Canaport LNG Project Canaport Community Environmental Liaison Committee (CCELC)

Minutes of Meeting CCELC # 63
Monday, 14 June 2010
Red Head United Church Hall, Saint John, NB
Meeting 6:10 pm – 7:35 pm
Approved

Committee Present:

 Armstrong, Carol Resident Brown, Alice Resident Dalzell, Gordon SJ Citizens Coalition for Clean Air Debly, Teresa Resident Forsythe, Fraser Co-Chair (Canaport LNG) SJ Citizens Coalition for Clean Air Garnett, Vern Johnston, Jan Resident Kumar, Hemant **Enterprise Saint John** McNeill, Pam Resident Thompson, David H. **Fundy Baykeeper**

Committee Absent:

 Court, Ivan Mayor of Saint John Griffin, Glenn Resident Hunter, Roger Resident **ACAP Representative** MacKinnon, Claude Perry, Yvonne Member Rogers, Kathy Member Smith, Elsie Resident Thompson, David Member Turner, Rick Saint John Board of Trade

Resources:

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

Observers:

• 2 people

(1) OPENING REMARKS:

The meeting commenced at 6:10 pm with Fraser Forsythe welcoming everyone. The agenda was approved.

Fraser Forsythe introduced Hemant Kumar who has joined the Committee as a representative of Enterprise Saint John.

Review & Approval of Minutes from Meeting #62 (10 May 2010):

The minutes of meeting #62 on 10 May 2010 were approved, motioned by David Thompson and seconded by Gordon Dalzell with the following amendments:

- Page 2, 2nd paragraph: Include the website where details surrounding the Bay State LNG plant gas explosion can be found.
 - http://www.csb.gov/investigations/detail.aspx?SID=91&Type=1&pg=1&F_State=CT>
- Page 3, prior to Motion 62-2 should read as follows: "The following motion (motion 2) was put forth by David Thompson and seconded by <u>Gordon Dalzell</u>. The motion was voted on and carried."
- Page 3, Motion 62-1, 2nd sentence to be reworded as follows:
 "Plus, with the understanding and commitment from Canaport LNG that if any accident or significant events take place, or any <u>applications for</u> approval <u>are</u> made (license, or change of permits, or any permits of any type), a special meeting <u>will</u> be held."
- Page 6, Section 4 (Member's Statement), 1st sentence should read as follows: "Gordon Dalzell commented that there was <u>information that would be of public interest (i.e., registration EIA document) that reported</u> a description of odour and noise impacts ..."
- Page 7, 1st paragraph: Include the website for the Public Information Access Review. < http://www.gnb.ca/0009/0355/0005/I-5726 E.html>

David Thompson questioned the status of the two motions from May's meeting (Motion 62-1, and 62-2). It was reported to the committee that David Peterson was to forward these motions to the appropriate people within his Department. The following motion was put forth by David Thompson and seconded by Gordon Dalzell. The motion was voted on and carried.

Motion 62-1: For the Committee to support Canaport LNG's request to go to quarterly meetings with meetings scheduled this year for June, September, and early December. Plus, with the understanding and commitment from Canaport LNG that if any accident or significant events take place, or any approval made (license, or change of permits, or any permits of any type), a special meeting be held. Also a

special meeting shall be held if a concern arises and four members request a special meeting.

Motion 62-2: The members of the Committee request to the Minister of the Environment for the next two years that the frequency of the Canaport LNG CCELC meetings be no less than quarterly, as quarterly is the current practices of other liaison committee (e.g., Coleson Cove, Irving Refinery, Brunswick Pipeline)

Motion 63-1: The Committee requests an acknowledgement that the Minister of Environment has received the two motions (62-1 and 62-2).

The approved minutes will be posted to the Canaport LNG website: http://www.canaportlng.com/>

David Peterson's (New Brunswick Department of Environment) absence was noted.

Action 63-1: Inquire about David Peterson's absence at the CCELC meeting on Monday, June 14th, 2010 and request a monthly status report from DENV to be sent out in the minute package.

(2) BUSINESS ARISING FROM PREVIOUS MEETING

Action Items from 10 May 2010 Meeting:

- 62-1 A representative from JDI was asked to attend the 14th July meeting. JDI provided a statement, which is attached to these minutes.
- 62-2 A representative from Brunswick Pipeline was asked to attend the 14th July meeting; however, they were unable to attend.
- Action 63-2: Follow-up with Brunswick Pipeline and request they attend the September meeting to provide more information to the Committee about emergency shut-down procedures.
- 62-3 A letter, dated 9 June, was sent to the DENV requesting to re-open the EIA on the Terminal if a proposal is received for a LNG truck loading facility. There was no formal signature on the letter.
- Action 62-3: Resend the letter dated 9 June was sent to the DENV, requesting DENV to re-open the EIA on the Terminal if a proposal is received for a LNG truck loading facility, with Fraser Forsythe's signature
- 62-4 CLNG obtains their trucked water from the City's Champlain Height's Bulk Water Terminal

(3) UPDATES

NBDENV Monthly Status Report

Fraser Forsythe gave a brief update on the environmental monitoring on site. For the month of May, there were no exceedences (TSS, pH, air emissions, etc). There was a small oil spill on site (1 L or less) caused by a broken hydraulic hose on a truck that drove on site.

Q1: (Gordon Dalzell) Is Canaport LNG required to report to NIRI?

A1: (Fraser Forsythe) No.

Q2: (Vern Garnett) Was the spill vegetable oil?

