

Canaport LNG Project

Canaport Community Environmental Liaison Committee (CCELC)

Minutes of Meeting CCELC # 58
Monday, 11 January 2010
Red Head United Church Hall, Saint John, NB
Meeting 6:02 pm – 8:26 pm

Committee Present:

- Armstrong, Carol Resident
- Armstrong, Stuart Co-chair of CCELC, Resident
- Brown, Alice Resident
- Dalzell, Gordon SJ Citizens Coalition for Clean Air
- Debly, Teresa Resident
- Forsythe, Fraser Co-Chair (Canaport LNG)
- Garnett, Vern SJ Citizens Coalition for Clean Air
- Griffin, Glenn Resident
- Johnston, Jan Resident
- McNeill, Pam Resident
- Smith, Elsie Resident
- Thompson, David H. Fundy Baykeeper

Committee Absent:

- Court, Ivan Mayor of Saint John
- Griffin, Dennis Resident
- Hunter, Roger Resident
- MacKinnon, Claude ACAP Representative
- Melvin, Keith Department of Energy
- Perry, Yvonne Member
- Rogers, Kathy Member
- Thompson, David Member
- Turner, Rick Saint John Board of Trade

Resources:

- Forsythe, Joel Fundy Engineering
- O'Brien, Kevin City of Saint John
- Peterson, David Department of the Environment
- Waugh, Graham Fundy Engineering

Observers:

- 1 Person

(1) OPENING REMARKS:

The meeting commenced at 6:09 pm with Fraser Forsythe welcoming everyone. The agenda was approved.

Review & Approval of Minutes from Meeting #56 (2 November 2009):

The minutes from the 14 December 2009 meeting were not available to the committee for this meeting due to Christmas Holidays and unforeseen circumstances. It was noted that the minutes were couriered to the committee on 11 January 2010.

The following motion was put forth by David Thompson and seconded by Glen Griffin. The motion was voted on and carried.

Motion: CCELC to congratulate Carol Armstrong for her efforts to alert the committee members of the meeting in the absence of the minutes.

The following motion was put forth by David Thompson. The motion was voted on and carried.

Motion: That it be noted that the minutes were not available to the committee and that this is unacceptable. It is requested that in the future the minutes be made available at least one week in advance of the meeting.

Fraser Forsythe stated that the committee would table minutes to allow review for approval of the minutes at the next meeting.

The approved minutes will be posted to the Canaport LNG website (www.canaportlng.com).

(2) NEW BUSINESS

Gordon Dalzell brought to the attention of the committee a recent article published in the Telegraph Journal discussing the City of Saint John's proposed reductions to the fire service and suggested a letter be sent on behalf of the committee.

The following motion was put forth by Gordon Dalzell and seconded by Vern Garnett. The motion was voted on and carried.

Motion: The CCELC prepare a letter to the Mayor and Council expressing support for maintaining the present fire service.

At the committees request David Thompson was chosen to dictate the letter. Fundy Engineering agreed to send out the letter for the committee. A copy of the letter will be attached to the minutes.

(3) BUSINESS ARISING FROM PREVIOUS MEETING

Action Items from 14 December 2009 Meeting:

57-1 Regarding the reimbursement of committee members for travel expenses Canaport LNG reviewed the request and will not reimburse travel expenses for committee members.

Q1: (Teresa Debly) Who made the decision? What are the names of the people involved?

A1: (Fraser Forsythe) The Canaport LNG management team made the decision, which consists of: Martin Ugarte; Myself; Adlofo Azcàrraga; and, Gustavo Zubizarreta.

The following motion was put forth by David Thompson. The motion was voted on and carried.

Motion The CCELC requests rationale for the decision to not reimburse committee members travel expenses.

57-2 Regarding the possible upgrade of the Church hall. Canaport LNG has reviewed the request and is looking into options for upgrading or repair.

Comments on CCELC Annual Report presented at 14 December meeting

Fraser Forsythe asked the committee if there were any questions or comments regarding the 2008 yearly report. The following discussion took place during the review.

Q2: (Glenn Griffin) Is it possible to get copies of the electrical inspection?

A2: (David Peterson) You can ask for this from the Department of Public Safety under the *Right to Information Act*.

Q3: (David Thompson) We need to clarify. This report is not the committees report it is Canaport LNGs report. I don't think the committee would have the resources to check the information within the report.

A3: (Fraser Forsythe) This is a report on the committee's activities not a report on Canaport LNG.

Q4: (Teresa Debly) Can you explain why this is a year late, is it because the department doesn't care about the report?

A4: (David Peterson) There are certain processes within the department that must be followed. The condition in the EIA was that there be a CCELC and the Department is satisfied that the meetings occur regularly.

Q5: (Teresa Debly) Isn't the annual report a requirement of the Approval to Operate.

A5: (David Peterson) The annual report is part of the Terms of Reference for the committee but not part of the EIA condition which the ATO is contingent on. The

Department was satisfied with the committee and that meetings were being held regularly and the Department was in attendance.

Fraser Forsythe stated that the yearly report is a report from the committee summarizing its yearly activities it is not a report on Canaport LNG.

