Saint John LNG Community Environmental Liaison Committee

Minutes of Meeting Saint John LNG CELC # 120

Monday, 5 December 2022 Virtual Meeting 6:00 pm – 7:00 pm

APPROVED

Resident

Resident

Resident

Resident

Resident

Member

Co-Chair (Canaport LNG)

SJ Citizens Coalition for Clean Air

Committee Present:

- Armstrong, Carol
- Carvana, Sergio
- Dalzell, Gordon
- Johnston, Jan
- McNeil, Pam
- Perry, Yvonne

Committee Absent:

- Debly, Teresa
- Thompson, David H.

• Turner, Rick

Resources Present:

- Caines, Crystal
- O'Brien, Kevin
- Dubee, Cathy

Fundy Engineering City of Saint John Department of the Environment

Saint John Board of Trade

Observers:

• N/A

(1) INTRODUCTION:

The meeting commenced with Sergio welcoming members.

(2) BUSINESS ARISING FROM PREVIOUS MEETINGS:

Minutes of Meeting #119 were approved with no changes, motioned by Gordon Dalzell and seconded by Pam McNeil. All were in favour.

(3) UPDATES

The following updates were provided:

- Jetty repair project has been completed to address the superstructure damage from a previous storm.
 - o gas lines were emptied prior to conducting the work.
 - tremendous amount of scaffolding over the water was required to repair.
 - the repair consisted of increasing the resistance on lateral movement.
 - following repairs, the facility had to slowly cool pipes back down, which resulted in flaring for approximately 10 days.
 - no bird impacts as a result of flaring.
 - everything is back up and running, and ready for winter send-out.
 - o two cargos were received to fill the tanks for the winter.

Q1 (Gordon Dalzell): Studies were completed in the Environmental Impact Assessment to ensure jetty would be secure and would withstand storms. It would be interesting to see what parameters they used during the assessment.

A1 (Sergio Carvana): It's a difficult scenario when it comes to waves and wave energy. We have seen higher waves in the past, with no impact to the jetty. The particular wave that caused damage was likely a result of a combination of events that all lined up (*i.e.*, high waves, long wave periods, high tides, hit in the right spot, *etc.*). Engineering studies are still being reviewed, and include the review of original studies from the Environmental Impact Assessment.

- Liquefaction Project
 - feasibility study has been completed, and is now in front of board of directors to discuss.
 - need to decide if they want to spend more money and proceed with Pre-Front End Engineering Design (FEED) or not. Pre-FEED will take close to a year to complete. Board meeting will occur in January, at which time, a decision will be made as to the next steps. Pre-FEED will likely go ahead.
 - After Pre-FEED will be the decision to proceed or not with the detailed design, which will be a bigger step. Following detailed design would be the Final Investment Decision.

Q2 (Gordon Dalzell): Would the feasibility study include public outreach?

A2 (Sergio Carvana): No. Public outreach would occur during the Environmental Impact Assessment process. At this point, it is anticipated everything but water use will go down with the incorporation of this Project (*i.e.,* it will be electrically driven).

Q3 (Gordon Dalzell): Pipeline through Quebec would likely present another hurdle? A3 (Sergio Carvana): If necessary, Quebec could be circumvented; however, would cost more money.

• At the very least, Boil Off Gas liquefaction Project will likely to go ahead. Saint John LNG would rather capture boil off gas, liquefy and put it back into the tanks rather than send out the Boil Off Gas at a loss. This would likely take a year and a half from approval to commissioning.

Gordon Dalzell suggested tracking all news releases and sharing them with the committee to help separate fact from fiction.

Action 120-1: Track all news releases issued by Saint John LNG and share with committee

(4) NEW BUSINESS

It was suggested mail service has been delayed, and some members weren't receiving their minutes prior to the meeting.

Action 120-2: Issue meeting minutes two weeks prior to the meeting dates going forward

MEETING ADJOURNED: 7:02 PM

NEXT MEETING DATE: 13 MARCH 2023

LOCATION: ONLINE OR IN-PERSON POLL WILL BE CONDUCTED PRIOR TO MEETING DATE

TABLE OF ACTIONS / RESPONSIBILITIES

Action #	Action Item	Responsible Party	Due Date
120-1	Track all news releases issued by Saint John LNG and share with committee	Saint John LNG / Sergio	Ongoing
120-2	Issue meeting minutes two weeks prior to the meeting dates going forward	Crystal Caines	Going-forward

PARKING LOT - TABLE OF ACTIONS

Action #	Action Item	Responsible Party	Due Date
	Co-Chair Vacancy		N/A