Local Emergency Planning Committee March 28, 2023

Opening

Randy Dillman brought the meeting to order at 2:03 p.m. He reminded everyone that anything discussed in the meeting was public record. If you have any confidential or proprietary information that you do not want shared with the public do not discuss it in this meeting. Randy requested a motion to approve February meeting minutes. Williams Peebles made a motion to approve the minutes as written and Ray Garza seconded the motion, meeting minutes accepted by consensus.

Treasure Report

Karen Schulze reported that Genelle Hurta, Treasurer and Mike Johnson, back-up Treasurer went to the bank and had Mike added to the account. This account has a balance of \$10,783.34 as of February 28, 2023.

COMMITTEE REPORTS:

Right to Know Committee

Markus Trower reported that there were no new FOIA request since the February meeting.

Public Information

No report.

Hazmat / Liaison / ER Committee

No update.

CAER Update:

No update.

Reportable Spills / Releases

Markus Trower gave an update on reportable spills/releases that have occurred since the February LEPC meeting. If you have any questions on these reports, contact Markus at markust@brazoria-county.com. Please remember to follow-up with a written report on any phone notifications you make regarding spills and/or releases.

Training

Randy reported that INEOS Stratton Ridge will be conducting a drill on May 12, starting at 9:00 a.m. This will be their official Railroad Commission drill. If you are interested in participating contact Randy at randal.dillman@ineos.com.

There will be a SkyWarn Storm Spotter Course held on May 11 from 7:00 – 9:30 p.m. at the Brazoria County Courthouse in the Commissioners Court. Contact Steve Rosa with any questions, steverosa@brazoria-county.com. See map attached below for parking location.



Local Emergency Planning Committee March 28, 2023 – Continued

Training - Continued

Please contact Karen Schulze or Randy Dillman if you have training that you would like to share with LEPC members.

If you are having any type of emergency drill, email Karen Schulze at karen.schulze@basf.com for distribution to LEPC members. This helps meet some of the new RMP requirements.

For upcoming training visit Preparing Texas at https://www.preparingtexas.org/

New Business:

Randy requested a motion to open nominations for LEPC Chairperson to replace him. This is due to his new role not allowing him the time commitment needed for the LEPC Chairperson role. Steve Rosa made a motion to open nominations, Genelle Hurta seconded the motion. Karen Schulze spoke for Tommy Mageors and nominated Macon Fife. After opening the floor for any other nominations, Randy requested a motion to close nominations. Steve Rosa made the motion to close nominations. Macon Fife is the new LEPC Chairperson by consensus.

Randy Dillman requested a motion to open LEPC Vice Chairperson nominations. Karen Schulze made the motion and Steve Rosa seconded the motion. Karen Schulze nominated Randy Dillman for Vice Chairperson. After opening the floor for any other nominations, Randy requested a motion to close nominations. Brian McGee made the motion to close nominations Steve Rosa seconded the motion. Randy Dillman is the new LEPC Vice Chairperson by consensus.

Steve Rosa requested a motion to open LEPC Secretary nominations. Randy Dillman made the motion and Genelle Hurta seconded the motion. Randy and Brian McGee nominated Karen Schulze as LEPC Secretary. After opening the floor for any other nominations, Randy requested a motion to close nominations. Brian McGee made a motion to close nominations and Genelle Hurta seconded the motion. Karen Schulze will remain LEPC Secretary.

These newly elected positions will start at the LEPC meeting scheduled for May 16, 2023.

Old Business:

Texas Department of Emergency Management will hold their annual Emergency Management Conference at the Fort Worth Civic Center May 30 – June 2. Registration is now open for this event, for more information use the following link: The Conference 2023 - Texas Emergency Management Conference 2023 (cvent.com).

Steve Rosa and crew have planned the Brazoria County dinner for May 30th. Steve sent these plans to Tommy for approval. Information on the dinner will be shared soon.

Randy requested a motion to adjourn the meeting. Steve Rosa made a motion to adjourn, Genelle Hurta seconded the motion. Meeting adjourned at 2:25 p.m.

Recorder: Karen Schulze

Next meeting: May 16, 2023 - TBA

LEPC Meeting Information & Reminders

LEPC meetings are bi-monthly on the third Tuesday of odd numbered months from 2:00 - 3:00 p.m. These meetings are virtual. You will receive a Teams meeting invitation from the LEPC Chairperson or Secretary. Plans are to offer face-to-face meetings again soon.

During the Teams meeting, if your name does not show on the attendance area, please email Karen with the phone number that shows for you, your name and company to be added to the attendee list. Meeting attendance record will be the last page of the meeting minutes you receive. Please keep a copy of the attendance record if your company requires you show proof you attended the meetings.

REMINDER: If you will be presenting at the LEPC meeting and need access to a computer or the overhead projector, please contact Karen Schulze at karen.schulze@basf.com in advance so that arrangements can be made for proper equipment to be available.

REMINDER: Randy Dillman now has a flash drive to store RMP files. If you do not want to wait until we meet face-to-face again you can send the files to Randy at randal.dillman@ineos.com. Steve Rosa mentioned that if you want to create a Drop Box account to save the files to for Randy to retrieve from there you can. You may also mail a flash drive containing your RMP data to: INEOS, C/O Randy Dillman, P. O. Box 1488, Alvin, TX 77511

Please get with Steve Rosa before submitting your Tier II information so that you submit it in a format that is compatible with the software used by Brazoria County, steverosa@brazoria-county.com

Local Emergency Planning Committee March 28, 2023

Teams Meeting

| Name | Company/Agency |
|-------------------|--------------------------------|
| Karen Schulze | BASF |
| Randal Dillman | INEOS |
| Macon Fife | BASF |
| Steve Solis | BCPC |
| Chris Minter | Shin-Etsu |
| William Peebles | Air Liquide |
| Jerry Escamilla | Solv Chem |
| Jay Kirschner | Air Liquide |
| Ray Garza | Shin-tech |
| Brian McGee | Vencorex |
| Roland Bracken | Air Liquide |
| Kristle Kersten | Olin Pipeline |
| Markus Trower | Office of Emergency Management |
| John Hayslip | Sweeny Community Hospital |
| John Scheidt | |
| Lashundra Howard | TDCJ |
| A. J. Adams | Highway Transport |
| Tim Garza III | Olin ESS |
| DA Cruz | ME Global |
| Steve Rosa | Office of Emergency Management |
| Larry Johnson | U.S. Coast Guard |
| Angelina Hogan | SPR DoE |
| Ross Baillie | Olin Pipeline |
| Doug Apollo | TDCJ |
| William Ince | SPR DoE |
| Jody Phillips | Air Liquide |
| Christopher Kelly | DSM |
| Charles Nuttall | Ascend Materials |
| Genelle Hurta | Philips 66 |
| Bryan Sidebottom | Lake Jackson Emergency Manager |