

Joint Partnership Executive Council Meeting Minutes

When: 1200-1530 hrs, 16 March 2006

Where: Houlihan's Restaurant, 3580 W. Dublin-Granville Rd, Columbus 614.932.9090

Dress is duty uniform or business casual

Directions: From Beightler, left on 161, Houlihan's is 1 mile down on the right.

Attendees: MG Wayt-TAG, MG Feucht-ATAG Air, BG Kambic-ATAG Army, Col. Baylor-ESSO Air, COL Faber-COS Army, Col. Stephens-179 AW CC, Mr. Tanner-AFGE 3970 Pres., Mr. Shafer-Sec/Treas., Mr. Brill-VP, Mr. Sims-VP
Lt. Roche-Facilitator

Lt Roche opened the meeting after the group ate lunch. A quorum was present.

Agenda

Item

Objective

1. *Previous Minutes*

Accuracy Check

The minutes from the JPEC meeting 16DEC2005 were reviewed and accepted.

2. *Service PEC Updates*

Review & Discuss

Army—The status of the ARPEC and its LPCs was reviewed, including

- LPC Manning,
- ARPEC Membership,
- LPC Membership,
- ARPEC Charter,
- Energy Conservation Conflict at AASF2,
- Energy Conservation Measures,
- Industrial Hygiene Information Paper, and an
- Industrial Hygiene Report as of March 2006.

(These documents are attached)

Air—The agenda items of the 8FEB06 meeting were reviewed. No items were forwarded for consideration of the JPEC.

3. *LPC Expectations*

Decide whether to issue

The draft information paper was reviewed line by line with several changes agreed upon. The major change is that the focus of the paper will be re-oriented to address the JPEC Expectations of the Service PECs. An updated copy will be circulated to the JPEC membership for further review. Areas of discussion include:

- Training: Oversight, content and frequency. IBB training can now be completed in-house.
- Meeting frequency
- Agendas: How they are developed & distributed
- Guests: Conditions under which non-members would be at council meetings
- Minutes: How they are distributed

- Evaluation: Baseline self-assessment tools
- Joint PEC: Facilitating Labor-Management communication

4. *Draft PEC Policy Letter* *Decide whether to issue*

This letter addresses the addition of an Air wing commander as a management representative and a union representative as agreed by the consensus of the group 16DEC05. A subject line and opening paragraph change was identified, and once changed the letter will be routed for signatures and distribution.

5. *Budget Situation* *Update*

Roughly \$623,000 is being requested from the state Office of Budget and Management to cover utility costs for 2005-2006. This money, if received, will resolve the budget situation for this year. Budget concerns for next year remain open issues and will require continuing discussion.

6. *Open Discussion* *Communication*

- Open discussion of specific concerns, problems and opportunities is critical to the effective working of the partnership. Issues that come up must be brought fully onto the table in order for the group to understand the issues and make decisions.
- The topic of waste oil heaters was brought up as a possible add-on to reduce overall utility costs while maintaining comfort levels for personnel, as well as using waste oil generated in work processes. The topic was discussed with interest and will be included as a possible solution to the long-range issue of utility costs.

7. *Bin / Action Items* *For 3rd Quarter 2006*

Energy Conservation Subject Matter Expert for the next JPEC—LRO
 Frequency of Training an agenda item at the next JPEC—LRO
 Supervisor training in the principles of Partnership—LRO
 Open Domain Website hosted by the 121st ARW—ESSO, Union Pres, LRO
 Service PEC Expectations Information Paper—LRO

Next Meetings:

ARPEC	May 18, 1300-1630	HRO Classroom
APEC	May 18, 0830-1200	HRO Classroom
JPEC	June 15, 1300-1630	Houlihan's

Verified by: For Management For Labor

 GREGORY L. WAYT
 Major General
 The Adjutant General

 JEFFERY L. TANNER
 President
 AFGE Local 3970

Prepared by: Dan Roche, 1Lt / OHANG, Labor Relations Officer
 Attached: JPEC Army ATAG Update_16Mar06