



**Suppliers Partnership for the Environment (SP)
3rd Quarter Membership Meeting
July 19, 2017**

DRAFT MEETING MINUTES

SP's Vice-Chair, Russell Brynolf, FTS Technologies, called the meeting to order at 8:05am EDT and thanked Kathy Laird and Goodwill Industries of Greater Detroit for their support in hosting the meeting. Russell 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 April 27, 2017 SP membership meeting minutes were approved.

Kathy Laird, Goodwill Automotive, welcomed participants to the meeting, and introduced Goodwill Automotive. Kathy discussed Goodwill's Skill Building and Transitional Work Experience programs, and the range of products Goodwill supplies to FCA, Ford, GM and others.

Mr. Brynolf then provided an update on SP's Strategic Direction. He noted the commitment made by the SP Executive Committee to review SP's Strategic Direction, and the progress that had been made by the Committee in recent months based on member input. He shared a new Vision and Mission for SP, along with a set of metrics that would be used to measure SP's progress in advancing its new mission. SP will update its communication materials to reflect the updated direction.

Mr. Brynolf then shared several strategic opportunities that the Executive Committee has recently reviewed and recommended that SP address, including collaborations with the World Economic Forum Platform for a Circular Economy, US EPA SmartWay, and the Responsible Battery Coalition. He also noted that SP will be organizing a new SP Environmental Management Forum, and that the first meeting of the Forum would be planned in conjunction with SP's 4th Quarter Meeting with the leadership of Greg Rose, FCA and Jack Nunes, Lear. Finally, he noted that an invitation would be distributed for a webinar with Ceres to review a new Ceres Energy Productivity Assessment Tool and potential opportunities for auto companies.

It was noted that there are several small suppliers within SP with limited resources, and that these smaller companies may benefit from further tools, guidance and engagement with some of the larger SP companies to help improve environmental performance. It was suggested that SP consider organizing a Small Supplier Work Group to discuss unique challenges facing small-mid-sized companies, and identify gaps that SP may be able to help address.

Tom Murray, ERA Environmental Management Solutions, discussed challenges and opportunities related to collecting and analyzing sustainability related data. He shared information on efforts to support industry sustainability goals through data and metrics, and discussed recent updates to their platform. He also announced that ERA would be hosting a conference on a wide range of topics on September 18-20 in Philadelphia, and invited SP members to attend.

Kathleen Martz and Patrice Thornton, US EPA, introduced EPA's SmartWay partnership program, and the program's recent accomplishments. They shared more information on tools SmartWay has developed to support carriers, shippers, and other partners, and discussed the implementation of SmartWay programs in North America and internationally. Patrice announced that SP has joined SmartWay as an Affiliate Partner, and presented SP with a certificate acknowledging the partnership.

Katie Florio and Alizabeth Aramowicz Smith, Antea Group, discussed challenges in managing EHS risk globally and shared lessons learned from other industry coalitions that Antea is involved in. They then shared information on a virtual tool/service that Antea has developed to evaluate internal and supplier EHS risks.

Susan Kelsey, General Motors, shared information on GM's 2020 biodiversity goal and lessons learned as GM has advanced on its commitments. She shared examples of biodiversity projects from a variety of GM sites globally, and discussed the tools and partnership approaches that have helped GM in advancing its goals. She shared information on programs such as IBAT, Wildlife Habitat Council, Pollinator Partnership, and Bat Conservation International, and challenged attendees to consider actions they could take to increase biodiversity. It was noted that issues related to biodiversity may be addressed in the discussions of the SP Environmental Management Forum.

Mary Alice Kurtz, General Motors, discussed GM's global environmental STEM initiatives, and collaboration with new and existing partners to advance and measure impacts globally. She shared information on GM's partnerships with Earth Force GREEN, National Wildlife Federation's Eco-Schools USA program, and the Foundation for Environmental Education, and provided examples of projects GM and its suppliers have implemented through each partnership. Mary Alice encouraged participants to contact her to learn more about how their company can engage in STEM partnership efforts.

Michelle McIntyre, Veolia, provided an introduction to Veolia, its North American industrial business groups, and approach to total waste management. She also introduced a wide range of solutions Veolia provides related to water, wastewater and industrial services.

Chuck Zinkosky, General Electric, provided an introduction to several GE businesses, including Current, GE Power, GE Additive and GE Digital. He also shared an example of a recent project GE conducted to install LED lighting fixtures with motion sensors at 32 global General Motors' sites.

Mr. Brynolf thanked Goodwill for hosting the meeting, and offering members a tour of the Goodwill Automotive facility. He noted that SP's 4th Quarter Meeting would be hosted by Tetra Tech on October 17 at CU-ICAR in Greenville, SC and encouraged members to attend. He also noted that ERA Environmental has proposed hosting a 2018 SP Quarterly Meeting in Montreal, and that SP would survey members to evaluate whether a majority would be able to attend that meeting if it were to be held in Montreal.

The SP Membership Meeting adjourned at 1:30pm EDT.

