TO FLINT HILLS RESOURCES PINE BEND REFINERY

Council Meeting Monday, November 8, 2021 6:00 PM – 8:30 PM Location: Flint Hills Resources North Administration Building

Meeting Notes

Members Present

Michael Cahn, Michael Deeny, Geoff Glasrud, Kevin Green, Paul Hansen, Heather Rein, Stephen Sarantos, Troy Stephens, Cyndee Fields

Members Absent

Gary Bambenek, Anna Brenna, Ken Hamen, Bryan Kotaska, Samuel Mwangi, Lyndon Nelson, Kevin Sethre, Philip Johnson, Allen Patrin, Alex Bruns

Also Present

Katie Weatherly, Tobin Lay

CAC Business

- Welcome Tobin Lay, possible future CAC Facilitator
 - Introductions and questions
 - o Unanimous vote to have Tobin Lay act as independent CAC facilitator going forward
- CAC member updates
 - No updates
- Development Committee Updates
 - o Goals for 2022
 - New member selection, communication, and orientation updates
 - o Community engagement & outreach
 - Suggestion to invite city environmental commission/council to future CAC meetings and target those who are interested in knowing more about the Pine Bend refinery.

Flint Hills Resources Update

- FHR environmental, safety, and community updates
 - o Process Safety
 - flare event no injuries or off-site impacts, great response
 - Personal Safety
 - no recordables
 - o Environmental
 - flare event details above
 - Community Updates
 - Dakota County Regional Chamber Business Excellence Award
 - 10/30 Annual Bluffs Restoration Event more than 120 volunteers
 - MN Zoo ZOOMs Design Challenge renewed for 2022

Process Safety, Upkeep, & Maintenance – Kayla Waller, Process Safety Supervisor

- o Workers Safety, Reliable Production, Community Reputation, and Compliance
- Automation and hands-on protections
 - Computers, mechanical, and operators

Meeting Wrap Up and Closure

• Next meeting January 10, 2022