David Thompson explained that some of the information contained in the report particularly the summary of environmental compliance table was not information that the committee would have access to. Mr., Thompson added that the details of some of the monitoring results were not known and should be noted.

Stuart Armstrong suggested that perhaps the summary of environmental compliance table could be removed from the report as it does not pertain directly to the meetings.

Carol Armstrong noted that within the summary of environmental compliance table it was indicated that there was no blasting in February 2008 but earlier in the report it was noted that the blasting for the administration building took place in February 2008. Mrs. Armstrong also noted that the minutes were not posted to the web address shown for Fundy Engineering in the report.

Minutes are no longer hosted on the Fundy Engineering website. Minutes can be found on the Canaport LNG website.

Q6: (Teresa Debly) Who wrote the letter that was sent to the DENV from the committee about the meeting frequency?

A6: (Joel Forsythe) I wrote the letter.

Teresa Debly asked Mr. Joel Forsythe to read a line from the letter and noted that the committee would not have approved of the sentence. Ms. Debly stated that despite this the letter was already sent.

Joel Forsythe explained that the letter has not been sent because Carol Armstrong has not yet signed it on behalf of the committee.

Carol Armstrong stated that she revised the letter and sent it to the DENV on 18 December in an email and later faxed a copy on 3 Jan 2010.

David Peterson stated that as of 5 January 2010 the DENV was not in receipt of any letter from the CCELC. Mr. Peterson added that there is a new ministerial correspondence officer and there may be a backlog as a result of the change. Mr. Peterson added that he would look for a signed copy.

Carol Armstrong expressed concern the member attendance shown in the letter was misleading and did not note that those not in attendance were not local residents.

(4) UPDATES

NBDENV Monthly Status Report

David Peterson provided an environmental update for the Terminal. Mr. Peterson stated that there were no significant environmental events. Mr. Peterson stated that the DENV was in receipt of the Canaport LNG November monthly report and that there were no exceedences. Mr. Peterson added that the DENV received a letter from Canaport LNG on 4 December 2009 requesting a change in the CCELC meeting frequency and that the DENV held a meeting on 5 January 2010 to discuss the letter. Mr. Peterson noted that the Department agreed not to respond to the letter until they received the committee's letter requesting monthly meetings.

The following questions / comments were made during the status report updates:

There was a discussion relating to the possible changes to NB Powers generating facilities as a result of the proposed sale of NB Power to Hydro Quebec.

Canaport LNG Site Update

14 ship cycles have been completed. The Q-Flex ship *Al Ghariya* was just berthed at the Terminal and the *Bilbao Knutsen* is expected soon.

The following questions / comments were made during the update:

Q7: (Jan Johnston) How large is the ship that is here now?

A7: (Fraser Forsythe) It is 300 m long and has a beam of 50 m.

Q8: (Glen Griffin) Is tank 3 complete?

A8: (Fraser Forsythe) It is closed and the pressure test will begin soon, then there will be a about one month drying period to get the dew point down to about -40 Celsius. Then all of the field welds must be insulated. There are still 2 months of insulation work and this morning we had 159 workers logged onto the site..

Q9: (Glen Griffin) When was the hydro test completed?

A9: (Fraser Forsythe) It was done several months ago.

Q10: (Jan Johnston) What are the workers doing now?

A10: (Fraser Forsythe) They are insulating the field welds. Also, we still have electrical and instrumentation work to be completed and very little of this has been completed yet. Integral Energy is the electrical contractor on the site working on tank 3 but they only have approximately 19 people working on site at present.

David Thompson noted a recent article in the Telegraph Journal discussing a new natural gas field near Sable Island that was owned by Husky Energy. Mr. Thompson

elaborated that according to the article, the gas from the field had been contracted by Repsol YPF and that the gas would be online by November 2010.

Fraser Forsythe responded that he had heard about this but was not aware of the details.

(5) MEMBER UPDATES

Stuart Armstrong formally tendered his resignation from the committee effective immediately.

The committee would like to extend thanks to Mr. Armstrong for his dedicated service to the committee.

Carol Armstrong noted that in November, Kate Shannon of Canaport LNG stated that a letter would be distributed to Red Head residents detailing the contact number for Terminal information and public relations.

Fraser Forsythe stated that this would be checked.

Action 58-1: Canaport LNG to follow-up on the contact information for inquires to the Terminal and public relations.

Carol Armstrong also asked if any information could be provided on the request made for Canaport LNG to consider providing assistance to Shannon Shaw who was a long time resident of Red Head and has Wegener's Disease.

Action 58-2: Canaport LNG to follow-up on the request to provide assistance to Ms. Shaw.

ADJOURNED:

8:26 pm

Submitted by: Fundy Engineering

NEXT MEETING DATE:

Monday, 1 February 2010 at 6:00 pm

Red Head United Church

ATTACHMENTS:

Table of Outstanding Action Items

Table of Actions/Responsibilities – 14 December 2009

Action #	Action Item	Responsible Party	Due Date
58-1	Follow-up on the contact information for inquires to the Terminal and public relations	Canaport LNG	1 February 2010
58-2	Follow-up to the request to provide assistance to Ms. Shaw.	Canaport LNG	1 February 2010