

OPRYLAND HOTEL

ATTACHMENT 1

NASHVILLE, TN

December 5th, 2000

Room: Memphis A

1:00 - 4:15 pm

Chairman/Secretary: Jim McGeehan/Jim Wells
Topic: PC-9

Desired Outcome: • CAT 1Q: Ready for Matrix Testing

TOPIC	PROCESS	WHO	TIME
Agenda	<ul style="list-style-type: none">Review Agenda & Desired OutcomeVoting members	Group	1:00 - 1:05
Minutes Approval	<ul style="list-style-type: none">November 2nd, 2000	Group	1:05 - 1:10
Membership	<ul style="list-style-type: none">Changes	Jim McGeehan	1:10 - 1:20
Status of Matrix Testing	<ul style="list-style-type: none">Mack T-10 EGRCummins M-11 EGR	John Zalar	1:20 - 1:45
Lab Severity	<ul style="list-style-type: none">Cummings M-11 Update	Lewis Williams	1:45 - 2:00
CAT 1Q Status	<ul style="list-style-type: none">Engine ShutdownsE-4 ResultsRecommendation of Surveillance PanelOil Consumption ConcernsVote on Recommendations for Matrix Testing	Dave Nycz Lewis Williams	2:00 - 2:45
PC-9 Time-Line	<ul style="list-style-type: none">Total Overview	Brent Shoffner	2:45 - 3:00
PC-10 Timing	<ul style="list-style-type: none">Emission Limits for 2007 moves to 2005 for 13 StatesImpact on timing for "PC-10"	Greg Shank Shawn Whitacre	3:00 - 3:15
Elastomers	<ul style="list-style-type: none">Task Force Report	Tom Boschert	3:15 - 3:30
IIIF/IIIE Limits	<ul style="list-style-type: none">Oxidation Limits to replace IIIE for other categories	Bill Nahumch	3:30 - 4:00
New/Old Business			4:00 - 4:15