

Saint John LNG Community Environmental Liaison Committee

Minutes of Meeting Saint John LNG CELC # 123

Monday, 11 September 2023

Virtual Meeting

6:00 pm – 7:00 pm

APPROVED

Committee Present:

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

Committee Absent:

- Debly, Teresa Resident
- McNeil, Pam Resident
- Perry, Yvonne Resident

Resources Present:

- Caines, Crystal Fundy Engineering
- Dubee, Cathy NBDELG
- O'Brien, Kevin City of Saint John

Observers:

- Ann McAllister

(1) INTRODUCTION:

The meeting commenced with Sergio welcoming members.

(2) BUSINESS ARISING FROM PREVIOUS MEETINGS:

Minutes of Meeting #122 were approved with no changes, motioned by Gordon Dalzell, and seconded by Dave Thompson. All were in favour.

(3) UPDATES

The following updates were provided:

- Boil Off Gas (BOG) Liquefaction Project –continuing to study the feasibility of this project. Currently, BOG is sent directly to the pipeline often sold at a discounted rate. This project would entail liquefying the BOG through a skid mounted unit equipped with a compressor with propane used as the refrigerant, and would return the LNG back to the tanks. This would be an emissions-free process. The final investment decision is targeted for the end of the year. The project would be beneficial in that it would allow the Terminal to be more flexible with its inventory management.
- As part of strategic alignment, Repsol divested all assets in Alberta. The Saint John LNG Terminal will remain, and will be managed from Houston. The Saint John LNG Terminal is now Repsol's only asset in Canada.

Q1. (Gordon Dalzell): (In regards to the BOG Liquefaction Project) Will there be a review process with the Department of the Environment?

A1. (Sergio Carvana): Currently, we don't have enough technical detail to make a formal submission. It will be a fairly benign project as it will be a self contained unit, with no emissions, and no need for additional infrastructure. When the timing is right, the proper permitting processes will be followed, including keeping the committee informed on any progress. An ad-hoc meeting will be scheduled if things progress along quicker than anticipated.

(updates continued)

- Irving Oil requested assistance during the monobuoy outage and shutdown to potentially offload at the Saint John LNG jetty in the event its required.
- No incidents on site.

Q2. (Gordon Dalzell): Are any upgrades planned for the infrastructure at the Terminal to accommodate climate change?

A2. (Sergio Carvana): The jetty has been reinforced, and normal operational steps are taken (*i.e.*, securing everything as much as possible, *etc.*)

- Sheryl Johnston, the New Brunswick Department of the Environment & Local Government's Approvals Engineer, visited the Terminal as part of the Approval to Operate renewal.

It was noted the renewal process for the Approval to Operate wasn't among the classes that include public consultation. The conditions of the Terminal's Environmental Impact Assessment do stipulate the formation of a community liaison committee, which the committee can be used

as a forum for complaints. In addition, the conditions of the Approval to Operate make it mandatory for Saint John LNG to communicate their complaints received to the Department of the Environment and Local Government. When renewing the Approval to Operate permits, complaints received in the past are taken into consideration, and permits are revised based on these complaints (if any).

Q3. (Ann McAllister): How long do Approval to Operate permits last?

A3. (Sergio Carvana): The Terminal's renews every three years. The process involved a visit from the Department of the Environment's approval engineer, followed by a revised draft permit.

(4) NEW BUSINESS / MEMBERS STATEMENTS

- Gordon Dalzell kindly donated a signed "Carlos Montoya" program to anyone of interest within the Repsol / Saint John LNG organization. Carlos Montoya was a prominent Flamenco Guitarist who originated from Spain. Sergio will pass this gift along on behalf of the committee.
- Ann McAllister, an observer at previous meetings, had requested to become a part of the committee. As per the committee's terms of reference, the request is to be approved by the committee. There were no objections to Ann becoming a member from the committee members present.
- Gordon Dalzell notified the committee of other environmental information available to the public, including the Canadian Nuclear Safety regulatory reports (with an opportunity for public comment), and how the Small Nuclear Reactors process is unfolding.

MEETING ADJOURNED: 7:00 PM

NEXT MEETING DATE: 4 DECEMBER 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

PARKING LOT - TABLE OF ACTIONS

Action #	Action Item	Responsible Party	Due Date
	Co-Chair Vacancy		N/A
120-1	Track all news releases issued by Saint John LNG and share with committee	Saint John LNG / Sergio	Ongoing