

COMMUNITY ADVISORY COUNCIL

TO FLINT HILLS RESOURCES PINE BEND REFINERY

Council Meeting

Monday, January 10, 2022

6:00 – 8:30 PM

Location: Flint Hills Resources North Administration Building

Meeting Notes

Members Present

Gary Bambenek, Alex Bruns, Michael Cahn, Michael Deeny, Cyndee Fields, Geoff Glasrud, Kevin Green, Ken Hamen, Paul Hansen, Philip Johnson, Bryan Kotaska, Samuel Mwangi, Heather Rein, Troy Stephens

Members Absent

Anna Brenna, Lyndon Nelson, Allen Patrin, Stephen Sarantos, Kevin Sethre

Also Present

Tobin Lay, Katie Weatherly

CAC Business

- Review Agenda – approved
 - New photos for CAC Members to be offered at February 2022 meeting
- Review November 2021 Meeting Notes - approved
- Development Committee updates
 - New member selection and on-boarding process
 - Proposed new timeline options for new member selection and orientation
 - Community outreach
 - Inviting neighboring cities' Environment & Sustainability Commissions to February (greenhouse gas, global warming, EV) and March (solar farm, light pollution) meetings
 - Suggested FHR extend invitations on behalf of CAC

Flint Hills Resources Update

- FHR environmental, safety, and community updates
 - Environmental
 - EnergyStar site recertification award for 3rd consecutive year
 - Safety
 - Process Safety, none
 - Personal Safety, 4 recordables
 - Community
 - Northside STEM Mobile Innovation Lab, February 5th FHR sponsored event
 - MN Zoo ZOOMs event still on for March
 - DARTS Learning Buddies program celebrated 25 years
- Council and community member questions
 - none

MPCA Report

- Criteria Air Emissions Reports for 2021 and Data Sources
 - Monitoring techniques to ensure compliance with regulations
 - EPA Energy Star site recertification for 3rd consecutive year
 - Best in class & quartile (top 25%) in industry

Meeting Wrap Up and Closure

- Next meeting **February 7, 2022**
- Location: Flint Hills Resources North Administration Building
- Topic: FHR Planning for Changing Environment