SHEBOYGAN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE
OFF-SITE PLAN REVIEW SUBCOMMITTEE MEETING MINUTES

Hexion
2522 South 24th Street
Sheboygan, WI 53081

September 10, 2015 **Called to Order 8:05 A.M.** **Adjourned 8:40 A.M.**

MEMBERS PRESENT: Steve Steinhardt; Phil Ditter; Peter Madden, and Chuck Butler

ALSO PRESENT: Traci Revis and Jeff Nelson of Hexion

CALL TO ORDER AND INTRODUCTIONS
Peter Madden called the meeting to order at 8:05 a.m.

CERTIFICATION OF COMPLIANCE WITH WISCONSIN OPEN MEETING LAW
Steve Steinhardt stated that the meeting agenda had been posted with the County Clerk's Office on September 8, 2015 at 11:30 a.m. and that the requirements of Wisconsin Open Meeting Law had been met.

APPROVAL OF MINUTES FROM JUNE 1st, 2015 SUBCOMMITTEE MEETING
Motion by Phil Ditter, second by Charles Butler to approve the minutes from the June 1st, 2015, meeting. Motion carried.

OFF-SITE PLAN REVIEWS
Steve Steinhardt reviewed the issue regarding modeling phenol as a solid versus a gas with the staff of Hexion. Peter Madden also added that Plastics Engineering used a consulting firm to develop models for their off-site plan that are more realistic than CAMEO. Hexion will look at developing alternative models that can be included in the EPCRA off-site plan. The additional models should be available by early December for an LPC meeting.

ADJOURNMENT
Motion by Steve Steinhardt, seconded by Chuck Butler to adjourn. Motion carried. The meeting was adjourned at 8:40 a.m.

Respectively submitted:

Steve Steinhardt, Recording Secretary