

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

Minutes of Meeting CCELC # 114
Wednesday, 25th September 2019
Canaport LNG Terminal, Saint John, NB
Meeting 6:15 pm – 8:00 pm

APPROVED

Committee Present:

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

Committee Absent:

- | | |
|-----------------|----------|
| • Debly, Teresa | Resident |
| • Johnston, Jan | Resident |
| • McNeil, Pam | Resident |

Resources Present:

- | | |
|-------------------|-------------------------------|
| • Caines, Crystal | Fundy Engineering |
| • Dubee, Cathy | Department of the Environment |
| • Jones, Courtney | Canaport LNG General Manager |
| • O'Brien, Kevin | City of Saint John |

Observers:

- Milander, Mary

(1) OPENING REMARKS:

The meeting commenced at 6:15 pm with Sergio Carvana welcoming everyone to the 10th year Canaport LNG anniversary supper & committee meeting. Sergio welcomed and introduced Canaport LNG's new general manager, Courtney Jones.

(2) PRESENTATION ON INDUSTRY OUTLOOK BY COURTNEY JONES

General Manager Courtney Jones introduced herself to the committee, and provided a brief background before leading into an industry outlook presentation. Slides included a look at the short-term market trends, short-term demand growth, and long term demand growth. A copy of the presentation is included within the minutes for reference.

Q1. (Rick Turner): At what point does a liquefaction Terminal make sense given the industry outlook?

A1. (Sergio Carvana) With a liquefaction Terminal, you are looking at a 30 year horizon. Typically, in order to build a pipeline, you would need a 20-25 year commitment. As of now, we do not know what is going to happen in 2-3 years' time in terms of market conditions, and whether it makes sense. There are many factors to consider. (Courtney Jones) The existing Terminal can be scaled up and down to match the market, which makes the current situation viable.

General discussion on the energy sector pursued among committee members and resources.

Sergio reminded the committee members to let him know if there is a topic pertaining to the Terminal that they are interested in learning about for future CCELC meetings.

(3) REVIEW & APPROVAL OF MINUTES FROM MEETING #113

The minutes of meeting #113 were reviewed and approved, with no changes. The minutes were moved by David Thompson, and seconded by Gordon Dalzell.

(4) BUSINESS ARISING FROM PREVIOUS MEETINGS

113-1	Sergio to invite new General Manager Courtney Jones to the next CCELC meeting	General Manager Courtney Jones attended the 25 th of September 2019 meeting.
113-2	CCELC to author letter of thanks to Javier, to acknowledge his contribution to the committee	Completed. Javier expressed his gratitude.
113-3	Revise monitoring reports to include historical data, as well as number of ships on an annual	Revised monitoring reports were included in the mail out package for

	basis	this meeting.
113-4	Canaport LNG to show committee video of LNG ship berthing at next meeting	A time lapsed video of the ship loading was shown at the 25 th of September meeting.
113-5	Sergio to inquire with Kate on the RHCA clean-up event and their level of involvement	Kate indicated Canaport LNG was only a sponsor and not an organizer.
113-6	Sergio to inquire with Kate on plans, if any, at Misphec Point	Canaport LNG has supported various Misphec Beach initiatives, including opening the washroom units every summer, mowing, garbage pick-up, wheel chair accessible portable washrooms, and they plan to continue their support. Canaport LNG is not looking at supporting the trail work at this time as extensive work is required.

Gordon Dalzell made a comment that Canaport LNG does an excellent job in providing community support.

Q3. (Gordon Dalzell): What impacts/risk would occur if an LNG spill came in contact with the hull of a ship?

A3. (Sergio Carvana): The hull of a ship cannot handle cryogenic materials; therefore, the tanks are designed such that they are separated from the hull by layers for protection against the cryogenic temperatures.

Q4: Who handles the lines during LNG offloading?

A4 (Sergio Carvana): Canaport LNG handles our own lines. We operate the arm to the ship, while the personnel on the ship do the pumping.

Gordon Dalzell brought it to the committee's attention that a \$250,000 donation by Canaport LNG was made to the St. Joseph's hospital, which he had noted during a recent visit to the hospital.

(5) UPDATES

NBDELG Update

Cathy Dubee provided a brief report on the Terminal's incidents, which included one seagull mortality. Crystal commented that the annual sound monitoring had just been completed as well, with no elevated sound levels above the specified Approval to Operate levels.

Canaport LNG Update

Sergio provided the following updates in regards to the Terminal:

- Two LNG ships have berthed since the last CCELC meeting. There will be no further ships until January.
- The Terminal is currently operating on booster send-out. Send-out in small quantities did occur in June & July of this year, which correlated with a shortage of supply in the New England market.

Gordon Dalzell inquired on the possibility of the operations personnel becoming 'stale' with big breaks in between ships offloading. Sergio Carvana reassured that the operations personnel practice all identified core task through the use of digital simulation devices on a regular basis, which mimics operating panels. This is not mandated as is per the Emergency Management Plan (*i.e.*, exercises); however, it is something Canaport LNG does to keep skills current.

Gordon Dalzell communicated that the minutes from the public hearings in regards to the recent Bill changes are available on the Senate Canada's website for those who may be interested in the 'big picture' and how these changes to legislation came about.

<https://www.parl.ca/legisInfo/BillDetails.aspx?billId=9630600&Language=E>

MEETING ADJOURNED: 8:00 PM

NEXT MEETING DATE: MONDAY, DECEMBER 2ND, 2019

LOCATION: Canaport LNG

ENCL:

Presentation Provided by General Manager Courtney Jones

TABLE OF ACTIONS / RESPONSIBILITIES

Action #	Action Item	Responsible Party	Due Date
No actions were captured during this meeting			

PARKING LOT - TABLE OF ACTIONS

Action #	Action Item	Responsible Party	Due Date
113-4	Consider updating the picture for next year's annual CCELC report	Fundy Eng	2020