TO FLINT HILLS RESOURCES PINE BEND REFINERY

Council Meeting Monday, October 4, 2021 6:00 PM – 8:30 PM Location: Flint Hills Resources North Administration Building

Meeting Notes

CAC Business

- CAC member updates
 - No updates
- Sept Notes published
- Development Committee Updates
 - Facilitator
 - Dev Com recommended an independent party be involved w/ CAC.... Accessible to raise concerns through, facilitate misalignments, facilitate selection process. Agreement was reached amongst the CAC.
 - Needs to be at the meeting to create relationships.
 - Does not have to facilitate the actual meetings.... GGG/DC can do that.
 - DC likes the idea of leveraging the person who took over Aimee's business.
 - Action item: FHR arrange for this person to attend the Nov CAC.
 - o Goals for 2021
 - New member selection, communication and orientation updates
 - Alex is developing a proposal to update/modify workflow for new member selection, and will present at January 2022 meeting.
 - Increase community engagement (parades, etc.) and solicit input
 - DC doing more work here.... Forecasting to bring back to CAC 1Q22.

Flint Hills Resources Update

- FHR environmental, safety and community updates
 - Process Safety no incidents
 - Personal Safety no recordables
 - o Environmental
 - Wescott flare event power failure
 - H2 plant trip flared
 - MPCA site audit excellent audit, no findings. Additionally FHR demonstrated new technology for ultra-low level hydrocarbon detection, which generated positive excitement from the MPCA for the direction FHR is heading.
 - USCG unannounced drill 'excellent' rating.
 - o Community Updates 10/30 Annual Bluffs Restoration Event open to public

Cyber Security - Greg Perlock, Capability Director, and Mike Rierson, Technology Integration Leader

- \circ $\,$ Koch protection for websites and external browsing
- o Constant Monitoring and Evaluation

Meeting Wrap Up and Closure

• Next meeting November 8, 2021