked Shawn to give a brief update on the subcommittee's activities. He reported they met with Wayne Stollings and Charles Simon to discuss the questions posed by the Expert Committee. The subcommittee has developed a motion, and he will pass this on to the full committee if/when it has been voted on and approved.

The providers were asked if there was anything new on the accreditation process. Shawn said that ERA had queried A2LA and were preparing for the audit, but they have not heard anything yet about scheduling. Ty said that Wibby was in the same position as ERA; they had sent emails to A2LA requesting a formalized schedule, and had not yet received a response.

Action Item – Maria will ask TNI to announce the availability of the program to the other known providers.

Wayne expressed concern that a laboratory could cheat by directly injecting the audit sample instead of taking it through the analytical procedure. Shawn agreed, but said this is no different from a laboratory being able to cheat this way with some proficiency test (PT) samples. However, it is the job of the regulator to make sure this does not happen. Ken confirmed that NELAP on-site assessors examine the laboratory data for PTs, to confirm they have treated them in the same way as routine samples. He added that he never experienced laboratories trying to cheat in this way in the NY program, and Mike Miller confirmed that he only saw this attempted on 1-2 occasions in NJ.

4) Continue discussions re. SSAS Table

Maria presented a draft (redline/strikeout) version of the table with all the amendments agreed to date. She went through the footnotes of this table, and the only questions or comments were clarification issues.

5) Adjournment

The meeting was adjourned at 2:55 pm EDT.

The next meeting is scheduled for July 18, 2:00 - 3:30 pm EDT.

TNI Stationary Source Audit Sample Expert Committee Teleconference Agenda
for July 11, 2011:

- 6) Double-check receipt of documents to be referenced in this teleconference
- 7) Review and approve minutes from teleconference on June 27, 2011
- 8) Chair Update
- 9) Continue discussions re. SSAS Table