



**Suppliers Partnership for the Environment (SP)
4th Quarter Membership Meeting
November 3, 2016**

DRAFT MEETING MINUTES

SP's Chair, Randy Leslie, Johnson Controls, called the meeting to order at 9:00am EDT. 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 minutes of SP's August 18, 2016 membership meeting were approved.

SP's Vice-Chair, Russell Brynolf, FTS Technologies, discussed plans for the SP Awards program in 2017, and the importance of recognizing the contributions of SP's members. He noted that SP would be reviewing and updating its past award categories as needed, and would then plan to send a call for nominations to members by early next year.

Mr. Leslie introduced Peter Chipman, Transportation Lead for the Detroit Federal Working Group (DFWG). Mr. Chipman provided a brief overview of the efforts of DFWG to enable cleaner technologies along with robust mobility strategies in Detroit. Mr. Chipman then introduced Administrator Betty Sutton from the Saint Lawrence Seaway Development Corporation (SLSDC) of the Department of Transportation.

Adm. Sutton introduced SLSDC and noted the importance of providing both environmental and economic benefits within the Great Lakes region. Adm. Sutton shared information on the economic impact of maritime shipping in the region, and its environmental benefits compared to other modes of transport. Adm. Sutton shared SLSDC's experiences creating and promoting environmental best practices through collaborative programs such as GreenMarine. Adm. Sutton noted that SLSDC would welcome opportunities to meet with business and discuss new opportunities.

Mr. Leslie introduced SP's EPA liaison, Tom Tyler, Acting Director, Integrated Environmental Strategies Division, US EPA. Mr. Tyler discussed EPA's work on supply chain sustainability, and its engagement with the business community to identify best practices and barriers across industries. He discussed opportunities to support SMEs in addressing sustainability issues, and noted that EPA is reviewing tools/training efforts that may be of value to SMEs. Mr. Tyler also noted that EPA has developed a Materials Management Wizard to connect users to EPA tools/resources on this topic, and that the tool will be launched on November 15.

Rob Threlkeld, GM, discussed GM's commitment and path to 100% renewable energy consumption by 2050. He provided an overview of GM's efforts with regard to increasing energy efficiency, sourcing renewables, addressing intermittency through battery storage and influencing policy to drive scale.

Doug Parker, Earth & Water Group, discussed the value of an effective compliance program and the items that businesses should consider in assessing their compliance. He shared insights from his previous experiences as Director of EPA's Criminal Investigation Division, and outlined compliance best practices as well as emerging issues to consider.

Dr. Mark Bruce, TestAmerica, discussed emerging issues with regard to PFAs and reviewed potential sources of PFA exposure. He discussed new advisory levels for PFAs and important issues to consider in the analysis of PFAs.

Doug Andrews, Lear / IMA, provided an update on Energy Treasure Hunt activities at Lear following the company's participation in an ENERGY STAR auto supplier workshop in 2015. He discussed the support Toyota provided in advancing Lear's ETH plans, the process the company followed, and the energy and cost savings opportunities it has identified.

John Bradburn, GM, gave an update on Materials Efficiency programs and projects. He noted that SP members The Lavergne Group have recently engaged with GM's CAMI facility to support GM's Do Your Part project. He shared information on collaborative materials marketplace initiatives in both Detroit and Tennessee which are being facilitated by USBCSD. Justin Edmondson, Mobile Fluid Recovery, discussed new recycling opportunities for solvent wipes, and opportunities currently being reviewed by GM and FCA. He noted that there is an opportunity for partners to engage in this project, and that more information would be shared with SP members.

Sue Rokosz, Ford, provided an overview of the Automotive Women's Alliance Foundation. She discussed AWAFF's work to advance and empower women in the auto industry, and reviewed a range of AWAFF activities including its scholarship program.

Mr. Leslie noted that the SP Executive Committee is committed to ensuring SP is addressing the long-term needs of its members, both domestically and internationally, and that it has been working to develop a new strategic plan for the organization. He noted that a full review and discussion of the strategic plan would be rescheduled for the 1st Quarter SP Membership meeting, due to the limited amount of time remaining in the day.

Mr. Leslie noted that SP's 1st Quarter Meeting would be held on January 19, 2017 at the GM Renaissance Center.

On a motion duly made and seconded, the SP Membership Meeting adjourned at 2:00pm EDT.

ACTION ITEMS:

- SP will post all the meeting presentations on the SP website and distribute the meeting's minutes.
- SP will distribute additional details on plans for the 1st Quarter 2017 Membership Meeting.
- SP will plan to hold a Strategic Planning discussion during the 1st Quarter Membership Meeting.

Respectfully submitted,

Kellen Mahoney
Program Manager

Meeting Participants

Mark	Doetsch	BAE Industries
Charles	Boyd	Bosch Rexroth
Rodney	Rusk	Bosch Rexroth
Tim	Menke	Buzzi Unicem
Mark	Bindbeutel	ChemicoMays
Moe	Paperi	Clear Lamp
Dennis	Chen	DEKRA Certification
Kim	Graham	DEKRA Certification
Peter	Chipman	Detroit Federal Working Group
Grant	Gilezan	Dykema Gossett PLLC
Doug	Parker	Earth & Water Strategies
Al	Johnston	FCA
Susan	Rokosz	Ford Motor Company
Russell	Brynof	FTS Technologies
Mark	Wiseman	Gage Products
John	Bradburn	General Motors
Lee	Hachigian	General Motors
Breitner	Marczewski	General Motors
Alexandra	Simone	General Motors
Rob	Threlkeld	General Motors
Keith	Littler	GoodWill's Green Works
Joel	Miller	GoodWill's Green Works
Paul	Barratt	Green World Group
Scott	Christie	Green World Group
Maryann	Sanders	Haley & Aldrich
Mike	Gullen	Heritage Interactive Services
Clifford	Mattox	Heritage Interactive Services
Joel	Tenney	ICL
Randy	Leslie	Johnson Controls - Building Efficiency
Doug	Andrews	Lear Corp
Jack	Nunes	Lear Corp
Shane	Bennett	Mobile Fluid Recovery
Justin	Edmondson	Mobile Fluid Recovery
Wendy	Smith	MPS Group, Inc.
Ann	Wymer	MPS Group, Inc.
Doug	Baltz	National Science Foundation
Tracy	Hale	Nexeo Solutions
Peter	Feamster	PFA Recycling, Inc.
Doug	Robinson	Robert Bosch
Betty	Sutton	Saint Lawrence Seaway Development Corporation
Craig	Middlebrook	Saint Lawrence Seaway Development Corporation
Steve	Hellem	SP

Kellen	Mahoney	SP
Sharon	Hegarty	Stratacomm
Marissa	Gillett-Behrens	Student
Mark	Bruce	TestAmerica
Gail	Carr	TestAmerica
Dave	Lanzola	TestAmerica
Natalie	Pryde	Tetra Tech
Germain	Archambault	The Lavergne Group Inc.
Mike	Arizo	The Lavergne Group Inc.
Tom	Tyler	US EPA
Vickie	Lewis	VMX International
Mike	Dole	Waste Free
Jeff	Harris	Waste Management
Brian	Thurston	Waste Management