



**Suppliers Partnership for the Environment (SP)
1st Quarter Membership Meeting
January 19, 2017**

DRAFT MEETING MINUTES

SP's Chair, Randy Leslie, Johnson Controls, called the meeting to order at 9:00am EST. Mr. Leslie reviewed SP's antitrust guidelines and recommended that everyone indicate in their notes of the meeting that the guidelines were reviewed and that they would be complied with. On a motion duly made and seconded, the November 3, 2016 SP membership meeting minutes were approved.

Erica Fultz, GM, welcomed participants to the GM Renaissance Center, and reviewed emergency/safety procedures. Ms. Fultz then provided an overview of wildlife habitat programs at the RenCen complex.

Mr. Leslie reviewed SP's current vision and mission statement, and discussed a proposed update to SP's vision/mission. He then reviewed Strategic Opportunities and proposed actions identified by the SP Executive Committee in key areas such as setting aspirational goals, leading by action, and fostering global impact. Mr. Leslie facilitated a discussion on the Strategy with participating members, who shared their input and recommendations on SP's vision/mission, strategic opportunities and next steps. Mr. Leslie asked that formal comments be sent to SP by February 3, and committed that the SP Executive Committee would review members' feedback and share an updated Strategy with members by February 16.

Mr. Leslie introduced Tracy Kecskemeti from the Michigan Department of Environmental Quality (MDEQ). Ms. Kecskemeti provided an update on leadership changes at MDEQ, and shared information on key priorities and activities of the MDEQ leadership. Jeff Spencer, MDEQ, provided an overview of voluntary Pollution Prevention and Stewardship programs led by MDEQ including partnership programs, webinars, integrated assessments and funding opportunities.

Helen Burdett introduced Globality, a new global marketplace for supply chains to work together to advance environmental sustainability. Ms. Burdett reviewed Globality's service offerings in environment, energy and social impact, provided a brief demo of the platform, and discussed how the platform could be used to drive change across the supply chain.

Lauren Zarama introduced InKemia Green Chemicals and provided an overview of the principles of green chemistry. Ms. Zarama discussed InKemia's R&D methodology and green chemical library, and shared case studies related to metal degreasing and marine paint applications.

Matthew Gewirtz and Andrew Tucker, Venture6 Studios, shared a trailer for a documentary their company has produced with Dice Corporation – *Our Safer World: Uganda*.

Thomas Johnson and Gregory Carli introduced GHD as a new SP member company, and discussed the company's work in the auto industry. They then reviewed GHD sustainability service offerings, as well as the company's internal sustainability programs.

Adam Muellerweiss, Johnson Controls, shared information on a new Responsible Battery Coalition and the drivers for its formation. Pat Hayes, the coalition's Executive Director, shared information on the coalition's objectives, targets and strategies, and noted that the coalition hopes to work together with SP where appropriate.

John Bradburn, General Motors, provided an update on SP materials efficiency projects, and shared examples from current landfill-free efforts. Mr. Bradburn introduced Mike Arizo, Laverne Group, who gave an update on a new program at the CAMI – Ingersoll plant where water bottles from the facility are being processed by Laverne

and used as an input for a vehicle component. Mr. Bradburn then discussed physical and philosophical challenges to global sustainable development, and suggested that new/different perspectives may be necessary to advance progress.

Gary Vegh, ERA Environmental Management Solutions, discussed addressing granular sustainability data management needs of automakers and their supply chain, as well as managing sustainability data on a global scale. He reviewed ERA's methodology for managing both granular and global data, and shared ERA's experience working with companies in the auto industry.

Mr. Leslie thanked GM for hosting the meeting, and invited the guests to join SP and work with us on the activities discussed and addressed today. He noted that SP's 2nd Quarter Meeting would be held April 26-27 at Toyota Motor Manufacturing Kentucky, located in Georgetown, KY.

The SP Membership Meeting adjourned at 2:00pm EST.

ACTION ITEMS:

- SP will distribute the proposed Strategic Plan for members' review.
 - Please email Kellen Mahoney (kmahoney@navista.net) by February 3 to provide input on the proposed SP Strategic Plan.
 - SP's Executive Committee will review members' comments, and share an update on the SP Strategic Plan by February 16.
- SP will distribute additional details on the 2nd Quarter SP Meeting to SP members via e-mail.
- SP will post meeting presentations on the SP website and distribute the meeting's minutes.

