

**SUMMARY OF THE
TNI ASBESTOS EXPERT COMMITTEE MEETING
August 19, 2020**

The Committee met by teleconference on Wednesday, August 19, 2020, at 1:00 PM EDT. Chair Michelle McGowan led the meeting. The meeting was recorded for the sole purpose of preparation of meeting minutes by the Program Administrator and was deleted immediately after preparation of said minutes.

Roll call

Mike Carpinona, Vice-Chair, NJDEP (AB)	Present
Zonetta English, Louisville Jefferson County (Lab)	Present
Myron Getman, NY State DOH (AB)	Absent
Glen Green, Xcel Energy (Other)	Present
Dixie Marlin, Marlin Quality Management (Other)	Absent
Michelle McGowan, Chair, EMSL Analytical (Lab)	Absent
Dan Shelby, EMLab P&K (Lab)	Absent
Robert Wyeth, Program Administrator	Present

A quorum was **not** present; the meeting/conference call was aborted. Associate committee member Maria Friedman was also present for the meeting. The proposed/anticipated agenda is presented as Attachment 1.

Minutes from June 17, 2020 Meeting

The minutes from the June conference call meeting were presented but due to the lack of a quorum, Bob will seek an e-mail ballot for approval of the June Minutes. Minutes will be forwarded to William for posting upon successful e-mail balloting to approve. A brief statement will be posted on the TNI website indicating that the committee did not meet in July of 2020. This summary of the aborted August call will also be posted.

The aborted meeting adjourned at 1:15 PM ET on August 19, 2020.

The next meeting of the Asbestos Expert Committee is currently scheduled for Wednesday September 16, 2020 at 1:00 PM ET.

Attachment 1

TNI Asbestos Testing Expert Committee (ATEC)

Conference Call

Committee Meeting

Wednesday, August 19, 2020; 1PM EST

Call in: 1-712-832-8330

Access code: 822 174#

Michelle McGowan, Chair

Michael Carpinona, Vice Chair

AGENDA

Roll call

Review and approve June, 2020 Minutes

Review and approve Agenda

Training reminder

- <http://nelac-institute.org/eds/download/ChairTraining.php>

Develop and approve Draft Summary

Next Meeting: September 16, 2020 @ 1PM ET

Attachment 2



**Summary for
Presentation of EL V**