



To: OESA Regular Members

Bulletin 05-06

From: Neil De Koker, President

Date: Feb. 15, 2005

Environmental Council Changes Name, Scope –

Environment, Health and Safety Council Now Accepting New Members

The OESA Environment, Health and Safety Council invites senior-level professionals in the environmental, health or safety areas from OESA regular member companies to consider membership in the council. The EH&S Council, previously the Environmental Council, was established in 2002. Since 2002, the council has acted as the guiding body for five OESA committees including the most active, the International Material Data System Committee.

The purpose of the council is to provide a forum for members to address issues, recommend solutions and promote the welfare of the supply chain by implementing sound environmental, health and safety practices throughout the automotive industry.

The council is led by co-chairs **Glenn Howarth**, director, environmental services, Delphi Corp. and **Gerry King**, director of health, safety and environment, Cooper-Standard Automotive.

Current membership stands at 28 members. OESA regular member companies may name a regular member and an alternate member. Companies with personnel in both an environmental function as well as a health and safety function may designate them both as council members.

The council meets on a quarterly basis to discuss ideas and issues in the environmental, health and safety areas. The council profile and confirmation to join is attached.

The next meeting will be March 2, 2005 at Decoma offices in Troy, Mich. The meeting agenda is attached.

For more information contact Michelle Maki at 248.952.6401 ext. 229 or mmaki@oesa.org.



Environment, Health & Safety Council

Agenda

March 2, 2005

Decoma ♦ 600 Wilshire Dr. ♦ Troy, Mich.

- 11:45 p.m. – 12:30 p.m.** **Buffet Lunch and Registration**
(The meeting will begin promptly at 12:30 p.m. over lunch)
- 12:30 p.m. – 12:40 p.m.** **Welcome and Introductions**
- OESA Activities Review
 - Antitrust Guidelines
- 12:40 p.m. – 1 p.m.** **Government Affairs Report – Meredith Tunick, Manager, Government Affairs, MEMA**
- REACH Update
 - Boiler MACT
 - Changes to SPCC
- 1 p.m. – 1:30 p.m.** **EPA Smartway Program - John Bozick, Corporate Environmental Engineer, ArvinMeritor, Inc.**
- 1:30 p.m. – 2 p.m.** **Update on AIAG IMDS/ILRS Committee - John Bozick, Corporate Environmental Engineer, ArvinMeritor, Inc. and Chairman of the AIAG IMDS/ILRS Committee**
- 2 p.m. – 2:15 p.m.** **Break**
- 2:15 p.m. – 2:45 p.m.** **IMDS Update and Discussion – Glenn Howarth, Director, Environmental Services, Delphi Corp.**
Howarth will share progress being made via AIAG on IMDS issues, and discuss activities of the OESA IMDS Committee
- Ford phase out of lead
 - IMDS Funding Subcommittee and position statement
- 2:45 p.m. – 3:45 p.m.** **Five Minute Forum and EH&S Issue Prioritization Discussion**
Council members will discuss current interest issues at their respective companies in a round table format. Members will also be asked for future meeting topics for environmental, health and safety.
- 3:45 p.m. - 4:15 p.m.** **Behavior Based Safety Presentation – Supplier company speaker TBD**
- 4:15 p.m. – 4:30 p.m.** **Responsible Care Discussion – Don Little, Director of Quality and Management, Dow Automotive**
- 4:30 p.m.** **Housekeeping/Adjourn**
- Future Agenda Items
 - 2005 Meeting Dates and Locations
 - June 1, TBD
 - September 8, Visteon Corp., Visteon Village
 - December 1, TBD



Environment, Health and Safety Council

Council Profile

PURPOSE

The purpose of the Original Equipment Suppliers Association Environment, Health and Safety Council is to provide a forum for environmental, health and safety professionals to address issues, recommend solutions and promote the welfare of the supply chain by effective implementation of sound environmental, health and safety practices throughout the industry.

MEMBERSHIP

Council membership is available to the environmental, health and safety executive of OESA regular member companies. Membership is granted to individuals rather than companies and is limited to a manageable size to promote effective dialogue among members.

MEETINGS

The council meets quarterly at member selected times and locations. Meetings follow a round table format to discuss previously identified issues. Council members discuss presented issues and exchange opinions and ideas, resulting in either a resolution of the issue, or a plan for further investigation and analysis. Results produced by the council are made available to all OESA members. These products will also be made available to the public for a reasonable fee.

The council has a policy of allowing designated alternates to attend meetings in instances when the regular member is not able to attend. It is expected that the designated alternate will be an executive level position from within the company and able to speak on behalf of the member company. Further, it is expected that alternates be briefed and prepared for the meeting they attend.

Speakers may be invited periodically to meet with the council to address a specific issue or topic of interest. Such speakers would typically be the leading executive or expert on the subject of interest.

ADMINISTRATION

The OESA EH&S Council is a functioning group of the Original Equipment Suppliers Association administered through the OESA office in Troy, Mich. For more information contact Michelle Maki at 248.952.6401 ext. 229 or mmaki@oesa.org.



Environment, Health and Safety Council

Confirmation to Join

Please accept my confirmation to join the Environment, Health and Safety Council of the Original Equipment Suppliers Association. I recognize this invitation is conditional upon my continued employment in the industry with an OESA member company. I also recognize that only designated alternates are allowed at meetings in order to maintain the integrity of the council. I agree to pay a \$750 annual fee for my participation.

Name: _____

Position/Title: _____

Division/Department: _____

Company: _____

Address: _____

Phone: _____ Fax: _____ e-mail: _____

Signature: _____ Date: _____

Alternate Name: _____

Alternate Title: _____

Phone: _____ Fax: _____ e-mail: _____

Fax this confirmation to 248.952.6404 or email to mmaki@oesa.org.