

**SUMMARY OF THE
TNI ASBESTOS EXPERT COMMITTEE MEETING
September 21, 2022**

The Committee met by teleconference on Wednesday, September 21, 2022, at 1:00 PM EDT. Chair Michelle McGowan led the meeting. The meeting was recorded for the sole purpose of preparation of a meeting summary by the Program Administrator and was deleted immediately after preparation of said minutes.

Roll call

Zonetta English, Louisville MSD (Lab)	Present
Myron Getman, Vice-Chair, NYSDOH (AB)	Present
Glen Green, Xcel Energy (Other)	Absent
Ryan Larum, NJDEP (AB)	Absent
Michelle McGowan, Chair, EMSL Analytical (Lab)	Present
Dan Shelby, EMLab P&K (Lab)	Absent
Maria Friedman, CA Water Board (AB)	Absent
Robert Hecker, NYSDOH (other; PTP)	Present
Robert Wyeth, Program Administrator	Present

A quorum was not present, and the meeting proceeded on an informational basis only.

Review and Approval of Agenda

The anticipated agenda is presented as Attachment 1.

Review of August 2022 Minutes

The August 2022 ATEC minutes were distributed for review. As a quorum was absent, the minutes will be distributed for review and approval by e-mail following a motion and a second by committee members

Response to Comments

Following the August meeting of the ATEC, the R2C was distributed to committee members for approval by e-mail ballot. Said ballot was completed following a motion by Dan and a second by Glen. The motion to approve was unanimous by all committee members.

After approval of the R2C, the revision to the draft EL V1M3 was reviewed to ensure all persuasive comments were addressed. This version of the Module was presented for committee review but in the absence of a quorum will be tabled until the October meeting.

The R2C was subsequently submitted for posting on the TNI website as per SOP 2-100, Rev. 3.4, and the AC and Dr. Kircher were advised of the committee decision. Following final approval in October of the DS, the process as required by SOP 2-100, Rev. 3.4 will continue.

Old/New Business

No new and/or old business was discussed. However the QMS Expert Committee has returned the ATEC Technical Specialist language for consideration of a minor clarification. This issue will also be addressed during the October meeting.

The meeting adjourned at 1:20 PM ET. The next meeting of the Asbestos Expert Committee is scheduled for October 19, 2022, at 1:00 PM ET.

Attachment 1

TNI Asbestos Testing Expert Committee (ATEC)

Conference Call

Committee Meeting

Wednesday, September 21, 2022, 1PM ET

Call in: 1-712-832-8330

Access code: 822 174#

Michelle McGowan, Chair

Myron Getman, Vice-Chair

AGENDA

- Roll call
- Review and approve Agenda.
- Review of August minutes
- Response to Comments – Final Approved Version
- Final EL V1M3 review
- Old/New Business
 - Technical Specialist

Next Meeting: October 19, 2022, 1:00 PM ET