SUMMARY OF THE TNI ASBESTOS EXPERT COMMITTEE MEETING February 17, 2021

The Committee met by teleconference on Wednesday, February 17, 2021, at 1:00 PM EDT. Chair Michelle McGowan led the meeting. The meeting was recorded for the sole purpose of preparation of a meeting summary by the Program Administrator and was deleted immediately after preparation of said minutes.

Roll call

Mike Carpinona, Vice-Chair, NJDEP (AB)	Present
Zonetta English, Louisville MSD (Lab)	Present
Myron Getman, NYSDOH (AB)	Absent
Glen Green, Xcel Energy (Other)	Present
Dixie Marlin, Marlin Quality Management (Other)	Absent
Michelle McGowan, Chair, EMSL Analytical (Lab)	Present
Dan Shelby, EMLab P&K (Lab)	Present
Maria Friedman, CA Water Board (AB)	Present
Robert Hecker, NYSDOH (other; PTP)	Absent
Robert Wyeth, Program Administrator	Present

A quorum was present and the meeting commenced. No associate members were present. The proposed agenda for the meeting is presented as Attachment 1. No changes to the agenda were required.

Review of January 20, 2021 Minutes

The January 2021 ATEC minutes were presented prior to the meeting. A motion to accept the minutes was made by Maria and seconded by Glen. With one minor correction the minutes were unanimously approved and will be forwarded to William for posting. A copy of the corrected December meeting minutes is presented below.



Training Reminder

The link to the training currently available is presented on the agenda but has been reported as no longer accessible. The revised training is anticipated to be available in late February to accomplish the required training.

Review of Virtual Winter Meeting

The ATEC made their presentation of 2020 accomplishments and 2021 Goal at the virtual Winter TNI meeting. The session was conducted on Monday January 25, 2021 at 3:45PM ET. Michelle presented the PowerPoint presentation previously approved by the committee. The presentation was well attended. No questions were received from the participants and attendees.

Review of proposed changes to the DoD/DoE QSM regarding asbestos testing

Bob recently received for comment proposed changes by the DoD/DoE QSM. The draft document is presented below along with a comment sheet should the committee have any comments or suggestions.



The DoD/DoE QSM utilizes to a large extent TNI's EL V1M3 for the proposed revision to their QSM. The Committee reviewed the proposed changes being proposed by the DoD/DoE and while recognizing minor differences had no comments or suggestions for consideration by the DoD/DoE.

The Comment form that Michelle will transmit on behalf of the ATEC is provided below.



The response presented above was approved by the ATEC unanimously following a motion by Mike and second by Zonetta.

The meeting adjourned at 1:30 PM ET on a unanimous vote following a motion by Zonetta and a second by Mike. The next meeting of the Asbestos Expert Committee is currently scheduled for Wednesday, March17, 2021at 1:00 PM ET. The comment period on the DS will still be open, if no comments are received, the option of no March meeting will be decided upon and all members advised accordingly.

Attachment 1

Wednesday, February 17, 2021 1PM EST Call in: 1-712-832-8330

Access code: 822 174

Michelle McGowan, Chair Michael Carpinona, Vice Chair

AGENDA

Roll call
Review and approve Agenda
Review of January minutes
Training reminder

• http://nelac-institute.org/eds/download/ChairTraining.php

Review of TNI Virtual Winter meeting



Review of proposed changes to the DoD/DoE QSM regarding asbestos testing





Old/New Business

Next Meeting: March 17, 2021 @ 1PM ET