Respectfully submitted,

Kellen Mahoney
Program Manager

ATTENDEES

Bob	Crawford	Aevitas
Lecedra	Welch	AIAG
George	Lyman	Austin Rubber
Mark	Doetsch	BAE Industries
David	Schroeder	Covanta
Pamela	Bethune	DEKRA Certification
Dennis	Chen	DEKRA Certification
Jim	Laney	DENSO International America
Jessica	Jannaman	Dura Automotive Systems
Grant	Gilezan	Dykema
Gary	Vegh	ERA Environmental Management Solutions
Al	Johnston	FCA US LLC
Sherry	Mueller	Ford Motor Company
Susan	Rokosz	Ford Motor Company
Charlotte	Shafer	Ford Motor Company
Mark	Wiseman	Gage Products Company
Jeffrey	Barber	GDC Inc.
Ryan	Holzhueter	General Electric (GE)
Chuck	Zinkosky	General Electric (GE)
John	Bradburn	General Motors
Bridget	Burnell	General Motors
Erica	Fultz	General Motors
Lee	Hachigian	General Motors
Al	Hildreth	General Motors
Erin	Lawrence	General Motors
Breitner	Marczewski	General Motors
James	Oberlee	General Motors
Mike	Schafran	General Motors
Lauren	Smith	General Motors
Gregory	Carli	GHD
Thomas	Johnson	GHD
Helen	Burdett	Globality
Tony	Joseph	GLR Solutions
Kathleen	Laird	Goodwill Automotive
Keith	Little	Goodwill's Green Works
Joel	Miller	Goodwill's Green Works
Aiman	Abdrabou	Goodyear
Brad	Fashbaugh	Green Worm Composting and Recycling Services
Dustin	Sinkes	Guest
Mike	Gullen	Heritage Interactive Services
Clifford	Mattox	Heritage Interactive Services
Joel	Tenney	ICL
Lauren	Zarama	InKemia Green Chemicals
Michele	Christian	International Products Corporation

Ed	Slesak	Inteva Products
Randy	Leslie	Johnson Controls
Adam	Muellerweiss	Johnson Controls
Jack	Nunes	Lear Corp
Tracy	Kecskemeti	MDEQ
Jeff	Spencer	MDEQ
Al	Salerno	Metricsoft
Aldo	Salerno	Metricsoft
Shane	Bennett	Mobile Fluid Recovery
Justin	Edmondson	Mobile Fluid Recovery
Tracy	Hale	Nexeo Solutions
Craig	Renner	Nexeo Solutions
Mike	Wildfong	NSK Americas
John	Howes	Redland Energy Group
Pat	Hayes	Responsible Battery Coalition
Doug	Robinson	Robert Bosch
Jill	Kupcak	Robert Bosch LLC
Rachael	Remmers	Robert Bosch LLC
Ryan	Young	Robert Bosch LLC
Charlie	Boyd	Robert Bosch, Rexroth Division
Kellen	Mahoney	SP
Jason	Bao	Starco Lighting
John	Calabro	Starco Lighting
Richard	Lee	Starco Lighting
Muk	Musleh	Starco Lighting
Eric	Xu	Starco Lighting
Gail	Carr	TestAmerica Laboratories
Dave	Lanzola	TestAmerica Laboratories
Natalie	Pryde	Tetra Tech
Maya	Smolcic	Tetra Tech
Mike	Arizo	The Lavergne Group Inc.
Germain	Archambault	The Lavergne Groupe Inc.
Amy	Augustin	Venture6
Matt	Gewirtz	Venture6
Hanford	Topham	Venture6
Andrew	Tucker	Venture6
Michelle	McIntyre	Veolia
Vickie	Lewis	VMX International
Mike	Casebier	Waste Management
Dave	Duddy	Waste Management
Jeff	Harris	Waste Management
Sam	Qureshi	Waste Management
Brian	Thurston	Waste Management
Will	Drucker	Waste to Energy Partners