

GREENBOOK COMMITTEE

GREEN MATERIALS TASK FORCE

MINUTES

MAY 13, 2009

Chairman Don Vivant called the meeting to order. The meeting was held in the conference room at:

Climate Control Room  
The Gas Company's Energy Resource Center (ERC)  
9240 Firestone Blvd  
Downey, CA 90241

1. Self-introductions were made by the participants (from the sign-in sheet):

Ken Barker	Sully-Miller
James Emerson	Pavement Recycling Systems
Lance Allen	Roy Allen Slurry Seal
Mike Serra	CEMEX
Steve Crandal	Prime Coatings Inc
Bryan Burris	PMI
Dan Chapman	Vulcan – Phone
Joe Parker	NCPI - Phone

2. Old Business –

- A. – Leeds, Green Definitions, Identifiers, Symbols

The meeting opened with a general discussion various mechanisms and goals. Steve Crandal explained how much of the definitions have been completed by the Government. Steve will provide more information via email. Discussions centered on the absence of guides for horizontal and underground infrastructure. Discussion continued about how and a need to incorporate a green identifier into the Greenbook.

- B. – Discussion continued about drafting a letter to seek out Association assistance to help expedite work product. The Task Force reached general accord and the chair agreed to draft a letter for the groups review.

- C. – Discussion then focused upon a need for agency participation and the chair will make a request of the main committee.

4. The Task Force agreed to consider and continue these discussion items at the next meeting location to be determined later.

5. Meeting adjourned.

Submitted By:

# Don Vivant

Don Vivant  
Acting Task Force Chair  
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## 2009 Meeting Schedule

<del>April 6</del>	<del>May 13</del>	TBD			
					No December Meeting

### Current Task Force Members:

Ken Barker	Sully-Miller
James Emerson	Pavement Recycling Systems
Ray Stanford	Southern California Gas Company
Lance Allen	Roy Allen Slurry Seal
Mike Serra	CEMEX
Joe Parker	National Clay Pipe Institute
Mike Costello	County of Orange
Steve Crandal	Prime Coatings Inc./Utilithane Polyurethanes
Rod Elderton	Metropolitan Water District
Dan Chapman	Vulcan Materials
Kirk McDonald	CalPortland