SUMMARY OF THE TNI ASBESTOS EXPERT COMMITTEE MEETING September 15, 2021

The Committee met by teleconference on Wednesday, September 15, 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

Zonetta English, Louisville MSD (Lab)	Present
Myron Getman, NYSDOH (AB)	Present
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)	Absent
Maria Friedman, CA Water Board (AB)	Present
Robert Hecker, NYSDOH (other; PTP)	Present
Robert Wyeth, Program Administrator	Present

A quorum was present, and the meeting proceeded. The previously presented agenda was modified to include committee membership and approved by the committee. The revised agenda is presented as Attachment 1.

Review of August 2021 Minutes

The August ATEC minutes, after a few minor editorial corrections were approved on a motion by Myron and a second by Maria with a unanimous vote of committee members. The minutes will be forwarded to William for posting.

Training Reminder

Training is now available for all committee chairs and committee members through access using the following link: https://vimeo.com/594937775/6178b42864. All committee members are required to complete the training and associate's participation in the training is recommended. Upon completion of the training please advise Michelle via email of said completion and copy Bob.

Response to Comments

During previous meeting, the committee reviewed comments on the DS. Only a few comments remained to be finalized and are highlighted in the spreadsheet embedded in the agenda. Each of the remaining comments have now been resolved and appropriate entries were made in the spreadsheet. The final Response to Comments (R2C) document is presented below.



The committee approved the Final R2C by unanimous vote following the motion to accept the amended spreadsheet as made by Robert and seconded by Myron.

Bob will, on behalf of the committee provide the committee's responses to the commenters and proceed with the DS development process as per SOP 2-100, Rev. 3.4.

The Committee will now move to incorporate the persuasive and editorial changes presented in the final R2C.

New/Old Business

No new or old business was presented or addressed.

The meeting adjourned at 1:50 PM ET. The next meeting of the Asbestos Expert Committee is currently scheduled for Wednesday, October 20, 2021, at 1:00 PM ET.

Attachment 1

TNI Asbestos Testing Expert Committee (ATEC) Conference Call

Committee Meeting Wednesday, September 15, 2021, 1PM ET

> Call in: 1-712-832-8330 Access code: 822 174#

Michelle McGowan, Chair Myron Getman, Vice-Chair

AGENDA

- Roll call
- Review and approve Agenda.
- Review of August minutes
- Training reminder (<u>https://vimeo.com/594937775/6178b42864</u>)
- Response to comments



Old/New Business

Next Meeting: October 20, 2021, 1:00 PM ET