

**RECOVERY BOILER COMMITTEE
AMERICAN FOREST & PAPER ASSOCIATION
CHARTER**

OBJECTIVE

The objective of the Recovery Boiler Committee is to develop programs and assist companies operating recovery boilers to improve the safety, integrity and reliability of recovery boiler operations.

STATEMENT OF PURPOSE

The purpose of the Recovery Boiler Committee is to provide a forum for companies operating recovery boilers to develop information useful in evaluating:

1. Safe operating procedures
2. Specifications and Construction
3. Maintenance programs
4. Organization and Training
5. Research and Development programs

ORGANIZATION

Membership

Companies operating recovery boilers, whether or not AF&PA members, will be eligible to participate in the AF&PA Recovery Boiler Committee. Each company will designate one representative as the official member of the Recovery Boiler Committee. Members may designate an alternate or alternates to attend meetings of the Recovery Boiler Committee and to receive information developed by the Committee. Members of the Committee, or their alternates, may be asked to serve on various subcommittees or task forces to deal with specific programs with regard to improving the safe operation of recovery boilers.

Leadership

The Recovery Boiler Committee will be headed by a Chairman (who shall, whenever possible, be a member of the AF&PA Board of Directors) and will report to the Board of Directors periodically on the progress of the Recovery Boiler Committee. The Chairman of the Recovery Boiler Committee will be appointed for a one (1) year term by the Chairman of the American Forest & Paper Association.

Steering Committee

Development of the Recovery Boiler Committee's program will be the responsibility of the Recovery Boiler Steering Committee. The members of the Steering Committee will be appointed by the Chairman of the Committee and will be made up of the Chairmen of the Recovery Boiler Subcommittees and other representatives from the Recovery Boiler Committee chosen at the discretion of the Chairman.

Staffing

The President, American Forest & Paper Association, will designate a member of the AF&PA staff to serve as Director, Recovery Boiler Committee.

Subcommittee

The Chairman, with the guidance of the Steering Committee, shall establish various subcommittees to implement the program of the Recovery Boiler Committee. The Subcommittees will be as follows, but not necessarily limited to those listed below:

Operating Subcommittee

The objective of the Operating Subcommittee is to develop information useful to those operating recovery boilers in preparing their manuals and checklists for evaluating recovery boiler operations and improving their safety.

Specifications and Construction

The objective of the Specifications and Construction Subcommittee is to develop criteria for consideration by companies purchasing recovery boilers, such as checklists of major topics and items to be resolved by the manufacturers and the user during boiler specification and proposal discussions.

Maintenance Subcommittee

The objective of the Maintenance Subcommittee is to provide companies operating recovery boilers with information useful in evaluating the management of their maintenance procedures, maintenance schedules and maintenance work performed on recovery boilers.

Organization and Training Subcommittee

The objective of the Organization and Training Subcommittee is to emphasize and define the importance of training in the safe operations of recovery boilers and to support the company's training program by providing, at nominal cost, suitable training aids.

Research and Development Subcommittee

The Research and Development Subcommittee will consider programs which could lead to improved operations, maintenance, design and construction of recovery boilers currently in operation. The Subcommittee will also consider projects that would lead to new design and operating features of the recovery process.

MEETINGS

The full AF&PA Recovery Boiler Committee will meet at the call of the Chairman.

The Steering Committee and the Recovery Boiler Subcommittees will meet at the discretion of their respective Chairmen.

BUDGET

The cost of operation of the Recovery Boiler Committee will be a special assessment for those members of the Program operating recovery boilers based upon a dollar rate per ton of average annual daily capacity of sulfate (including dissolving) wood pulp and semi-chemical wood pulp.

REVIEW PROCEDURE

From time to time, AF&PA Executive Committee will review the program of the Recovery Boiler Committee to determine if it meets the needs of the industry.

COUNSEL

The AF&PA shall furnish counsel to the Recovery Boiler Committee with respect to all legal matters relating to its affairs and counsel shall review all activities, programs, minutes and publications prior to release.