

COMMUNITY ADVISORY COUNCIL

TO FLINT HILLS RESOURCES PINE BEND REFINERY

Council Meeting

Monday, February 7, 2022

6:00 – 8:30 PM

Location: Flint Hills Resources North Administration Building

Meeting Notes

Members Present

Gary Bambenek, Michael Cahn, Michael Deeny, Geoff Glasrud, Ken Hamen, Paul Hansen, Philip Johnson, Bryan Kotaska, Samuel Mwangi, Heather Rein, Stephen Sarantos, Kevin Sethre, Troy Stephens

Members Absent

Anna Brenna, Cyndee Fields, Kevin Green, Lyndon Nelson

Also Present

Tobin Lay, Jake Reint, Anne Lee, Katie Weatherly

6:00

Public Comment - none

6:05

CAC Business - Tobin

- Review agenda – approved
- Review January 10, 2022 Meeting Notes – approved
- Alex Bruns Resignation/Replacement
 - Allen Patrin also resigned from CAC
 - Seven positions currently open
 - Look to recruit student rep within geographic area of refinery
 - Move forward with summer-season new member recruitment process to cut down on time between interview and start date
- Council Member Terms
- Development Committee Updates - Mike
 - New member selection and on-boarding process
 - Community outreach - inviting neighboring cities' Commissions to a special refinery 101 tour/meeting in April/May – determine afternoon or evening time for tour
 - Committees being invited include:
 - Hastings – Park & Rec, Planning
 - Rosemount – Environment & Sustainability Commission
 - IGH – Environment Commission
 - Eagan – Energy & Environment Advisory
 - Apple Valley – Park & Rec Advisory, Planning
 - Dakota County Commissioners
 - Other?

6:30

Flint Hills Resources Update

- FHR environmental – EnergyStar site recertification award for 3rd consecutive year
- Safety
 - Process Safety, none

- Personal Safety, 1 recordable
- Community updates
 - Northside STEM Mobile Innovation Lab, February 5th FHR sponsored event, employees volunteered
 - MN Zoo ZOOMs event still on for March
- Council and community member questions – none

7:00

BREAK

7:10

FHR Planning for Changing Environment – Greenhouse Gas, Expanding Electric Cars, Global Warming

(Geoff Glasrud, Vice President and Manufacturing Manager)

- Production Strategies for Efficiencies
- Disruptive Technology Investments
- Stewardship

8:15

Meeting Wrap Up and Closure

- Next meeting March 14, 2022
- Location: Flint Hills Resources North Administration Building
- Topic: Plant Management and the Community – solar farm, lightning, buffer lands, communication with neighbors

8:30

Adjourn