

**Roof Coatings Manufacturers Association  
Government Affairs Committee  
Draft Minutes  
Thursday, June 18, 2009  
1:15 PM – 2:45 PM  
The Peppermill  
Reno, NV**

**Presiding Chair: Andrew Romano, GAF Materials Corporation**

**Meeting Objectives:**

- Update on the impacts and implications on the coatings industry of the new administration, including workforce, environment, etc.
- Review and education of new VOC regulations for coatings, adhesive and sealants
- Determine speakers for Fall 2009 Meeting

**Introduction/Opening Remarks**

Jim Baker, RCMA Staff, called the meeting to order at 1:15 PM and welcomed the committee members to the meeting. Mr. Baker reviewed the meeting objectives and the agenda. He noted that Andy Romano, the Government Affairs Committee chair was unable to attend the meeting. Jim Baker, RCMA Staff, reviewed the anti-trust guidelines noting that counsel passed around a copy of the attendance sheet asking everyone to acknowledge the summary of the anti-trust guidelines attached.

Mr. Baker called for approval of the September 18, 2008 meeting minutes.

**MOTION: The council moved and seconded to approve the minutes of September 19, 2008 (Anthony/Leonard). The motion passed unanimously.**

Mr. Baker provided an update on the recent activities of the RCMA.

**Special Presentation:**

Mr. Baker introduced Craig Brightup, The Brightup Group, who presented on *RCMA and the New Administration*.

**VOC Updates**

- **California Air Resources Board**

- **AQMD Adoption**

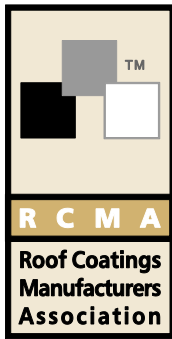
Mr. Baker presented the 2007 CARB Adoption Process noting that RCMA has previously submitted comments to the San Joaquin Air Pollution Control District who was considering South Coast Volatile Organic Compound Limits. RCMA is currently developing comments for the Bay Area and Ventura County.

**ACTION: Staff to contact Paul Beemer to assist with developing stock comments to be distributed to all California AQMDs.**

- **Testing Methodology Changes**

Mr. Baker reported that due to the decrease in VOC limits in California and the

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move towards water borne coatings that regulators are investigating new methods to measure VOC emissions. As more coatings are being formulated to be water based, Method 24 is becoming less effective in measuring the actual VOC emissions.

- **Ozone Transport Commission**

- **Adhesive Sealants Rule**

- Mr. Baker reviewed the OTC Adhesive Sealant Rule adoption matrix provided in the re-ahead package. The matrix was recently completed and distributed to the membership.

- **AIM Rules**

- There was a discussion about completing the map updates for the VOC content limits for AIM products. Dan White suggested that a small group assist staff and the Gardner-Gibson had resources it could devote to helping finalizing the complete update of the US. The committee discussed breaking the country down into various areas and reporting back the details in a standard format for staff to compile.

**Task Force: Van Ripps—OTC States; Penny Gift—LADCO States; Dan White—California; Steve Heinje—Western States; and Mary-Ellen Snow—Mid-South and Canada.**

**Objective: The task-force will complete a review of all VOC regulations as they relate to the AIM and Adhesive and Sealants. Staff will provide the format and break down of regions.**

**Goal: Final update to be presented at the RCMA Fall 2009 Meeting.**

- **US EPA**

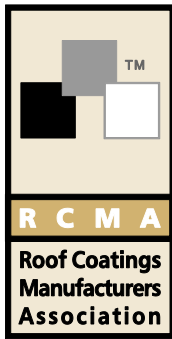
- **National Rule**

- Currently, the National AIM rule is on hold until the near completion implementation of the 2007 CARB SCM.

- **Reactivity Summit**

- The US EPA recently held a reactivity summit. RCMA Staff, Jim Baker, attended on behalf of the association. The 2 day summit yielded positive feed back with the end result being that the of the EPA will summarizing the discussion into a white paper that could be used for the future development of reactivity based rule. EPA currently lacks the funds, man-power, and feels that industry has not reached consensus to proceed forward with a reactivity based rule.

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**ACTION: Staff will circulate the presentation of the summit for members to review.**

**ACTION: Staff will circulate the white paper to the membership once it is finalized and released.**

**New Business**

- **CARB Survey of Bituminous and Aluminum Coatings**

Jim Nyardy of CARB contact RCMA requesting assistance in verifying companies that should have reported the gallons of bituminous and aluminum coatings sold into California. CARB is concerned about a 64% drop off in shipments of bituminous and aluminum coatings in the last survey.

**ACTION: Staff will work with RCMA members to ensure accurate reporting in the correct categories to help verify the CARB 2008 Annual Report.**

The confirmation of the correct reporting will help CARB support RCMA when defending the VOC limits of aluminum coatings.

- **DHS: Chemical Facility Anti-terrorism Standards (CFATS)**

RCMA members may have heard about the CFATS bill being in the process of being reauthorized. Members should continue to move forward with site security plans as the bill is expected to be renewed.

**ACTION: Staff will report to the membership when further information is available on the reauthorization of the bill.**

- **Next Meeting**

The Government Affairs Committee's next meeting will be September 30 through October 1, 2009, at the Hilton Mark Center, Alexandria, VA.

- **Speaker Topics**

There was a discussion about having a hands-on lobbying education session at future meeting. Topics include but are not limited to federal, state, and local lobbying along with working with regulatory agencies.

**Adjournment**

The committed moved and seconded to adjourn at 2:45 PM. (Anthony/Portfolio)

\*ACTION REQUIRED