



**1000 Throckmorton
Fort Worth, TX 76102
(817) 392-6170**

**Minutes as Recorded: February 15, 2006
Tarrant County Local Emergency Planning Committee Meeting**

Members Present:

Barry Dunham – Pratt & Whitney/DARO	Gregg Vines – Exelon Corporation
Tag Coolidge – TALEM, Inc.	Jeff Turner – Lubrication Engineers, Inc.
John Hellman – American Red Cross	Keith Williams – GT Products, Inc.
Marty Verdeyen – Ball Corporation	Robert Berndt – Tarrant County Govt.
Roger Cadenhead – EPA	Tom Legler – Mansfield Fire Dept.
Robert Durden – Akzo Nobel	Sam Williams – Lockheed Martin
J.D. Stafford – Fort Worth Fire Dept.	Jan Malone – TCEQ
Erik Irwin – City of Arlington	Gary Gilliland – City of Arlington
Angela Bullock – City of Arlington	Kathy McNeese – Exelon Power
Ryan Moore – CITGO Petroleum	Summer Wilhelm – FW/TC OEM

I. Call to Order

Meeting called to order by Chairman Travis Schulte at 2:15pm.

Scott Hambrick (Exelon Power) – Gave opening presentation and overview of Exelon Plant.

II. Approval of Minutes

Chairman Schulte asked if there were any corrections to the minutes. Seeing none, Chairman Schulte asked for a motion to accept the minutes as written. The approval was motioned and seconded. The members of the LEPC passed the motion unanimously.

III. Financial Report

Treasurer, Robert Berndt, gave the current treasurers report.

IV. Presentations

- Jim Staves & Jack Stark – Gave a presentation on E-Plan. This is a web-based planning tool that can be used to input Tier 2 reports. It is intended for first responders to have timely information when responding to incidents.
- Bob Hodges presented the Danielle Dawn Smalley Foundation. A non-profit organization developed to increased first responder and citizen education regarding gas wells.

IV. Old Business

- a) FY06 HMEP Grant Application**
- b) Surrounding LEPC updates**
- c) Tier 2 Training**

Due to time constraints these items were not discussed in this section of the meeting.

V. New Business

a) What is the LEPC?

Due to time constraints the LEPC overview was deferred to the next meeting. The Goals & Objectives were distributed for review and the membership was asked to review those and make any additional recommendations.

b) FY06 HMEP Grant Application: The Tarrant County LEPC was awarded the FY2006 HMEP grant; however, we were not awarded the full amount requested and therefore will need to prioritize the projects. After some discussion, Ms. Wilhelm requested that the membership review the projects submitted originally and send recommendations via email by the end of the week.

d) Emergency Responder Survey: Due to time constraints, item was deferred to May meeting.

VI. Adjournment : The meeting adjourned at 4:30pm followed by a tour of the Exelon Facility.

VIII. Future Meetings

- a) August 16, 2006: BNSF Operations Center
- b) November 8, 2006: TBD