

MINUTES

MICHIGAN PIPELINE SAFETY ADVISORY BOARD

Michigan Agency for Energy
Lake Michigan Hearing Room, 1st Floor
7109 West Saginaw Highway
Lansing, Michigan 48917

September 19, 2016
1:30 – 3:30 p.m.

- Present: Valerie Brader, Co-Chair, Michigan Agency for Energy
Heidi Grether, Co-Chair, Department of Environmental Quality
Craig Hupp, Bodman, PLC
Carol Isaacs (*Designee for Attorney General Bill Schuette*), Department of Attorney General
Capt. Chris Kelenske (*Designee for Col. Kriste Kibbey Etue*), Michigan State Police
Homer Mandoka, Nottawaseppi Huron Band of the Potawatomi
Jennifer McKay, Tip of the Mitt
Guy Meadows, Michigan Technological University
Bill Moritz (*Designee for Keith Creagh*), Department of Natural Resources
Craig Pierson, Marathon Petroleum
Jeffrey Pillon, National Association of State Energy Officials
Brad Shamla, Enbridge Energy Co.
Chris Shepler, Shepler's Mackinac Island Ferry Service
Michael Shriberg, National Wildlife Federation
Travis Warner (*Designee for Sally Talberg*), Michigan Public Service Commission
- Absent: Jerome Popiel, United State Coast Guard
- Others: Matt Goddard, DEQ
Steve Keck, United States Coast Guard
Stephen Lloyd, Enbridge Pipelines Inc.
Alex Morese, MAE
Peter Manning, AG
Robert Reichel, AG
Holly Simons, DEQ

- I. CALL TO ORDER
Heidi Grether, Director, Department of Environmental Quality (DEQ), called the meeting to order at 1:32 p.m.
- II. WELCOME AND INTRODUCTIONS
Co-Chair Grether welcomed everyone and reminded the Board that Holly Simons, elected by the Board to be Secretary, will take the minutes for today's meeting.
- III. JUNE 13, 2016 MEETING MINUTES
Having reviewed the minutes from the June 13, 2016 meeting, Co-Chair Grether asked for comments.

Guy Meadows moved, seconded by Valerie Brader, that the minutes from the June 13, 2016 meeting be amended to include his comments under Correspondence Received from Board Members. The vote was taken on the motion. The motion carried unanimously. The amended minutes will be brought to the next meeting for a motion to approve.

IV. ORGANIZATIONAL ITEMS

1. *Next Meeting*

The next regular meeting is scheduled for December 12, 2016 from 1:30 p.m. to 3:30 p.m. at the same location (Michigan Agency for Energy, Lake Michigan Hearing Room, 1st Floor, 7109 West Saginaw Highway, Lansing, Michigan 48917).

2. *Proposed 2017 Meeting Dates*

Co-Chair Grether highlighted the proposed meeting dates and locations for the next year. She informed the Board the proposed locations and dates do not need to be adopted at this meeting, however, to let Holly know of any scheduling conflicts.

V. CORRESPONDENCE RECEIVED

Correspondence received on behalf of the Board since its last meeting was shared with the Board in the pre-meeting packet, including:

Board Members

- Valerie Brader, MAE
- Craig Hupp, Bodman, PLC
- Heidi Grether, DEQ

Non-Board Members

- Elizabeth Kirkwood, For the Love of Water (FLOW)
- James Olson, FLOW
- Rick Kane, FLOW
- Nancy Bordine, Traverse City resident
- Margaret Pierson, Traverse City resident
- Candice Miller, United State Congresswoman
- FLOW
- Oil and Water Don't Mix

VI. ENBRIDGE RESPONSE FRAMEWORK PRESENTATION

Brad Shamla introduced Stephen Lloyd, Senior Manager, Emergency and Security Management, Enbridge, who provided a presentation.

Co-Chair Grether opened the floor for comments and questions from the Board. Discussion took place.

VII. UNITED STATES COAST GUARD RESPONSE FRAMEWORK PRESENTATION

Co-Chair Grether introduced Steve Keck, Chief, Contingency Planning and Force Readiness, United States Coast Guard, who provided a presentation.

Co-Chair Grether opened the floor for comments and questions from the Board. Discussion took place.

VIII. PHSMA DELEGATION TO STATE

Co-Chair Brader provided the background and a quick rundown of facts. Discussion took place.

IX. INDEPENDENT RISK AND ALTERNATIVES ANALYSIS FINAL SOW REVIEW

Robert Reichel updated the Board on the current status of the scopes of work. He also reviewed the State's response to reports submitted by Oil and Water Don't Mix, Straits Area Concerned Citizens for Peace, Justice and the Environment, and FLOW. Discussion took place.

X. ENBRIDGE CONSENT DECREE

Robert Reichel provided a report regarding the requirements set forth under an existing consent decree with Enbridge. Discussion took place regarding a technical review committee and future agenda items.

XI. TASK FORCE RECOMMENDATION PRIORITY REVIEW

Matt Goddard sought input on the prioritization of task force recommendations for the State to address. He asked that any input be shared with him prior to the next meeting.

Matt reminded the Board if a certain topic or recommendation requires a more in-depth discussion, a presentation can be arranged for the next meeting

XII. MISCELLANEOUS

Co-Chair Grether reminded the Board of their purpose and the intent of the Executive Order. She also encouraged the Board to recommend any speakers, topics or other organizations who may be willing to present to the Board at a future meeting substantive topics related to pipeline safety.

XIII. PUBLIC PARTICIPATION

- Kate Madigan, Michigan Environmental Council, shared verbal comments.
- Liz Kirkwood, FLOW, shared verbal comments.
- Anne Woiwode, Sierra Club, shared verbal comments.
- Roger Gauthier, Straits Area Concerned Citizens for Peace, Justice and the Environment (SACCPJE), shared verbal comments.
- Dale Giddings shared verbal comments.
- Vince Lumetta shared verbal comments.
- Michael Erickson, Medicine Tribe Water Warriors, shared verbal comments.

XIV. ADJOURN

Co-Chair Grether called the meeting to adjourn at 3:42 p.m.

NEXT MEETING

Monday, December 12, 2016

1:30 - 3:30 p.m.

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7109 West Saginaw Highway, Lansing, Michigan 48917