A2: (Fraser Forsythe) No, although Canaport LNG does use vegetable oil on the jetty arms.

Canaport LNG Site Update

Fraser Forsythe provided a site update for the Terminal. Construction of Tank 3 is complete with the exception of touch-ups (i.e., painting, etc). Ship totals as of June 4 was 26, with the next shipment expecting to arrive on 23 June. Average daily send-out for the month of May was ~14% of plant's nominal capacity.

Q3: (Gordon Dalzell) Is Canaport LNG surprised with the average daily send-outs?
A3: (Fraser Forsythe) No. Demand is expected to be lower during the summer months.

Q4: (Teresa Debly) What are the monthly average daily send-out percentages since June 2009?

Action 62-4: Provide the CCELC with the monthly average daily send-out June 2009

Q5: (Gordon Dalzell) Were higher numbers (average daily send out) anticipated in the EIA?

A5: (Fraser Forsythe) I think they might have been higher, given the recent downfall in the economy; however, the Terminal will be operating long term.

Q6: (Carol Armstrong) Can you explain why I heard a siren at 1:15 am on June 10? A6: (Fraser Forsythe) I contacted operations, and it was an accidental trip of an alarm while testing Submerged Combustion Vapourizer H.

Q7: (Carol Armstrong) Do they test them at night?

A7: (Fraser Forsythe) Yes, in this case, this was a night task.

Q8: (Gordon Dalzell) Is there a policy in an event like this (*i.e.*, when an alarm goes off, contact nearby residents for reassurance). Can a resident call a shift supervisor? Gordon Dalzell commented on the potential for psycho-social impacts.

Action 62-5: Fraser to approach CLNG management team regarding a policy to contact residents, or allow residents to contact CLNG in the event an alarm sounds

****Residents can use Canaport LNG's main line at #506-638-1300. This line will be answered by Security at anytime after hours and they will direct calls. During regular business hours, this number will be answered by staff in the Administrative building****

MEMBER'S STATEMENT

Gordon Dalzell commented on an article on a coastal study within the Globe and Mail. Rising sea levels have been noted at different ports, and infrastructure along ports is becoming more of a concern during weather events due to the rise. Canaport LNG should be aware of this study.

Q9: (Teresa Debly) How high is the jetty above sea level?

A9: (Fraser Forsythe) 10 m from the highest sea level.

Gordon Dalzell commented that there are studies indicating 3 m sea level rise over the 15 years.

Q10: (Teresa Debly) How high are the tanks above sea level?

Q10: (Fraser Forsythe) Tank 1, which is the lowest elevation, is 21.5 m above mean sea level.

(4) NEW BUSINESS

Jan Johnston referenced the 2 articles in which involved incidents with LNG. Fraser clarified that one article covered an incident using natural gas to blow debris out of a pipe in Connecticut. In this instance, the LNG found an ignition source and caused an explosion.

The second incident involved an explosion of a natural gas heater in a small natural gas distribution plant.

Q11: (Jan Johnston) How far down do they put the pipe (pipelines)?

A11: (Fraser Forsythe) Cover is approximately 1 m; therefore, the pipeline would likely be down 2 m. Clarification can be sought when a representative from Brunswick Pipeline attends the next meeting.

All LNG incidents that are being investigated can be viewed on the US Chemical Safety Site below < http://www.csb.gov/>

Action 62-6: Organize a site tour of the facility to occur in the fall

See attached for site tour options.

ADJOURNED:

7:35 pm

Submitted by: Fundy Engineering

NEXT MEETING DATE:

Monday, 13 September 2010 at 6:00 pm Red Head United Church

ATTACHMENTS:

- Table of Action Items
- Statement from JDI (Wallboard)
- Site Tour Options

Table of Actions/Responsibilities – 14 June 2010

Action #	Action Item	Responsible Party	Due Date
62-1	Inquire about David Peterson's absence at the CCELC meeting on Monday, June 14 th , 2010 and request a monthly status report from DENV to be sent out in the minute package.	CLNG	13 September
62-2	Follow-up with Brunswick Pipeline and request they attend the September meeting to provide more information to the Committee about emergency shut-down procedures.	Fundy Eng	June 2010
62-3	Resend the letter dated 9 June was sent to the DENV, requesting DENV to re-open the EIA on the Terminal if a proposal is received for a LNG truck loading facility, with Fraser Forsythe's signature	Fundy Eng	August 2010
62-4	Provide the CCELC with the monthly average daily send-out June 2009	CLNG	13 September
62-5	Fraser to approach CLNG management team regarding a policy to contact residents, or allow residents to contact CLNG in the event an alarm sounds	CLNG	July 2010
62-6	Organize a site tour of the facility to occur in the fall	Fundy Eng	13 September

Motion 63-1: The Committee requests an acknowledgement that the Minister of Environment has received the two motions (62-1 and 62-2).

SITE TOUR OPTIONS:

PLEASE INDICATE YOUR PREFERENCE FOR A SITE TOUR VIA EMAIL (CRYSTAL.CAINES@FUNDYENG.COM) OR TELEPHONE (674-9418) BY 20 AUGUST 2010.

- Option #1: Site Tour in the fall on a Saturday morning (proposed date 25 September)
- Option #2: Site Tour of Canaport (5:30), meeting to follow at the Church Hall (proposed date 13 September)
- Option #3: Site Tour of Canaport in the evening (~5:30) in the early fall / late summer (proposed date 27 September)