

Unapproved Minutes of the September, 4, 2012
Sequence VG Surveillance Panel Meeting
Conference Call

The meeting was call to order by Chairman Andy Ritchie at 2:00 PM.

A list of the attendees on the call is included as Attachment 1.

Minutes: Gordon Farnsworth volunteered to take meeting minutes. Chairman Ritchie postponed a motion for approval of the minutes from the March 29, 2012 meeting in Corpus Christi, Texas until the next VG meeting. Both original and revised copies of the minutes are on the TMC web site and it was agreed that once meeting minutes are approved, only the final version will be maintained on the TMC web site.

Agenda: Chairman Ritchie stated that there were two items that he wanted to have the group discuss.

1. Introduction of Reference oil 940 as a replacement for 925-3. It was agreed at the March 29, 2012 meeting that reference oil 940 would be introduced as a replacement for 925-3 which is nearly depleted and not able to be reblended. The TMC stated that they normally get initial tests donated from the qualified laboratories, and based on this limited data, plus that provided by the oil supplier, propose interim acceptance targets for stand calibration runs. The TMC stated that they would propose this approach for the introduction of oil 940. The group agreed with this so the TMC will pursue getting one donated test from each currently calibrated lab. The expectation is that three tests will be completed by late October. When data are available the TMC will combine it with the two oil supplier provided test results already completed and propose interim calibration acceptance targets. The existing two supplier test results are:

Lab:	A	B
AES:	6.47,	6.34
RACS:	8.48,	7.70
AEV:	8.97,	8.82
APV:	7.60,	7.12
OSC:	40,	90

Several members had input on use of the remaining small quantity of oil 925-3. The ideas ranged from using it for approval of the next fuel batch to reserving it for 'VH' development. Chairman Ritchie deferred further discussion and a decision to a future meeting since the issue is not currently pressing.

2. Next Batch of Sequence VG fuel. Haltermann reported that they currently have 125K gallons of VG fuel in storage. At the current industry usage rate, the storage tank will be at a level allowing a new fuel blend to begin in the November 2012 to January 2013 time frame. Haltermann requested that the test labs keep them posed if any large orders will be placed in the next couple months so that the transition timing can be more precisely determined. As usual labs will be expected to stock sufficient fuel to last during the blending and approval process. Haltermann will also store about 24K gallon in ISO totes. The planned size for the next fuel batch is 300K gallons. Haltermann already have the critical blend components in storage.
3. New business. Ron Romano stated that Ford has been running some 'VH' development tests and will be ready to share some data with the Sequence VG panel in the near future.
4. Next Meeting. Chairman Ritchie stated that he was going to reinstate monthly Sequence VG calls. Current plan is for them to be the first Tuesday of each month, and thus the tentative schedule is Oct. 2 for the next call.

Attachment 1

Attendees during 9/4/2012 Sequence VG Surveillance Panel Call

Afton – Ed Altman

Ashland – Timothy Caudill

BP – Timothy Miranda

Ford - Ron Romano

GM –Bruce Mathews

Haltermann – Mark Overaker

Infineum – Andy Ritchie, Doyle Boese , Mike McMillan, Gordon Farnsworth, Robert Salgueiro

Intertek – Al Lopez

Lubrizol – Jerome Brys, Chris Mileti, Jessica Buchanan

OHT – Dwight Bowden, Jason Bowden, Matthew Bowden

Oronite– Mark Sutherland, Jo Martinez

SwRI – Bill Buscher, Raham Kirkwood

TEI – Clayton Knight

TMC – Rich Grundza

Toyota – Jim Linden

