

Canaport Community Environmental Liaison Committee (CCELC)

Minutes of Meeting CCELC # 116

Monday, 6th December 2021

Virtual Meeting

6:00 pm – 7:25 pm

Committee Present:

- Armstrong, Carol Resident
- Carvana, Sergio Co-Chair (Canaport LNG)
- McNeil, Pam Resident
- Dalzell, Gordon SJ Citizens Coalition for Clean Air
- Debly, Teresa Resident
- Thompson, David H. Member
- Johnston, Jan Resident

Committee Absent:

- Perry, Yvonne Resident
- Turner, Rick Saint John Board of Trade

Resources Present:

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

Resources Absent:

- Dubee, Cathy Department of the Environment (extended her regrets)

NOTE: THE MEETING WAS RECORDED. IF ANYONE WISHES TO OBTAIN A COPY, PLEASE REACH OUT TO CRYSTAL CAINES OF FUNDY ENGINEERING AT 506-343-4473.

(1) BUSINESS ARISING FROM PREVIOUS COMMUNICATION REPORTS:

A reminder that there is a co-chair vacancy. If there is any interest, please inform the committee.

(2) UPDATES

The following updates were provided:

- Lawyers are currently finalizing the deal for Repsol's full ownership of the Terminal;
- The Terminal will no longer be known as Canaport LNG, but rather Saint John LNG;
- With this change, other than the logo, not much will change operationally;
- The signage was already removed along the Red Head Road, and will be replaced with a new sign;
- Sergio shared the new logo via screenshare;
- This change was mutually beneficial for both parties;
- Land ownership remains Irving Oil;
- Under the full ownership, Saint John LNG are looking at the commercial feasibility of some Projects that would be beneficial to the Terminal. These include:
 - Micro-liquefaction unit that would allow the boil off gas to be liquefied and put back into the tanks. Currently, any boil off gas is sent out at a lower profit margin;
 - Bunkering: would allow the refueling of ships with LNG. Refueling, or loading a ship causes an increase of boil off gas, so this Project would align with the micro-liquefaction unit. This project would utilize existing infrastructure, with some minor additions (*i.e.*, smaller refueling arm, *etc.*); and
 - These projects above are only in the very preliminary stages to see if they make financial sense to pursue. No decision has been made to proceed with these Project, and no permitting is underway.
- The Terminal underwent an ISO 14001 Environmental Management System (EMS) and an 45001 EMS for Occupational Health and Safety in October 2021. Both audits were a success with no non-conformance. These are annual audits;
- The Terminal also had an insurance audit, which typically happens once every three years. The results were favourable in that the risk rating was lowered.
- No spills, incidents, *etc.*; and
- Minimal send out currently, as is typical for this time of year (refer to the end of the minutes for a table summarizing send outs from December 2020 to November 2021, that was provided post meeting).

The following questions/discussions resulted:

- Teresa inquired on the possibility of painting the tanks to allow them to blend in with the environment (along the water side in particular). Sergio indicated that it may be difficult to maintain the paint in that environment, but that he would pass along the idea to management.
- (Teresa D.) How many ships does the Terminal typically get in a year? (Sergio C.) 6-9 on average
- Kevin O'Brien indicated that the Fire Department made changes to their fee structure recently, which could impact the Terminal.
- Gordon noted the Cyber Security and Critical Energy Infrastructure had released a report on cyber security, and inquired as to whether the Terminal would be doing any upgrades. Sergio indicated a large security upgrade had been conducted a few years ago, and no further changes are planned at this time.

Action 116-1: Sergio to pass along the idea of painting tanks to blend into the natural environment

NBDELG Update

Cathy Dubee was unavailable to attend this meeting, and sent her regrets prior. No update was provided at the meeting; however, the following was provided post meeting from Cathy:

- No incidents for the fourth quarter of 2021;
- No exceedances in respect to water quality;
- No complaints from public; and
- Going forward into the New Year, NBDELG will be looking forward to receiving the bi-annual monitoring report, updated GHG plan, *etc.*

MEETING ADJOURNED: 7:25 PM

NEXT MEETING DATE: TBD

LOCATION: TBD

SEND OUT DATA FROM DECEMBER 2020 – NOVEMBER 2021

Month	Send-Out (MMBTU)
December 2020	4,211,850 (13%)
January 2021	7,601,848 (23%)
February 2021	10,649,616 (38%)
March 2021	1,987,724 (6%)
April 2021	290,878 (1%)
May 2021	315,721 (1%)
June 2021	299,025 (1%)
July 2021	356,809 (1%)
August 2021	320,574 (1%)
September 2021	285,417 (1%)
October 2021	334,017 (1%)
November 2021	309,789 (1%)

TABLE OF ACTIONS / RESPONSIBILITIES

Action #	Action Item	Responsible Party	Due Date
116-1	Sergio to pass along the idea of painting tanks to blend into the natural environment	Sergio Carvana	

PARKING LOT - TABLE OF ACTIONS

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