



AGENDA
Meeting No. 368
January 21, 2019

1. Self-Introductions
2. Submission and approval of the minutes of the previous meeting
3. Standing Committee Reports
 - Communications – David Alamia
 - Planning – Esteban Garcia
 - Emergency Response and Resources – Vacant
 - Public Education and Information – Diane Dickens
4. Old Business
 - Emergency Response & Resources Chair Vacancy
5. New Business
 - LEPC Expenditure Report
 - HMEP Sub-Grant Application 2020 Discussion
 - Incidents To Report
6. Good and Welfare
7. Adjourn

Old Business

- Emergency Response & Resource Chair Vacancy – Tony asked for a volunteer to fill this position. The chair can be an industry partner, government representative, etc. This is not a position that will dominate your time. Misty will send the description out to members once again and Tony is asking everyone to consider volunteering for this position.

New Business

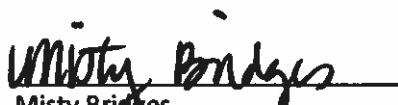
- LEPC Expenditure Report – Misty Bridges presented the monthly expenditure report for January. A motion to accept was made by Karen Mudd and seconded by Connie Tilton. Motion carried.
- HMEP Sub-grant Application – This grant is available for LEPC's to apply through July 2020. David Alamia suggested possibly applying for the grant to conduct a new Commodity Flow Study since the last one was conducted in 2015 in conjunction with the City of La Porte. David suggested possibly seeing about doing a joint study once again with La Porte or Chambers County. A commodity flow study shows what kind of chemicals travel down our roadways on a daily basis. Esteban Garcia and David Alamia will work to get a meeting together with La Porte to see if they are interested in conducting one together once again.
- Incidents to Report: None

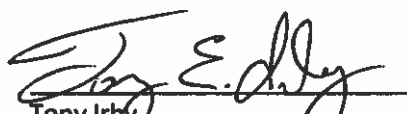
Good and Welfare

- David Wade – David wanted to let everyone know they should expect more of a Harris County presence if you have an incident. There will be more boots on the ground to follow up in the aftermath at the facilities. David said he may respond even if it's a level 2 incident.
- Targa – Targa moved in to a new building on site over in Mont Belvieu. They had Harris County come over and do an active shooter training and do a walk through to give them any suggestions they should do in the event of an emergency. They suggested that everyone should have their local response officials come and do the same thing.
- Misty Bridges wanted to let everyone know invoices will be going out this week. If you want to pick your copy up, see her after the meeting.
- Exxon Donation – ExxonMobil has made a generous \$50,000 donation to be put toward some kind of public education campaign. Please be thinking of any ideas of uses for the money and bring them to the February meeting.

Motion to adjourn was made by Mark Porter and seconded by Wayne Price. Motion carried.

Signatures:


Misty Bridges
Secretary


Tony Irby
Chairperson

LEPC Expenditure Report

Year End 2019

DEPOSITS

Descriptions	Amount	Check #	Deposit Date
--------------	--------	---------	--------------

Total	\$0.00		
--------------	---------------	--	--

EXPENSES

Descriptions	Amount	Check #	Date
Kroger	\$19.45	CC	11/19/2019
Luna's Mexican Restaurant	\$405.00	CC	11/19/2019
Misty Bridges (November & December Pay)	\$1,000.00	1096	11/20/2019
Wix.com (Website Hosting)	\$38.85	CC	12/19/2019

Total	\$1,463.30		
--------------	-------------------	--	--

Balance from <u>previous meeting</u>	\$53,676.02		
--------------------------------------	-------------	--	--

Balance as of 12/31/19	\$52,212.72		
------------------------	-------------	--	--

LEPC BANK ACCOUNT BALANCE SHEET

20-Jan

DEPOSITS

Descriptions	Amount	Check #	Deposit Date
Carry Over Balance from 2019	\$52,212.72		1/1/2020

Total	\$52,212.72		
--------------	--------------------	--	--

EXPENSES

Descriptions	Amount	Check #	Date
Dell	\$1,817.96	CC	1/2/2020

Total	\$1,817.96		
--------------	-------------------	--	--

Balance from <u>previous meeting</u>	\$52,212.72		
--------------------------------------	-------------	--	--

Balance as of 1/14/20	\$50,394.76		
-----------------------	-------------	--	--

LEPC Sign-in Sheet

Today's Date: January 21, 2020

Print Name	Company	Email Address
1. Tony IRBY	LCY ELASTOMERS	TIRBY@LCYELASTOMERS.COM
2. Mark PORTER	EXXONMOBIL ISPEC	mark.porter@exxonmobil.com
3. John Carroll	Witt O'Brien's	Jcarroll@wittobriens.com
4. Michael Wong	HC PCT comm. CT	michael.wong@pct2-hotx.net
5. Matthew Tinney	Rail Logix	mtinney@rail-logix.com
6. Dan Heiken	Emerge Systems	dheiken@emerge-systems.net
7. James Shaw	Eco services	James.shaw@eco-services.com
8. Karen Mudd	Red Cross	gmktimes6@gmail.com
9. Michael Gaultney	Mine ARC	Michael.Gaultney@univarc.com
10. James Lard	NRG	james.lard@nrg.com
11. Tammy Myers	ET	tammy.myers@energytransfer.com
12. Brenda Villanueva	GCCISD	
13. Mike Rasmussen	GCCISD	on file
14. Gerard Gustafson	Pure Salt	ggustafson@puresalt.com
15. Connie Tilton	ExxonMobil	on file
16. Julie DeDore	HMB	on file
17. Rusty Pumphrey	USCGA	pumphrey.m.uscgax@gmail.com
18. Wayne Price	Monument Chemical	wprice@monumentchemical.com
19. Trey Tolan	TULO	trey.tolan@gl.texas.gov
20. Esteban Garcia	ExxonMobil	esteban.garcia@exxonmobil.com
21. Cameron Dend	HCPCS	Cameron.dend@ps.hotx.net
22. Joey Merron	Targa	jmerron@targaresources.com
23. Bill Moore	DHS	william.moore@HQ.DHS.gov
24. Jim Smith	Raven	Jim.smith@Ravenchem.com
25. David Wade	HOHSEM	same
26. Ron Brown	HCSU	same
27. Brent Hahn	Marathon Petroleum	bhahn@marathonpetroleum.com
28. Jeffery Chase	Marathon Petroleum	
29. Dale Houston	Colonial Pipeline	hdjhouston@colpipe.com
30. Nathan Versey	HCPH	Nathan.vershey@phs.hotx.net

Page 2 - LEPC Sign-in Sheet

Today's Date: January 21, 2020

Print Name	Company	Email Address
31. Angelia Wimberly	HCPH	angelia.wimberly@phs.hctx.net
32. DAVID ALAMIA	COB - FD	David.alamia@brampton.ca
33.		
34.		
35.		
36.		
37.		
38.		
39.		
40.		
41.		
42.		
43.		
44.		
45.		
46.		
47.		
48.		
49.		
50.		
51.		
52.		
53.		
54.		
55.		
56.		
57.		
58.		
59.		
60.		