

MINUTES

MICHIGAN PIPELINE SAFETY ADVISORY BOARD

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

December 12, 2016
1:30 – 3:30 p.m.

- Present: Valerie Brader, Co-Chair, Michigan Agency for Energy
Heidi Grether, Co-Chair, Department of Environmental Quality
Keith Creagh, Department of Natural Resources
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
Craig Pierson, Marathon Petroleum
Jeffrey Pillon, National Association of State Energy Officials
Jerome Popiel, United State Coast Guard
Brad Shamlu, Enbridge Energy Co.
Chris Shepler, Shepler's Mackinac Island Ferry Service
Michael Shriberg, National Wildlife Federation
Travis Warner (*Designee for Chairman Sally Talberg*), Michigan Public Service Commission
- Absent: Craig Hupp, Public Member
Guy Meadows, Michigan Technological University
- Others: Matt Goddard, DEQ
Walter Kresic, Enbridge Pipelines Inc.
Peter Manning, AG
Robert Reichel, AG
Holly Simons, DEQ
Samantha West, MAE

- 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. JUNE 13 AND SEPTEMBER 19, 2016 MEETING MINUTES

Having reviewed the minutes from the June 13 and September 19, 2016 meetings, Co-Chair Brader asked for comments. Hearing none, she requested a motion to approve.

Craig Pierson moved, seconded by Capt. Chris Kelenske, that the minutes from the June 13 and September 19, 2016 meetings 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 March 13, 2017 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. *2017 Schedule*

Co-Chair Brader 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. Jennifer McKay agreed to help organize the logistics of the June meeting based on feedback she provided via e-mail. A confirmed location for the June meeting will be announced at a later date.

3. *PSAB Response Letter*

Having reviewed the draft letter to be sent in response to all correspondence received by the Board, Co-Chair Brader asked for comments. Hearing none, she requested a motion to approve.

Homer Mandoka moved, seconded by Jeffrey Pillon, that the draft response letter be approved. The vote was taken on the motion. The motion carried unanimously.

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

- Co-Chairs Valerie Brader, MAE; and Heidi Grether, DEQ
- Jennifer McKay, Tip of the Mitt

Non-Board Members

- Elizabeth Kirkwood, For the Love of Water (FLOW)
- David Holtz, Oil & Water Don't Mix
- Glenna Maneke, Mecosta
- Anabel Dwyer, Mackinaw City
- David Dwyer, Mackinaw City

VI. LINE 5 SUPPORT INSTALLATION PROJECT OVERVIEW

Brad Shamla introduced Walter Kresic, Vice President of Pipeline Integrity for Enbridge, who provided a presentation.

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

VII. PSAB WEBSITE UPDATE

Co-Chair Brader introduced Samantha West, Departmental Analyst for MAE, who provided an update.

VIII. INDEPENDENT RISK AND ALTERNATIVES ANALYSIS UPDATE

Matt Goddard and Robert Reichel provided an update and discussion took place.

In the interest of time, Co-Chair Brader requested a motion to table the Task Force Report Related Legislation and PHSMA Delegation agenda items until the March meeting.

Carol Isaacs moved, seconded by Jennifer McKay, to approve the recommendation to table the agenda items. The vote was taken on the motion. The motion carried unanimously.

IX. REQUEST FOR PUBLIC OUTREACH STRATEGIES

Co-Chair Brader requested that the Board share feedback with Holly by the end of January.

X. PIPELINE MAPPING / WATER CROSSINGS

Co-Chair Brader informed the Board that the State currently has the tools available to start this project and is working on a way to make it available to the public.

XI. ESTABLISHMENT OF PIPELINE SAFETY BEST PRACTICES AND PIPELINE SITING SUBCOMMITTEE(S)

Co-Chair Brader informed the Board that a request for subcommittee members will be sent to the Board before the end of the year.

XII. PUBLIC PARTICIPATION

- Dale Giddings, Straits Area Audubon Society, shared verbal comments.
- Joanne Cromley, Straits Area Concerned Citizens for Peace, Justice and the Environment (SACCPJE), shared verbal comments.
- Sean Hammond, on behalf of Liz Kirkwood of FLOW, as well as Michigan Environmental Council, shared verbal comments.
- Roger Gauthier, SACCPJE, shared verbal comments.
- Vincent Lumetta shared verbal comments.
- Dan Niles, Niles Industrial Coatings, shared verbal comments.
- Denise Pallarito, Representative Triston Cole's Office, and the Northern Caucus, shared written comments.
- Larissa Touloupas shared verbal comments.
- Andrew DeGrau shared verbal comments.

Michigan Pipeline Safety Advisory Board

Minutes

December 12, 2016

Page 4 of 4

- John Bolenbaugh, enbridgelies.com, shared verbal comments.
- Glenn Myer gave his three minutes to John Bolenbaugh who shared additional verbal comments.
- Percy Bird, Grand Traverse Band of Ottawa Chippewa, shared verbal comments.
- Todd Brewer, Grand Traverse Band of Ottawa Chippewa, gave his three minutes to Percy Bird who shared additional verbal comments.
- Sarah Rosenthal shared verbal comments.
- Arlene Kashata, Grand Traverse Band of Ottawa Chippewa, shared verbal comments.
- Carolyn Dulai shared verbal comments.

XIII. ADJOURN

Co-Chair Brader called the meeting to adjourn at 3:44 p.m.

NEXT MEETING

Monday, March 13, 2017

1:30 - 3:30 p.m.

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