

May 10, 2021
CAC Meeting
Approved Meeting Notes

Membership Selection Committee Update

- Four applicants
 - Philip Johnson: Apple Valley
 - Cyndee Fields: Eagan
 - Allen Patrin: Rosemount
 - Alex Burns: Inver Grove Heights
- All CAC members are in favor of inviting all four applicants

CAC General Business Update

- Update policy
 - “Elected officials who have regulatory or voting authority over FHR are not eligible for the CAC. Other elected officials who live in the CAC’s geographic area may apply for the CAC as a community member (not representing their office) and will be considered by the MSC for recommendation to the CAC on a case by case basis.”
 - All CAC members in favor of adopting new policy
- Retreat
 - July 12, 5:30-8pm
 - CAC members will choose topics to address for 2021-2022
- Mike C. and Gary B. will be new member mentors
 - Role: follow up with new members after meetings and send emails to check in

Flint Hills Resources Update (Safety/Environmental/Public)

- Process Safety
 - No reportables
- Personal Safety
 - No reportables
 - Completed turn around 600 contractors with zero injuries
- Environmental Safety
 - One flaring that lasted 70 minutes: speed control system failed, safety system enacted and shut down the unit on its own, as a result they decompressed with a flare. Everything flared like it should've and they are still looking into what caused it.

Community Update

- AFPM Award- American Fuel & Petrochemical Manufacturers
- Pine Bend innovation award around safety
 - Process hazard analysis

- Every 5 years renew all reviews
- Converted all info to electronic and put into app for everyone to see- from paper on a shelf
- Public affairs
 - Starting slowly to get back into usual work
 - Zooms event completed- over 100 students participated
 - Second 20th anniversary celebration at Ordway
 - Mostly virtual
 - Small in person performances
 - Programming for schools
 - Virtual arts programming
 - Working on seeing what can happen this summer
 - Town celebration days
 - What will back to school programming look like for the fall
 - Deeper dives on STEM education in communities in North Minneapolis
 - Working with Page education foundation to increase opportunities for students of color

Next Steps

- Retreat in July- hopefully in person
- New member orientation and tour in August