

Canaport LNG Project

Canaport Community Environmental Liaison Committee (CCELC)

Minutes of Meeting CCELC # 81
Monday, 10 March 2014
Red Head United Church Hall, Saint John, NB
Meeting 6:10 pm –8:45 pm

APPROVED AS AMENDED

Committee Present:

- Armstrong, Carol Resident
- Debly, Teresa Resident
- Forsythe, Fraser Co-Chair (Canaport LNG)
- Johnston, Jan Resident
- McNeil, Pam Resident
- Thompson, David H. Fundy Baykeeper

Committee Absent:

- Dalzell, Gordon SJ Citizens Coalition for Clean Air
- Perry, Yvonne Member
- Silliphant, Craig ACAP
- Smith, Elsie Resident
- Thompson, David Member
- Turner, Rick Member

Resources:

- Caines, Crystal Fundy Engineering
- O'Brien, Kevin City of Saint John
- Peterson, David Department of the Environment

Observers:

(1) OPENING REMARKS:

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

Review & Approval of Minutes from Meeting #80, 17 February 2014

The minutes of meeting # 80 on 17 February 2014 were reviewed with no changes. The minutes were moved by David Thompson and seconded by Pam McNeil. Motion carried.

(2) BUSINESS ARISING FROM PREVIOUS MEETINGS

Action 80-1: Determine the frequency the minutes are viewed on the Canaport LNG website if possible and report back to the committee

(Fraser Forsythe) In the past three years, the website has had an average of 3,200 visits (not hits). In 2008 at the peak of construction, Canaport LNG's website had 6,999 visits.

UPDATES

Canaport LNG Update (Fraser Forsythe)

The following key points highlight the Canaport LNG update provided by Fraser Forsythe:

- The Terminal has been running on booster send out for the last two weeks (which is about 1% of plant capacity). Approximately 7-8% of tank volume of gas remains, which is enough to keep the tanks cold. Canaport LNG is able to provide boil off gas to the market with booster send out. At this time, Canaport LNG is expecting a shipment of LNG in April. The two last shipments were received in December 2013 and January 2014.
- Development has yet to occur on Canaport LNG property for the Irving Oil Alternate Crude Pipeline Project. Agreements with respect to the development of this Project have to be negotiated and signed between Irving and Repsol.
- BOG compressor maintenance was completed on 18 February 2014. There are no planned booster or BOG compressor shutdowns scheduled and any scheduled shutdowns will be coordinated to avoid bird migratory season.
- Fraser noted that 20% of LNG product is required by regulation to be destined for Canada if the market exists.. If there was a need within Canada, appropriate modifications to existing infrastructure could be put in place to allow gas to flow to Canadian markets.

Department of the Environment Update (David Peterson)

Monthly monitoring reports are submitted to the Department of the Environment and Local Government (NBDELG) within 60 days of the end of each month. The Department reviews the reports, and confirms air and water emissions are within the approved limits. There are no issues with the air and water emissions coming from the site. There was one reportable incident involving a gasoline spill from a sub-contractor in February.

MEMBERS STATEMENT

David Thompson provided an update on the Energy East Pipeline.

Q1 (Teresa): How many employees at Canaport LNG?

A1 (Fraser): Approximately 67, which would include operators, security personnel, administration and maintenance personnel, etc.

A2 (Teresa): Who is the contractor that performs the perlite insulation?

Action 81-1: Provide the name of the contractor who performs the perlite insulation on the LNG tanks.

Crude odour emissions originating from the East Saint John Terminal were discussed among committee members. It was acknowledged that this was outside of the scope of the committee. David Thompson asked that Kevin O'Brien to approach the City of Saint John to determine their views on the issue.

Action 81-2: Kevin O'Brien to approach the Environmental Commissionaire and City Manager to discuss the odour issues originating from the East Saint John Terminal, their views on the issue, and provide the appropriate forum in which these issues can raised and addressed.

ADJOURNED:

8:00 pm

NEXT MEETING DATE:

Monday, April 14th, 2014 at 6:00 pm

ATTACHMENTS: Table of Action Items

Table of Actions/Responsibilities – 10 March 2014

Action #	Action Item	Responsible Party	Due Date
81-1	Provide the name of the contractor who performs the perlite insulation on the LNG tanks.	Canaport LNG	14 April
82-2	Kevin O'Brien to approach the Environmental Commissionaire and City Manager to discuss the odour issues originating from the East Saint John Terminal, their views on the issue, and provide the appropriate forum in which these issues can raised and addressed.	Kevin O'Brien	14 April

MOTION 79-1:

The CCELC requests the chairman to make an inquiry to NBPOWER to:

- 1. Do an analysis of reliability of the electrical infrastructure to determine where the weaknesses may be and the potential impacts during a storm event***
- 2. Any plans in the future for maintenance, upgrades, etc.***
- 3. Analysis of the event that occurred (i.e., power outage)***