

DRAFT MEETING NOTES

Community Advisory Council Meeting

Date & Location: Monday, February 10, 2020
Flint Hills Pine Bend Refinery Fire Station #2, 11950 Clark Road
6:00 PM – 8:30 PM

CAC Members Present: Anna Brenna, Richard Thill, Mike Deeny, William Nelson, Michael Cahn, Kevin Green, Heather Rein (FHR),

CAC Members Absent: Randy Rowan, Ron Elmquist, Lyndon Nelson, Gary Lothenbach, Tom Bullington, Amy Lemieux, Donna Willis, Jim Hagerty, William Klein, Gary Bombanek, Troy Stephens, John Scott, Bonnie Anderson Rons, Bryan Kotaska (FHR), Geoff Glasrud (FHR),

Guest Presenters: Emergency Response-Dan Klocke, Ed Steele, Jason Zilge (FHR)

Meeting Facilitated by: Aimee Gourlay, Mediation Center

Documentation by: Judi Miller, Mediation Center

1. OPENING CAC COMMENTS/Public Comment

- No Public Comment

CAC Business

- No members of the Public were present
- 4 sets of Meeting Notes will be ready for CAC review at next meeting
- There were no CAC member updates
- 2020 Membership Selection Committee volunteers: Anna Brenna, Mike Cahn, Kevin Green and Bill Nelson
- CAC New Member Applications are due March 27th
- New Member Interviews will be held on April 13th
- The CAC Planning Retreat will be on May 11th, 2020

2. Flint Hills Resources Update-Dan Klocke (FHR)

FHR Process Safety and Environmental Update: Geoff Glasrud

--Process Safety—Nothing reported for Process Safety

--Environmental

- No significant Flaring events
- There was unplanned maintenance of the FCC unit.

--Fence line monitors show that Pine Bend is well within EPA limits on benzene, according to a recent agency report.

FHR Personal Safety Update: Dan Klocke-FHR

1 recordable injury-moving a ladder, broke a finger.

3. FHR Community Programming Update, Heather Rein, Koch/FHR

- Science Museum Program-curriculum aligned assemblies for area 2nd & 4th grade area schools.
- MN Zoo—Engineering Design challenge for local schools and some of the FH Engineers are participating in this event.
- FH Family Fest is happening soon
- FH Scholarships in Spring for graduating Seniors-13 area schools/2 scholarships each
- FH is providing tours for school groups for students age 15 and above.

4. Emergency Response-Dan Klocke, Jason Zilge, Ed Steele (FHR)

Jason Zilge—

- Risk Profile-#1 is the safety of FH personnel!
- Safety-Keep personnel out of the Hot Zones (Operators help to communicate the Safety Zone around the Hot Zone).
- FH Practices Safety Drills with the Operators a couple of times a month.

Ed Steele—Fire Chief @ FHR

- In the field, there are 3 levels and they determine at what level the event is and they are:
 - Level 1-Can the event be handled easily?
 - Level 2-Requires EOF (Emergency Operations Facility)
 - Level 3-Crisis Event/Explosion
- When there is a Level 2 or 3-there is an Event Commander and a Team that will start to manage the event from the EOF.
- FH has many plans and practices in place to ensure safety measures are met within the Refinery, to keep the community and the environment safe while an event is happening.
- FH has its own Fire Department however it is not required by OSHA that they do. This is FH choice of stewardship to the community.

NEXT CAC MEETING

Date: March 9, 2020

Time: 5:30 PM – 7:30 PM

Location: Pleasant Hill Library, 1490 Frontage Road, Hastings

Topic: CAC Mission & Membership, Refining and Refinery Operations