

MINUTES

MICHIGAN PIPELINE SAFETY ADVISORY BOARD

Causeway Bay Lansing Hotel and Conference Center
Ballroom F - J
6820 South Cedar Street
Lansing, Michigan 48911

September 18, 2017
9:00 a.m. – 3:30 p.m.

- Present: Valerie Brader, Co-Chair, Michigan Agency for Energy (MAE)
Heidi Grether, Co-Chair, Department of Environmental Quality (DEQ)
Keith Creagh, Department of Natural Resources
Craig Hupp, Public Member
Capt. Chris Kelenske, (*Designee for Col. Kriste Kibbey Etue*), Michigan State Police
Shawn Lyon, Marathon Petroleum
Homer Mandoka, Nottawaseppi Huron Band of the Potawatomi
Jennifer McKay, Tip of the Mitt
Guy Meadows, Michigan Technological University
Laura Moody (*Designee for Attorney General Bill Schuette*), Department of Attorney General (DAG)
Jerome Popiel, United State Coast Guard
Brad Shamlala, Enbridge Energy Company
Chris Shepler, Shepler's Mackinac Island Ferry Service
Michael Shriberg, National Wildlife Federation
Sally Talberg, Michigan Public Service Commission (MPSC)
- Absent: Jeffrey Pillon, National Association of State Energy Officials
- Others: Matt Goddard, DEQ
Robert Reichel, DAG
Matthew Schneider, DAG
Brian Sheldon, MAE
Holly Simons, DEQ
Travis Warner, MPSC

I. CALL TO ORDER

Valerie Brader, Executive Director, Michigan Agency for Energy (MAE), called the meeting to order at 9:05 a.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. PUBLIC PARTICIPATION

- Deb Hansen, Concerned Citizens of Cheboygan and Emmet County, shared verbal comments.

- Michelle Deatruck, Washtenaw County Board of Commissioners, shared verbal comments.
- Jaynan Montague shared verbal comments.
- Leonard Page, Straits Area Concerned Citizens for Peace, Justice, and the Environment (SACCPJE), shared verbal comments.
- Anna Fisher shared verbal comments.
- Anne Woiwode shared verbal comments.
- John Machowicz, Citizens Against ET Rover Pipeline, shared verbal comments.
- Linda Rogers, SACCPJE, shared verbal comments.
- Sherry Nelson, SACCPJE, shared verbal comments.
- Dale Giddings, SACCPJE and Straits Area Audubon Society, shared verbal comments.
- Vince Lumetta, SACCPJE, shared verbal comments.
- Leo Forster shared verbal comments.
- Beth Wallace shared verbal comments.
- Matthew Borke shared verbal comments.
- Cathy Motycka shared verbal comments.
- Sean McBrearty, Oil and Water Don't Mix, shared verbal comments.
- Tommy Tackett shared verbal comments.
- Deb Hansen, Concerned Citizens of Cheboygan and Emmet County, shared verbal comments.
- Leo Forster shared verbal comments.
- Michelle Deatruck, Washtenaw County Board of Commissioners, shared verbal comments.
- Leonard Page, Straits Area Concerned Citizens for Peace, Justice, and the Environment (SACCPJE), shared verbal comments.
- Ryan LoRee shared verbal comments.

IV. BREAK

Co-chair Brader requested any additional members of the public acknowledge their desire to provide comment. Hearing none, the board adjourned for a break at 10:10 a.m. and reconvened at 10:26 a.m.

V. RECOGNITION OF SECRETARY

Co-Chair Brader requested a motion to amend the agenda.

Co-Chair Grether moved, seconded by Keith Creagh, to amend the agenda to recognize the Board Secretary. The vote was taken on the motion. The motion carried unanimously.

Co-Chair Grether presented Board Secretary, Holly Simons, with a Recognition Coin of Teamwork for her work with the Board and pipeline-related projects.

VI. JUNE 12, 2017 MEETING MINUTES

Having reviewed the minutes from the June 12, 2017 meeting, Co-Chair Brader asked for comments. Hearing none, she requested a motion to approve.

Shawn Lyon moved, seconded by Guy Meadows, that the minutes from the June 12, 2017 meeting be approved. The vote was taken on the motion. The motion carried unanimously.

VII. ORGANIZATIONAL ITEMS

1. *Next Meeting*

The next regular meeting is scheduled for December 11, 2017 in a location yet to be determined. The State will announce the meeting location in the coming months.

2. *Proposed 2018 Meeting Dates*

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

VIII. 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

- Michael Shriberg, National Wildlife Federation
- Jeffrey Pillon, National Association of State Energy Officials

Non-Board Members

- Deb Hansen, Concerned Citizens of Cheboygan and Emmet County
- Anabel Dwyer, SACCPJE
- Joanne Cromley, SACCPJE
- Linda Rogers, SACCPJE
- Bobie Crongeyer, SACCPJE
- Dale Giddings, SACCPJE
- Roger Gauthier, SACCPJE
- David Dwyer, SACCPJE
- Vincent Lumetta, SACCPJE
- William Gittlen, Traverse City
- Kathy Bricker, Mackinac Straits Raptor Watch
- June Thaden, Traverse City
- Stephen Brede, Petoskey
- Andrew DeGraw, Kalamazoo
- Elizabeth Kirkwood, For Love of Water (FLOW)
- David Petrove, Norther Michigan Environmental Action Council (NMEAC)
- Carol Shuckra, Traverse City
- Jerry Ness, Rapid River
- Robert Kaszabowski, Millersburg
- Cody Halverson, Gully Minnesota

