

**Canaport LNG Project
Canaport Community Environmental Liaison Committee (CCELC)**

Minutes of Meeting CCELC # 113
Monday, 10th June 2019
Canaport LNG Terminal, Saint John, NB
Meeting 6:05 pm – 7:55 pm

APPROVED

Committee Present:

- | | |
|----------------------|-------------------------------------|
| • Armstrong, Carol | Resident |
| • Carvana, Sergio | Co-Chair (Canaport LNG) |
| • Dalzell, Gordon | SJ Citizens Coalition for Clean Air |
| • Debly, Teresa | Resident |
| • McNeil, Pam | Resident |
| • Thompson, David H. | Member |
| • Turner, Rick | Saint John Board of Trade |

Committee Absent:

- | | |
|-----------------|----------|
| • Johnston, Jan | Resident |
| • Perry, Yvonne | Resident |

Resources Present:

- | | |
|-------------------|-------------------------------|
| • Caines, Crystal | Fundy Engineering |
| • Dubee, Cathy | Department of the Environment |
| • O'Brien, Kevin | City of Saint John |

Observers:

- Milander, Mary

(1) OPENING REMARKS:

The meeting commenced at 6:05 pm with Sergio Carvana welcoming everyone. Sergio notified the committee that the current General Manager Javier Azagra who was scheduled to speak to the committee, was not available. Sergio also notified the committee that Javier is leaving, and his replacement will be Courtney Jones, a former Repsol executive from Calgary.

ACTION 113-1 Sergio to invite new General Manager Courtney Jones to the next CCELC meeting

ACTION 113-2 CCELC to author letter of thanks to Javier, to acknowledge his contribution to the committee

(2) REVIEW & APPROVAL OF MINUTES FROM MEETING #112

The minutes of meeting #112 were reviewed and approved with the following changes:

- Add Pam's name to the comment made on page 2, 5th paragraph down, starting with "One of the committee members....."

Minutes were moved by Gordon Dalzell, and seconded by Pam McNeil.

(3) BUSINESS ARISING FROM PREVIOUS MEETINGS

112-1	Canaport LNG to provide an update to the committee on the potential impact of bringing natural gas into New Brunswick via pipeline from Alberta	Javier was not able to attend the meeting; however, the new general manager will be asked to provide an update on industry outlook at the next meeting.
112-2	Sergio to check with Warehouse to see if they have any materials that could be used for 'art' projects	There is nothing at this time.

(4) UPDATES - Canaport LNG Update

The following site highlights were given by Sergio Carvana:

- There was a small diesel spill of 2L during a tank refueling;
- No gas has been sent out since the last meeting (does not include boil-off gas);
- Ship originally scheduled for May was deferred, and will be delayed until mid-June;
- Regular summer maintenance activities are underway, which is typical of this time of year (*i.e.*, painting, repairing insulation, *etc.*). During summer maintenance, there is an increase of resources at the Terminal (*i.e.*, 80-90 people which includes contractors, compared to 50-60).

Q1 (Gordon Dalzell): Were there any issues to infrastructure that resulted over winter?

A1 (Sergio Carvana): There were no issues. The Terminal is built to withstand our winters.

Q2 (Teresa Debly): Is there snow/ice build-up on tanks in winter?

A2 (Sergio Carvana): Snow typically blows off.

The annual environmental monitoring report was provided to the committee.

ACTION 113-3 Revise monitoring reports to include historical data, as well as number of ships on an annual basis

Q3 (Teresa Debly): What is the annual percentage of operation for last year?

A3 (Sergio Carvana): Approximately 5%.

Q4 (Teresa Debly): What would be the highest peak day experienced?

A4 (Sergio Carvana): We usually have a 75% capacity day, typically in January or February.

The annual CCELC report was issued.

ACTION 113-4 Consider updating the picture for next year's annual CCELC report

ACTION 113-5 Canaport LNG to show committee video of LNG ship berthing at next meeting

Gordon referenced the International Energy Agency (IEA), which can be a source of information pertaining to energy issues, status of different energy sources, including LNG. The IEA can be referenced online at <https://www.iea.org/>

Q5 (Teresa Debly): Was there any impact to the Terminal with the flooding in spring?

A5 (Sergio Carvana): No.

Q6 (Teresa Debly): What role did SNC Lavalin have at the Terminal during construction?

A6 (Sergio Carvana): They were the Engineering, Procurement, and Construction company for Terminal activities on land.

Carol Armstrong inquired on Canaport LNG's connection with Red Head Community Association (RHCA) led clean-up on June 1st. Her garbage was put out, and was not picked up.

Sergio Carvana confirmed that it wasn't organized by Canaport LNG, but they were a sponsor of the event.

ACTION 113-6 Sergio to inquire with Kate on the RHCA clean-up event and their level of involvement.

Q7 (Jan Johnston): Will Canaport LNG be doing something at Miscec Point this year?

ACTION 113-7 Sergio to inquire with Kate on plans, if any, at Mispec Point

Gordon Dalzell inquired about forest fires, and how they should be identified as a hazard for the Terminal to assess, if not already, going forward (*i.e.*, power lines, etc.).

Sergio Carvana indicated that there are 50-60 fire hydrants at the Terminal, which are enough to keep the perimeter safe in the event of a forest fire. In addition the hydrants, there are two electrical and two diesel fired pumps to bring water to the site. The Terminal was sited and designed with these risks in mind (*i.e.*, to minimize risk to residents and Terminal). Currently, there would not be enough heat if there were a fire around the Terminal to impact the tanks.

MEETING ADJOURNED: 7:55 PM

NEXT MEETING DATE: TUESDAY, SEPTEMBER 24TH, 2019

LOCATION: Canaport LNG

ENCL:

Revised monitoring reports

Thank-you Letter to Javier Azagra

TABLE OF ACTIONS / RESPONSIBILITIES

Action #	Action Item	Responsible Party	Due Date
1113-1	Sergio to invite new General Manager Courtney Jones to the next CCELC meeting	Canaport LNG	September 2019
113-2	CCELC to author letter of thanks to Javier, to acknowledge his contribution to the committee	Fundy Eng	July 2019
113-3	Revise monitoring reports to include historical data, as well as number of ships on an annual basis	Fundy Eng	September 2019
113-5	Canaport LNG to show committee video of LNG ship berthing at next meeting	Canaport LNG	September 2019
113-6	Sergio to inquire with Kate on the RHCA clean-up event and their level of involvement.	Canaport LNG	September 2019
113-7	Sergio to inquire with Kate on plans, if any, at Mispec Point	Canaport LNG	September 2019

PARKING LOT - TABLE OF ACTIONS

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113-4	Consider updating the picture for next year's annual CCELC report	Fundy Eng	2020