SGA
SUPPLY CHAIN MANAGEMENT COMMITTEE

PURPOSE:
The SGA Supply Chain Management Committee is responsible for directing all activities involving the procurement, storing, handling and disposal of materials used by SGA member companies.

ACTIVITIES:
The Committee conducts two conferences annually, two committee meetings, and conference calls as needed.

1. Supply Chain Management Conference. This Conference is conducted jointly with the SGA Associate Members Section Managing committee, generally in mid/late February. The agenda is geared toward strategic industry issues, as well as presentations and panels addressing supply chain trends and issues. Networking with vendors and gas company peers is a primary benefit of this Conference. The Conference has co-chairmen, one from the supply chain committee and one from the associate members committee.

2. Roundtable Conference. This conference is held each summer as part of the SGA Operating Conference & Exhibit, which includes a large vendor exhibit and a number of other operations related roundtables. The agenda for this Conference focuses on tactical supply chain issues. The roundtable generally has co-chairmen from the committee or staff appointed by committee members to serve in that capacity. Ideally there will be one LDC and one pipeline chair.

3. Committee Meetings:
Committee meetings are held in conjunction with the two conferences, primarily for the purpose of planning the next conference. Regular monthly conference calls are scheduled, generally the first Tuesday of each month.

4. Surveys/Other Projects
Conducted as needed or upon request by member companies.

COMMITTEE STRUCTURE
The Committee is comprised of 10 to 12 members, generally half LDC and half pipeline company representatives. Officers are Chairman, Vice Chair, and Secretary. Terms shall be two years.

Duties:
Chair - develop agenda and materials for committee meetings, with assistance from SGA staff liaison. Conduct committee meetings. Schedule and moderate regular committee conference calls. Serve as co-chairman of the Supply Chain Management Conference (unless they have already served in that capacity).

Vice Chair - fulfill the duties of the Chair in their absence. Serve as co-chairman of the annual Supply Chain Management Conference (unless they have already served in that capacity)

Secretary - record minutes of committee meetings and conference calls. Distribute to the committee. Serve as co-chairman of the annual roundtable conference (unless they have already served in that capacity).

Members - assist in developing the agenda and recruiting speakers and subject matter experts for the two conferences. Serve as co-chairman of the Supply Chain Management Conference and/or Supply Chain Roundtable if required. Attendance at both conferences is expected. Members should also encourage/promote attendance by others in their company.