

**Canaport LNG Project
Canaport Community Environmental Liaison Committee (CCELC)**

Minutes of Meeting CCELC # 98
Monday, 11 January 2016
Park Avenue United Church, Saint John, NB
Meeting 6:00 pm –8:00 pm

APPROVED AS AMENDED

Committee Present:

- | | |
|----------------------|-------------------------------------|
| • Armstrong, Carol | Resident |
| • Dalzell, Gordon | SJ Citizens Coalition for Clean Air |
| • Debly, Teresa | Resident |
| • Forsythe, Fraser | Co-Chair (Canaport LNG) |
| • Johnston, Jan | Resident |
| • McNeil, Pam | Resident |
| • Perry, Yvonne | Resident |
| • Thompson, David H. | Member |
| • Turner, Rick | Saint John Board of Trade |

Committee Absent:

- | | |
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| • Silliphant, Craig | ACAP |
|---------------------|------|

Resources Present:

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

Observers: 1

(1) OPENING REMARKS:

The meeting commenced at 6:00 pm with Fraser Forsythe welcoming everyone.

(2) REVIEW & APPROVAL OF MINUTES FROM MEETING #97

The minutes of meeting # 97 were reviewed and approved with the following changes:

Page 4, paragraph below “Action 97-3” was changed as follows: *“Gordon Dalzell wanted to acknowledge Canaport LNG’s long history of environmental responsibility, and highlighted that this incident was an unfortunate event and should not be a reflection of their overall environmental performance in past years”.*

The minutes were moved by David Thompson, and seconded by Yvonne Perry. All were in favour. Motion carried.

(3) BUSINESS ARISING FROM PREVIOUS MEETINGS

97-1	Fraser to invite Donovan Case back to present to the committee in the spring.	Canaport LNG	Spring 2016
97-2	Revise heading on the first page of meeting minutes to read “Resources Present”	Crystal Caines	Jan 11 th
97-3	Include the Judge’s decision in the next meeting minutes	Fraser Forsythe	Jan 11 th
97-4	Fraser to provide a listing of the reimbursements resulting from the bird incident	Fraser Forsythe	Jan11th
97-5	Draft an open letter of invitation to TransCanada to attend a CCELC meeting	Crystal Caines	Jan 11 th
97-6	Print the mandate letters regarding the environment and natural resources	Crystal Caines	Jan 11 th

Action 97-1 Update: Pending for the spring. Action item will be posted in the “Parking Lot Table of Actions”.

Action 97-2 Update: Complete.

Action 97-3 Update: Handouts were provided to the committee, and will be mailed to those who were not in attendance.

Action 97-4 Update: Email distributed to committee members, and paper copies were provided at the meeting.

Q1 (Rick Turner): Was the monetary amount and its allocation decided for you (in regards to the reimbursements resulting from the bird incident)?

A1 (Fraser Forsythe): The legal counsel and judge had the final say; however, Canaport LNG wanted to focus the distributions to organizations that would focus on improving understanding of mitigation patterns to prevent such an occurrence from happening again.

Q2 (Gordon Dalzell): Have there been any fall-outs from stakeholders/community?

A2 (Fraser Forsythe): No, the community has been very considerate with us.

Q3 (David Thompson): Have other agencies become involved, or inquired about the incident?

A3 (Fraser Forsythe): Canaport LNG presented to Repsol personnel in Madrid to provide them with feedback on what happened and prevention strategies.

Q4 (David Thompson): In regards to item #3 of the judge's decision, what is Cornell?

A4 (Fraser Forsythe): The Cornell University Lab of Ornithology have set up a reporting structure for migration activities impacting North America in which they consolidated reports from the field on the migratory status of birds, look at weather forecasts, and use modelling programs to predict bird migration, and whether or not there will be a fall-out of migrants (*i.e.*, stop-over on land).

(Fraser Forsythe) If flaring has to happen during migratory season (*i.e.*, for safety reasons), we have to pay particular attention to conditions of low cloud and fog, and flaring during nighttime.

Information on the migration forecasts can be found at the following website:

<http://birdcast.info/>

Q5 (Jan Johnston): How did they know (bird incident) was happening?

A5 (Fraser Forsythe): Employees noticed the birds dead on the road during their scheduled rounds at the Terminal. We do six rounds in a twelve hour shift.

Action 97-5 Update: Open letter drafted and emailed to Patrick LaCroie of TransCanada.

