

PRELIMINARY AGENDA

WDMA – Material & Supplier Technology Committee Meeting

Chair: Ben Wallace

Vice Chair: Tony Hester

December 6, 2022

8:30 – 10:00 A.M. Central Time

Hyatt Regency DTW Airport, TX

- 1. Call to Order**
- 2. Attendance/Determination of Quorum**
- 3. Anti-trust reminder**
- 4. Review and approve agenda**
- 5. Business of the meeting:**
 - a) Gap Analysis Review**
 - 1. T.M. 2** Chris Baber (Chair), Tony Hester, Ben Wallace, Joe Hayden, Stacha Reed, Jay Hilsenbeck, Steve Strawn, Michelle Hunt, Andy Zahora, David Shayegi, Chuck Cheeks
 - 2. I.S. 4** Tony (Chair), Joe Hayden, Chuck, Brian Delbrueck, Michelle Hunt, Ben Wallace, Alfonso Porras, Steve Strawn
 - 3. Red List materials** – Trish Davis (Lead), Michelle Hunt, Steve Strawn, Stacha Reed, Dan Raap, Chuck Cheeks, Dan Parish, Ben Wallace
 - b) AWWA report**
- 6. New Business**
 - a) Standing Agenda Item – Formulations – Presentations of new formulations and Treated Composite Material**
 - b) Maine – Draft requirements for products containing Polyfluoroalkyl Substances (PFAS).**
 - c) Other new business**
 - d) Review and approve the minutes**
 - e) Recap for items going to the Technical Committee**
- 7. Adjourn**