Michigan Pipeline Safety Advisory Board

Minutes

September 18, 2017

Page 4 of 7

- Carl Stenberg, Bark River
- Adam Shirverski, Bark River
- Justin Gangl, Ishpeming
- Robert Blowierz
- Jesse Salazar
- Ben Snow
- Louis Tark
- Kyle White
- Brett Somerfield
- Steven Wolfgang
- Henry Cota
- Matthew Starberg
- Sergio Ayala
- Myles Lange
- Nigel Palmiter
- Matt O'Dell
- Kai Gram
- Dan Cullings
- Jay Penfield
- Jerry Luenburg
- Cory Halbern
- Darren Andrews
- Christopher Gendron
- Richard DeMerge
- Matthew Founder
- Gary Zunkel
- Matt McDonald
- Brian Vowell
- Ryan Freeman
- John Briton
- Kevin Shroden
- Kevia Werner
- Lichan Zhang
- Mike Paradise
- Chris Baker
- Kory Johnson
- Blake Olson
- Jim Schott
- Jon Carlson
- Duane Englund
- Aaron Ryba
- Brody Carlson
- Matthew Stuaer
- Justin Hoffmann
- Andrew Adams
- Mark Elliott

Michigan Pipeline Safety Advisory Board

Minutes

September 18, 2017

Page 5 of 7

- Scott Paquette
- Gerry Milford
- Grant Gustafson
- Scott Carlson
- Steve Mussatti
- Luke Peterson
- Scott Billines
- Leroy King
- Joe Fisher
- Scott Lange
- Eric Greenman
- Ben Eyer
- David Jacobson
- Brandon Cerka
- Trish McClelland
- Justin Tromberg
- Jason Bekkala
- Michelle Ryan
- Daniel Mattlys
- Druin Haugen
- Jim Kindler
- TJ Shaver
- Jimmy Prothmo
- Will Turner
- Matt Bagley
- Carl Hunter
- Richard Ness
- Trina Salvisberg
- Jordan Green
- Jeff Wolford
- David Stuard
- Michael Paradise, Jr.
- Richard Smith
- Tom LaCross
- Tom Sasalla
- Josh Fink
- Bryon Johnson
- Zach Barrett, Pipeline and Hazardous Materials Safety Administration (PHMSA)
- Jeff Cook
- Jennie Hoffman
- Friends of the Jordan River Watershed
- Linda Hammond
- Anne Zukowski
- Murtaza Nek, Bike the Line
- Dr. Amarjit Bakshi

- Stephen Heilman
- Dana Getsinger
- Diane Hallinen
- Mark McMackin
- Leonard Page
- John Ulrich
- Greg Reisig
- Mary Jackson
- James Stover
- Charles Foley
- Diane Hallinen
- John Carroll
- Everett Lee
- Janice Wheelock
- P. Geisler
- Jim Olson, FLOW
- Donna Bogle
- Jill Dunham
- Daniel Fisher
- Jerilynn Hamstra
- Tim Tobin
- Margaret Pierson
- Ross Tius, UA Local 663
- Joel Ackerman
- Patrick Anderson, Anderson Economic Group
- Rita Mitchell, Ann Arbor
- Ed Timm
- Jamie Falik
- Laura Judge, Holland

IX. INDEPENDENT RISK ANALYSIS DISCUSSION

Guy Meadows provided background information and a presentation. Discussion took place.

Co-Chair Grether moved, seconded by Craig Hupp, that the Board recommend that the state enter into a contact with the state universities, led by Northern Michigan University, to undertake the Independent Risk Analysis. The vote was taken on the motion. The motion carried unanimously.

X. PUBLIC PARTICIPATION

Co-Chair Brader acknowledged additional members of the public who desired to provide comment.

- Roger Gauthier, SACCPJE, shared verbal comments.
- Brandon Denler, Spartan Sierra Club, shared verbal comments.
- Jaynan Montague shared verbal comments.
- Cathy Motycka shared verbal comments.

- Vince Lumetta, SACCPJE, shared verbal comments.
- Deb Hansen, Concerned Citizens of Cheboygan and Emmet County, shared verbal comments.

Co-chair Brader requested any additional members of the public acknowledge their desire to provide comment. Hearing none, the board continued with the agenda.

XI. STATE UPDATE – INDEPENDENT ALTERNATIVES ANALYSIS

Matt Goddard provided an update. Discussion took place.

XII. PUBLIC PARTICIPATION

Co-Chair Brader acknowledged an additional member of the public who desired to provide comment.

- Chris Wahmhoff shared verbal comments.

XIII. BREAK FOR LUNCH

Co-chair Brader requested any additional members of the public acknowledge their desire to provide comment. Hearing none, the board adjourned for lunch at 12:04 p.m. and reconvened at 1:35 p.m.

XIV. STATE UPDATE – LINE 5 COATING ISSUE

Co-Chair Brader provided an update.

XV. PIPELINE MAPPING – STATE RESOLUTION TO PHSMA

Bob Reichel provided an update. Discussion took place.

Guy Meadows moved, seconded by Jennifer McKay, that the board send the recommendation letter to the U.S. Secretary of Transportation. The vote was taken on the motion. The motion carried unanimously.

XVI. PIPELINE SAFETY BEST PRACTICES AND SITING SUBCOMMITTEE

Travis Warner provided an update. Discussion took place.

XVII. ADJOURN

Co-Chair Grether called the meeting to adjourn at 2:02 p.m.

NEXT MEETING Monday, December 11, 2017
Location: TBA