

MINUTES

MICHIGAN PIPELINE SAFETY ADVISORY BOARD

Department of Environmental Quality
ConCon Conference Room, Atrium Level
Constitution Hall
525 West Allegan Street
Lansing, Michigan 48933

December 14, 2015
1:30 – 3:30 p.m.

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

I. CALL TO ORDER

Dan Wyant, Director, Department of Environmental Quality (DEQ), called the meeting to order at 1:30 p.m.

II. INTRODUCTIONS

Co-Chair Wyant welcomed Homer Mandoka, Tribal Council Chair, Nottawaseppi Huron Band of the Potawatomi, to his first meeting. Governor Rick Snyder added Homer to the Board on November 5, 2015. Homer introduced himself.

Co-Chair Wyant welcomed Jerome Popiel, Incident Management and Preparedness Advisor, US Coast Guard, who was unable to attend the first Board meeting. Jerome introduced himself.

Remaining Board members and staff introduced themselves.

Co-Chair Wyant reminded the Board that Holly Simons was elected Secretary for the Board at its previous meeting and she will serve as such for all future meetings.

III. OCTOBER 28, 2015 MEETING MINUTES

Having reviewed the minutes from the October 28, 2015 meeting, Co-Chair Wyant asked for comments. Hearing none, he requested a motion to approve.

Guy Meadows moved, seconded by Valerie Brader, that the minutes from the October 28, 2015 meeting be approved. The vote was taken on the motion. The motion carried unanimously.

IV. ORGANIZATIONAL ITEMS

1. *Meeting Procedures*

Having been adopted by the Board at its October 28, 2015 meeting, Co-Chair Wyant opened the floor for discussion around any additional feedback to the recommended Meeting Procedures. Discussion took place. No changes were recommended.

2. *Future Meeting Dates and Locations*

Having not received any scheduling conflicts, Co-Chair Wyant informed the Board that all future meetings will take place at MAE, except for the June 20, 2016 meeting which is scheduled to take place in northern Michigan.

3. *Expense Reimbursement*

Having received the finalized reimbursement form and background information in the pre-meeting packet, Co-Chair Wyant asked for questions or comments. No discussion took place.

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:

Non-Board Members

- Central Michigan University, College of Humanities & Social & Behavioral Sciences
- Pipeline Safety Trust
- Michigan Environmental Council
- For Love of Water (FLOW)

Board Members

- Michael Shriberg, National Wildlife Federation
- Craig Hupp, Bodman, PLC

Co-Chair Wyant opened the floor for comments and questions. No discussion took place.

VI. ALTERNATIVES ANALYSIS SCOPE DISCUSSION

Matt Goddard reviewed the draft scope of work for alternatives analysis.

VII. RISK ANALYSIS SCOPE DISCUSSION

Bob Reichel reviewed the draft scope of work for risk analysis.

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

In an effort to cultivate Board Member engagement beyond quarterly meetings, Co-Chair Brader requested the Board send Holly their area(s) of expertise. Co-Chair Wyant asked for additional comments to be sent to Holly by January 15, 2016.

After thanking the Board for their discussion, Co-Chair Wyant asked for closing comments and updates. Board members gave brief reports.

VIII. PUBLIC PARTICIPATION

- David Holtz, Sierra Club, shared verbal comments.
- John Childs, PhD, shared verbal comments.

IX. NEXT MEETING

Monday, March 14, 2016, from 1:30 - 3:30 p.m. in the Lake Michigan Hearing Room on the 1st floor of the Michigan Agency for Energy offices located at 7109 West Saginaw Highway, Lansing, Michigan 48917.

X. ADJOURN

Dan Wyant moved, seconded by Valerie Brader, that the Michigan Pipeline Safety Advisory Board meeting adjourn at 3:12 p.m. The vote was taken on the motion. The motion carried unanimously.