Action 98-1: Include letter drafted to TransCanada in minutes package

Action 97-6 Update: Copies of the Letters to the Ministers (Environment & Natural Resources) were brought to the meeting. These letters can be retrieved at the following website:

<http://pm.gc.ca/eng/ministerial-mandate-letters>

(4) **UPDATES - NBDELG Update (Cathy Dubee)**

Nothing to report.

(5) **UPDATES - Canaport LNG Update**

The following site highlights were given by Fraser Forsythe:

- new cables on tank top cranes installed;
- one firewater pump inlet screen replaced;
- Terminal is at 16% operation today;
- lamps being replaced (all structural lighting is being changed to LED);
- minor maintenance items on going.

Q6 (Yvonne Perry): What is the first year the Terminal was operational?

A6 (Fraser Forsythe): 2009

Q7 (Gordon Dalzell): Can you provide information on the court case between Repsol and Irving Oil that was publicly reported?

A7 (Fraser Forsythe): Repsol was challenging the Canada Revenue Agency (CRA) on the amount of tax that had to be paid for a particular asset (not land). This was settled more than a year ago, and had nothing to do with Irving Oil.

Q8 (Teresa Debly): What is the average LNG price for December?

A9 (Fraser Forsythe): If you google Henry's hub, you can get the price of LNG. The website is as follows:

<https://www.eia.gov/dnav/ng/hist/rngwhhdd.htm>

Q9 (Teresa Debly): When was the last ship in?

A9 (Fraser Forsythe): Mid-December

Q10 (Gordon Dalzell): What conditions make for non-berthing opportunities?

A11 (Fraser Forsythe): Wind, fog, and sea state (height and period of waves) impacts whether or not a ship is able to berth.

Q11 (Gordon Dalzell): How does the proposed increase of ships at the Crude Terminal impact the LNG Terminal?

A11 (Fraser Forsythe): There is no negative interaction.

Q12 (Gordon Dalzell): Is Canaport LNG going to be an intervenor in the Energy East NEB process? It would be in the communities and companies best interest to become an intervenor given Canaport LNG's knowledge of the site and its' expertise.

Action 98-2: Fraser to provide an update on Canaport LNG becoming an intervenor or not for the Energy East NEB process

(6) NEW BUSINESS

Gordon Dalzell brought up the new National Air Quality Management System, and questioned Canaport LNG if they are participating in this system.

(Fraser Forsythe) We have participated in provincial greenhouse gas reduction workshops. The New Brunswick Department of the Environment has recently amended (December 2015) the Terminal's Approval to Operate to include an additional three conditions pertaining to greenhouse gases. The three new conditions will require Canaport LNG to report their greenhouse gases to the province (historically, Canaport LNG has voluntarily reported them to Environment Canada on an annual basis), develop a greenhouse gas management plan, and provide updates on the progress of the plan.

Action 98-3: Include the amended ATO within the meeting minute package

Cathy Dubee indicated there is a new air quality data portal that is web-based, and provides air quality data per station throughout the area. The link is as follows:

<http://www.elgegl.gnb.ca/AirNB/en/SamplingLocation/Index?type=1>

Q13 (Teresa Debly): What is Cathy's role on the committee?

A13 (Fraser Forsythe): My understanding is that Cathy is the Terminal's designated environmental compliance officer, and is a third-party resource that is not a Canaport LNG employee and a resource for our committee.

Cathy Dubee agreed that she is a resource to the committee, in particular relating to the LNG Terminal's aspects; however, will answer other questions pertaining to the Department of the Environment.

Fraser suggested returning to quarterly meetings; however, the CCELC wish to continue monthly at this time.

MEETING ADJOURNED: 8:00 PM

NEXT MEETING DATE: MONDAY, FEBRUARY 8TH

LOCATION: PARK AVENUE UNITED CHURCH

ENCL:

Letter to TransCanada
Amended ATO

TABLE OF ACTIONS / RESPONSIBILITIES

Action #	Action Item	Responsible Party	Due Date
98-1	Include letter drafted to TransCanada in minutes package	Fundy Eng	Next Mtg
98-2	Fraser to provide an update on Canaport LNG becoming an intervenor or not for the Energy East NEB process	CLNG	Next Mtg
98-3	Include the amended ATO within the meeting minute package	Fundy Eng	Next Mtg

PARKING LOT - TABLE OF ACTIONS

Action #	Action Item	Responsible Party	Due Date
93-3	Include 'years of service for members' within the 2015 CCELC Annual report	Fundy Eng.	Spring 2016
97-1	Fraser to invite Donovan Case back to present to the committee in the spring.	CLNG	Spring 2016
