

COMMUNITY ADVISORY COUNCIL

TO FLINT HILLS RESOURCES PINE BEND REFINERY

Council Meeting

Monday, October 10, 2022

6:00 PM – 8:30 PM

Location: Flint Hills Resources North Administration Building

Meeting Notes

Members Present

Gary Bambenek, Anna Brenna, Mike Cahn, Pamela Carlson, Cyndee Fields, Geoff Glasrud, Kevin Green, Paul Hansen, Philip Johnson, Mike Koutnik, Dave Ladd, Bill Raker, Heather Rein, Stephen Sarantos, Troy Stephens, Karina Villeda

Members Not Present

Kevin Green, Ken Hamen, Samuel Mwangi, Kevin Sethre, Karina Villeda

Also Present

Anne Lee, Katie Weatherly, Tobin Lay

6:00

Public Comment - none

6:05

CAC Business

- Approve September meeting notes - approved
- Review of the meeting agenda - approved
- CAC member updates – headshots in November (11/14 meeting)
- Development Committee Updates
 - Recommended meeting topics
 - Remediation/Water Quality
 - Climate Change Stewardship Plan
 - Local Impact/Changes - Responses to World Events
 - Shut Down Procedures/Emergency & Disaster Plan/Communication Plan
 - Buffer Zones – Strategy/Vision, Maintenance (Neighbor meeting)
 - Goals for 2022-2023
 - Website & Policy Updates – update upcoming events section asap
 - Community and/or Student Refinery Tour

6:30

Flint Hills Resources Update

- FHR environmental - none
- Safety
 - Process Safety
 - Hydrogen Line corrosion catch
 - Sulfur maintenance event
 - Personal Safety – none
- Community updates
 - Page Education Foundation Gala event sponsorship
 - Bolder Options Gala event sponsorship
 - Safety Day & Team Up to Cleanup
 - Bluffs
 - Employee Volunteer Seed Collection (9/27)
 - Annual Event – upcoming on 10/29/22

- Inver Hills Community College Class visit (10/24)
- Electrobotics Event (10/24) at Eagan HS
- General Public Tour (10/26)
- Council and community member questions – none
- Next steps identified

7:00 BREAK

7:10 **Remediation/Water Quality** – Anne Lee, Environmental Manager, FHR

- Water & Remediation
 - How is Water Used
 - Wastewater Treatment Plant
 - Upgrades
 - Remediation
 - Continuous Monitoring
 - Continuous Improvements
 - Storage Tank Management
 - Corrosion Protection Improvements
 - Reliability Improvements
 - Detection Advancements

8:15 **Meeting Wrap Up and Closure**

- Next meeting November 14, 2022
- Topic: Climate Change Stewardship Plan

8:30 **Adjourn**