

Council Meeting Monday, September 12, 2022 6:00 PM – 8:30 PM

Location: Flint Hills Resources North Administration Building

Meeting Notes

Members Present

Mike Cahn, Geoff Glasrud, Kevin Green, Paul Hansen, Philip Johnson, Mike Koutnik, Dave Ladd, Bill Raker, Heather Rein, Karina Villeda

Members Not Present

Gary Bambenek, Anna Brenna, Pamela Carlson, Cyndee Fields, Ken Hamen, Samuel Mwangi, Stephen Sarantos, Kevin Sethre, Troy Stephens

Also Present

Jake Reint, Katie Weatherly, Tobin Lay

Public Comment - none

CAC Business

- Welcome new members, introductions
- Approve May Retreat meeting notes approved
- Review of the meeting agenda approved
- CAC member updates
 - o Reflections on New Member Orientation none
 - o Other
- Facilitator updates
 - Website Committee no members in attendance willing to assist with website design updates.
 - New Member Mentors/Mentees
- Development Committee Updates
 - Recommended meeting topics
 - Development Committee's first meeting will be held virtually on September 26, 2022 at 6:30pm to discuss committee goals for the coming year, such as reviewing the CAC policies.
 - Other Anything else the CAC would like the Committee to address?
 - Student Groups: discuss possibility to open up to more people to join.
 - Website: seems improved than where it was last year.

Flint Hills Resources Update

- FHR environmental
 - o Inspections occurred, both EPA and USCG
 - USCG: there were no findings
 - EPA: the report is pending
 - MPCA good visit, looking to partner with us
- Safety
 - o Process Safety, none
 - o Personal Safety, 1 recordable strain on shoulder
- Community updates
 - o IGH Days Parade on 9/10/22
 - o Page Education Foundation event sponsorship
 - o Education:
 - DARTS Learning Buddies Program
 - Science Museum of MN
 - o Bluffs
 - Employee Volunteer Events throughout summer
 - Annual Event upcoming on 10/29/22
- Council and community member questions none
- Next steps identified

Refinery 101 - Jake Reint, VP Public Affairs, Flint Hills Resources

- Who We Are: www.fhr.com
 - o KII: www.kochind.com
 - Disruptive Technology Investments
- Producing Products People Rely on Everyday
- Flint Hills Resources
 - Locations: Midwest & Texas
- Pine Bend Refinery
 - History
 - o Economic Impact
 - o About Pine Bend
 - Asphalt
 - Acres approximately 5,000
 - Refinery
 - Agricultural use
 - Buffer / Pine Bend Bluffs
 - o Pipelines & Terminals
 - MPL
 - o Conversion of Crude Oil Composition
 - Convert from original crude oil to what general public demand is
 - Refined Product Pipelines & Distribution

- Sustainability & Stewardship
 - Personal Safety
 - Process Safety
 - Fulltime on-site Fire Department
 - Environment
 - Among the most efficient refineries in the U.S.
 - Continued emission reduction
 - Wastewater Treatment Facility
 - 12 time award winner from MPCA
 - Fence line & storage tank monitors
 - Leak detection and repair technology
 - Flare Management industry leader
 - Energy Efficiency
 - EPA Energy Star certification for third year in a row
 - Refinery performs in the top 25% of similar facilities nationwide for energy efficiency
 - Recent Improvements
 - Pine Bend Solar Project
 - Community Partnerships & Involvement
 - Community Advisory Council
 - Habitat restoration and conservation
 - o Pine Bend Bluffs
 - Wildlife Habitat Council certified for 20 years
 - Ducks Unlimited partnership for 30+ years
 - Public Safety First responder training
 - STEM Education
 - Air Quality
 - Environmental Initiative
 - Project CAR
 - Project Green Fleet

Meeting Wrap Up and Closure

- Next meeting October 10, 2022
- Topic: Remediation/Water Quality

Adjourn