

MINUTES

MICHIGAN PIPELINE SAFETY ADVISORY BOARD

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

March 14, 2016
1:30 – 3:30 p.m.

- Present: Valerie Brader, Co-Chair, Michigan Agency for Energy
Keith Creagh, 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
Craig Pierson, Marathon Petroleum
Jeffrey Pillon, National Association of State Energy Officials
Jerome Popiel, Coast Guard
Brad Shamla, Enbridge Energy Co.
Chris Shepler, Shepler's Mackinac Island Ferry Service
Michael Shriberg, National Wildlife Federation
Sally Talberg, Michigan Public Service Commission
- Absent: Bill Moritz, Department of Natural Resources
- Others: Matt Goddard, DEQ
Heidi Grether, MAE
Peter Manning, AG
Robert Reichel, AG
Holly Simons, DEQ

- I. CALL TO ORDER
Valerie Brader, Executive Director, Michigan Agency for Energy (MAE), called the meeting to order at 1:30 p.m.
- II. WELCOME AND INTRODUCTIONS
Co-Chair Brader 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. DECEMBER 14, 2015 MEETING MINUTES
Having reviewed the minutes from the December 14, 2015 meeting, Co-Chair Brader asked for comments. Hearing none, she requested a motion to approve.

Chris Shepler moved, seconded by Homer Mandoka, that the minutes from the December 14, 2015 meeting be approved. The vote was taken on the motion. The motion carried unanimously.

IV. ORGANIZATIONAL ITEMS

1. *Next Meeting*

The next regular meeting is scheduled for June 13, 2016, however Co-Chair Brader informed the Board of discussions internally about moving it to May 16, 2016, to coincide with the RFP schedule. Discussion took place. After several Board members objected due to schedule conflicts, Co-Chair Brader tabled the discussion to determine if another date could be agreed upon.

2. *Review Future Meetings*

Co-Chair Brader reviewed the remaining meeting dates for the 2016 calendar year - September 19 and December 12 – and reminded the Board that both will be held from 1:30 p.m. to 3:30 p.m. at the same location as today's meeting (Michigan Agency for Energy, Lake Michigan Hearing Room, 1st Floor, 7109 West Saginaw Highway, Lansing, Michigan 48917).

3. *Other*

Co-Chair Brader addressed members of the public audience and reminded those wishing to speak should fill out a comment card located at door or see Holly.

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:

General

Board Members

- Craig Hupp, Bodman, PLC

Non-Board Members

- Ed Czarnecki, retired educator
- Brian Parker, restaurant owner
- Great Lakes Coast Guard
- Jeffery Lawson, Cheboygan County Administrator

Responses to RFP

Board Members

- Tip of the Mitt Watershed Council
- Guy Meadows, Michigan Technological University

Non-Board Members

- Pamela Walsh
- Alliance for the Great Lakes
- Steven White
- MIRS

- For Love of Water (FLOW)
- Leonard Page, attorney for Straits Area Concerned Citizens for Peace, Justice and the Environment (SACCPJE)
- Contek Solutions LLC
- Alger County Board of Commissioners

Discussion took place regarding information requests to Enbridge, St. Clair river pipelines, the Request for Proposal (RFP) process, enhancements to the Board web site, and RFP comments.

VI. SCOPE UPDATES

Bob Reichel and Matt Goddard reviewed the timeline for the RFP, selection process of a contractor, questions received on the RFPs from contractors and draft responses, and next steps.

Co-Chair Brader opened the floor for comments and questions. Discussion took place.

VII. UPDATES ON OTHER TASK FORCE RECOMMENDATIONS

Co-Chair Brader reminded the Board a review of the task force recommendations was requested at the last meeting and informed them if a certain topic or recommendation requires a more in-depth discussion, a presentation can be arranged for the next meeting.

Bob Reichel, Capt. Chris Kelenske, and Co-Chair Brader provided brief updates. Discussion took place.

Co-Chair Brader encouraged the Board 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.

VIII. PUBLIC PARTICIPATION

- Joanne Cromley, SACCPJE, shared verbal comments.
- Linda Rogers, SACCPJE, shared verbal comments.
- Vincent Lumetta, SACCPJE, shared verbal comments.
- Bobie Crongeyer, SACCPJE, shared verbal comments.
- Roger Gauthier, SACCPJE, shared verbal comments.

IX. ADJOURN

Co-Chair Brader called the meeting to adjourn at 3:30 p.m.