

## SUMMARY

### TNI CHEMISTRY EXPERT COMMITTEE MEETING

#### August 5, 2020

The Chemistry Expert Committee (CEC) met by teleconference on Wednesday August 5, 2020 at 2:00 PM ET. The teleconference was recorded solely for the purpose of preparation of the minutes. The recording will be deleted immediately upon generation of the draft summary of the committee meeting. Chair Valerie Slaven led the meeting.

#### Roll Call

Valerie Slaven, PDC (Lab) – Chair	Present
Jay Armstrong, VA DGS (AB)	Absent
Paula Blaze, NJ DEP (AB)	Absent
Eric Davis, Horizon (Other)	Present
Deb Gaynor, Independent Consultant (Other)	Present
Shawn Kassner, Pace (Lab)	Present
Max Patterson, UT DOH (AB)	Absent
Charles Neslund, Eurofins (Lab)	Absent
Colin Wright, Florida DEP (Lab)	Present
Calista Daigle, Quality Consulting (Other)	Absent
Tony Francis, Saw Environmental (Other)	Absent
Ali Boren, State of Vermont (AB)	Present
Lee Wolf, Consultant (Other)	Absent
Chad Stoike, ALS Global (Lab) – Vice Chair	Absent
Michelle Wade, A2LA (AB)	Present
Robert Wyeth, Program Administrator	Present

The attached agenda (Attachment 1) was presented. Bob requested one additional item to Old Business (i.e., Internal audit response). A quorum was not present and the meeting continued with only general discussion. Associate members present were David Smith, Nicole Cairns, Joseph Manzella, Mike Delaney, Terrell Maske, and Chris Fuller.

#### July Meeting Minutes

After a few editorial/grammatical corrections by Nicole and Deb, the July 1, 2020 minutes (Attachment 2) were presented. The edited minutes will be subjected to e-mail approval by the committee. When approved by a majority of the committee they will be forwarded to William for posting on the TNI website.

Additional agenda items were not discussed and will remain topics for the September meeting agenda. The exception to this was the discussion of SIRs returned by the LASEC to the CEC. As the only response required of the CEC for SIRs 297, 334, and 339 was to accept the proposed language additions of the LASEC (which reflects an earlier response from this committee) it was felt that Valerie on behalf of the CEC should advise Lynn Bradley and the LASEC of the CEC's acceptance of these additions. The acceptance however will be verified by an e-mail vote of the committee members. SIR 336 also returned to the CEC will remain an agenda item for the next meeting.

In the absence of a quorum, the meeting of the committee concluded at 2:20 PM ET. The next scheduled conference call for the committee is Wednesday September 2, 2020 at 2:00 PM ET.

## Attachment 1

1. Roll call
2. Approval/modifications of agenda
3. Review of July 1,2020 committee minutes



CEC.minutes.7.1.20  
20\_draft.2.docx

4. Training reminder
5. Status of AC/LASEC review of SIRs 297,334, 336 and 339



SIR 297



SIR



SIR 336



SIR 339

Response-modificat 334toLASEC-commen toLASEC-commentsJ Response-modificat

6. Continuing review of DOC language
  - a. Review of re-drafted language



New DOC language  
comments -NC 07.25

7. Old/New Business
  - a. Technical Manager input to QS
  - b. Notice of Intent to Modify EL V1M4
  - c. **Internal Audit Response**