1. CALL TO ORDER
   a. Welcome
   b. Committee Membership/Officer Changes (Hanskat)
      i. Additions/deletions
   c. Approve Agenda (Hanskat)
   d. Approve Minutes of Toronto meeting (available on the website)
   e. Correspondence (Hanskat)

2. Presentation from GTT (Gaztransport & Technigaz SAs) on Membrane Tank Technology (approx. 45 to 60 min from 1:15pm to 2:00pm)

3. OLD BUSINESS
   a. Status of ACI 376 Code and Commentary (Hanskat)
      i. Developments since last meeting
      ii. Metric version
      iii. Items referred to “new business”
   b. Resolve Negatives on Tech Note on Thermal Corner Protection (Krstulovic-Opara)
   c. Reports from subcommittees (Please note subcommittee meetings are listed at the end of this agenda for your reference)
      i. 376-A - Code, Education & Publication Subcommittee (Krstulovic-Opara)
      ii. 376-B – Materials (TBD)
      iii. 376-C – Analysis (Krstulovic-Opara)
      iv. 376-D – Design and Construction (Pawski)
      v. 376-02 – Liaison (Hanskat)
         1. NFPA 59A-13
         2. API 620/625
4. NEW BUSINESS
   a. Committee Procedures documents (Hanskat)
      i. Committee Procedures Manual
      ii. Code Change Form
      iii. Member/Committee Response Tables
   b. Development of tracking database for proposed Code revisions (Hanskat)
   c. Discuss EAC educational opportunities for ACI 376 Code (Hanskat)
      i. Public or in-house seminar
   d. Project presentations

5. SCHEDULE NEXT MEETING
   a. Feedback on committee meeting schedule

6. ADJOURN

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ACI 376 Subcommittee Meeting Schedule

<table>
<thead>
<tr>
<th>Code</th>
<th>Committee Name</th>
<th>Day</th>
<th>Time</th>
<th>Room</th>
</tr>
</thead>
<tbody>
<tr>
<td>376-0A</td>
<td>Code, Education &amp; Publication Subcommittee</td>
<td>Mon</td>
<td>10:00a-12:00p</td>
<td>C-203 A</td>
</tr>
<tr>
<td>376-0B</td>
<td>Materials Subcommittee</td>
<td>Sun</td>
<td>1:00p-3:00p</td>
<td>C-M100 B</td>
</tr>
<tr>
<td>376-0C</td>
<td>Analysis Subcommittee</td>
<td>Sun</td>
<td>3:00p-5:00p</td>
<td>C-M100 B</td>
</tr>
<tr>
<td>376-0D</td>
<td>Design &amp; Construction Subcommittee</td>
<td>Mon</td>
<td>8:00a-10:00a</td>
<td>C-M100 J</td>
</tr>
</tbody>
</table>

Please review your contact information on the ACI committee website. It must be current as that is the only way we will be using to contact you.