

Pacific Coast Conference on Asphalt Specifications
Paving Asphalt Committee Meeting
September 25, 2007
Courtyard by Marriott, Vacaville, CA

As part of the sign-in process, please review the PCCAS Conference Antitrust Guidelines attached.

Name	Representing
1. BRAD WEITZKE	WFLHD
2. Rick Holmgreen	ConocoPhillips
3. MIKE BEAVIN	ASPHALT INSTITUTE
4. Steve Burhaus	Paramount Petroleum
5. Rick Madison	Mead Westvaco
6. BRANDON MILAR	CALAPA
7. Don Goss Jr.	Valero Energy Corp
8. GEORGE WAY	RTERF
9. RAY PAULOVICH	HRC
10. Doug Stech	Albina Asphalt
11. Ron Terrel	Terrel Research LLC
12. Steve Landers	WSPDOT
13. Larry Santucci	Univ. of California, Berkeley
14. DON POWELL	SAN JOAQUIN REFINING CO.
15. STEVEN ESCOBAR	APART, Inc.
16. Dean Weitzel	Nevada D.O.T.
17. Alahid Hosseinzadeh	Caltrans
18. Simon Prout	malvern INSTRUMENTS
19. Shakir Shatnawi	Caltrans
20. Jeanne Kendrick	Kraton Polymers
21. Terri Zahler	McCall Oil
22. Pat Turpen	McCall Oil & CHEMICAL
23. JORGE SOUSA	Rubber Pavements Association
24. Bob Rivers	Valero MexCo
25. Kee Foo	Caltrans

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Name	Representing
26. Stephanie Telfer	Telfer Oil Co
27. HANS HO	TELFER OIL CO.
28. ROGER SMITH	Asphalt Consultant
29. Jason Dietz	FHWA-CA
30. Waheed Mareef	Caltrans
31. Jeff Rush	Caltrans
32. Andrew Clayton	Petro chem manufacturing
33. BOB STAUGAARD	APART, Inc
34. DARIN TEDFORD	NEVADA DOT
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The Conference's Antitrust Guidelines are stated below.

- a. Only the user agencies, the consumers of the product, may vote on whether the recommended specifications are to be adopted or modified. The producing companies, consultants and university investigators shall abstain from such votes, although they may and should participate in the deliberations.
- b. The specifications shall be formulated in terms of product performance and end product physical characteristics, rather than in terms of the product ingredients (e.g., required sources of crude or proprietary refining processes).
- c. The specifications shall only be recommendations that any user may elect not to require and that any producer may elect not to supply.
- d. Representatives of both users and producers shall be present at each of the meetings of the Conference and of its committees or subcommittees that in any way relate to development, adoption or modification of a recommended specification.
- e. All asphalt producers and users shall be eligible to become members of the Conference, to attend the Conference, and to obtain results of the Conference's recommended specifications, decisions and research programs, provided they pay reasonable fees and perform any applicable membership duties established by the Conference.
- f. Legal counsel shall be present at the Conference sessions and at the pre-conference agenda meeting of the producer representatives.
- g. An agenda shall be established for each Conference session, the producer representatives' pre-conference agenda meetings and meetings of all committees and subcommittees. These agendas shall be followed in the conduct of all such meetings. Detailed minutes of the results of actions taken at each meeting shall be prepared, approved by the attendees, and kept on file with the Conference secretary for no less than four years.
- h. Each of the user agencies shall cast a single vote on adoption or modification of specifications; the voting shall not be based on the number of representatives of a particular user agency attending the meeting.
- i. In matters other than the adoption or modification of a specification, each producer shall be given a single vote such that the outcome does not depend on the producer's number of representatives or other factors within an individual producer's control.
- j. Participants shall not engage in any discussions that concern prices, price levels, markups, discounts, extension of credit or other terms of sale, current cost data, production levels, bidding, sales to specific customers, price advertising or plans concerning the marketing of paving asphalts. Such discussions between participants are inappropriate at any time either during or outside of the time in which the Conference or committee is in session.