ACTION ITEMS / NEXT STEPS

- SP will update its website and communication materials to reflect the updated Vision and Mission.
- SP will work with Mathy Stanislaus to formally join the World Economic Forum Platform for a Circular Economy as a global partner.
- SP will work with US EPA SmartWay as an Affiliate Partner to identify opportunities for collaboration, and report back to the membership.
- SP will work with FCA and Lear to plan a first meeting of the SP Environmental Management Forum in conjunction with the 4th Quarter Membership meeting, and distribute details to the membership.
- SP will organize a conference call to review a proposed Landscape Assessment project with the Responsible Battery Coalition, and report back to the membership.
- SP will distribute an invitation to participate in a webinar with Ceres on Energy Productivity.
- SP will work with Tetra Tech on plans for the October 17 4th Quarter SP Membership Meeting, and distribute details to the membership.
- SP will survey members to evaluate whether a majority would be able to attend if SP held a meeting in Montreal in 2018.
- SP will post today's meeting presentations on the SP website and distribute the meeting's minutes.

Respectfully submitted,
Kellen Mahoney, Program Director

Attendees

Robert	Crawford	Aevitas Specialty Services Corp.
Greg	Reichard	Aevitas Specialty Services Corp.
Lecedra	Welch	AIAG
Alizabeth	Aramowicz Smith	Antea Group
Katie	Florio	Antea Group
George	Lyman	Austin Rubber
Mark	Doetsch	BAE Industries
Trevor	Graham	BAE Industries
David	Lunn	BAE Industries
Will	Drucker	Bolder Industries
Brian	Rogers	Bosch Rexroth Corporation
David	Schroeder	Covanta
Ryan	Holzhueter	Current, a GE Company
Jim	Laney	DENSO
Michele	Buckler	Detroit Diesel
Erin	Manitou	ERA Environmental Management Solutions
Tom	Murray	ERA Environmental Management Solutions
David	Ness	ERA Environmental Management Solutions
Sarah	Sajedi	ERA Environmental Management Solutions
Gary	Vegh	ERA Environmental Management Solutions
Adam	Westerdale	Everclear Oil
Al	Johnston	FCA Group, LLC
Melissa	Michaels	FCA Group, LLC
Susan	Rokosz	Ford Motor Company
Russell	Brynof	FTS Technologies
Cavitt	Randall	GE Capital
Jared	Cherni	GE Power
Chuck	Zinkosly	General Electric
Laura	Barber	General Motors
Bridget	Burnell	General Motors
Alfred	Hildreth	General Motors
Susan	Kelsey	General Motors
Mary Alice	Kurtz	General Motors
Erin	Lawrence	General Motors
Breitner	Marczewski	General Motors
James	Oberlee	General Motors
Mike	Schafran	General Motors
Michael	Vachiraadisorn	General Motors
Thomas	Johnson	GHD
Mariah	Peronto	GHD
Tony	Joseph	GLR Solutions
Dawn	New-Echlin	GLR Solutions
Kathy	Laird	Goodwill Automotive
Keith	Littler	GoodWill's Green Works
Joel	Miller	GoodWill's Green Works

Aiman	Abdrabou	Goodyear
Mike	Gullen	Heritage Interactive Services
Clifford	Mattox	Heritage Interactive Services
Kurt	Wirgau	Heritage Interactive Services
Rick	Bennett	Industrial Fluid Management
Michael	Krueger	IRMCO
Paul	Hayes	Johnson Controls
Mike	Arizo	Lavergne Groupe
Jack	Nunes	Lear Corp
Al	Salerno	Metricsoft
Anthony	Salerno	Metricsoft
Chad	Rogers	Michigan Department of Environmental Quality
Shane	Bennett	Mobile Fluid Recovery
Ann	Wymer	MPS Group
John	Stasie	MPW Facilities & Environmental Services
Mike	Nepi	National Management Systems, LLC
Peter	Bleignier	Nexeo Solutions
Tracy	Hale	Nexeo Solutions
Derek	Neal	Nexeo Solutions
Craig	Renner	Nexeo Solutions
Alex	West	Nexeo Solutions
Jill	Kupcak	Robert Bosch LLC
Rachael	Remmers	Robert Bosch LLC
John	Howes	RSR Technologies
Adam	Schlicht	Saint Lawrence Seaway Development Corporation
Steve	Hellem	SP
Kellen	Mahoney	SP
Mary Ellen	Mika	Steelcase
Marissa	Gillett-Behrens	Student, Northern Michigan University
Jake	Doetsch	Student, Northern Michigan University
Jessica	Storks	Student, Oakland University
Dave	Lanzola	TestAmerica
Gail	Carr	TestAmerica Laboratories
Natalie	Pryde	Tetra Tech
Kevin	Butt	Toyota
Kelly	McInnis	US Ecology
Dana	Cadotte	US EPA
Kathleen	Martz	US EPA
Patrice	Thornton	US EPA
Michelle	McIntyre	Veolia
H.R.	Topham	Venture6 Studio
Vickie	Lewis	VMX International
Jeff	Harris	Waste Management
Sam	Qureshi	Waste Management
Brian	Thurston	Waste Management