



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

Minutes as Recorded: August 16, 2006
Tarrant County Local Emergency Planning Committee Meeting

Members Present:

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|---|--|
| Ed Daniels – Lockheed Martin | Gary Medesy – BEP |
| Tag Coolidge – TALEM, Inc. | Jan Malone – TCEQ |
| John Montou – Citgo | John Genuise – BEP |
| Ralph Wimp – Valero Corp. | Robert Berndt – Tarrant County Govt. |
| Thomas Heilman – Flint Hills Resources | Mark Bethany – FWISD |
| Robert Durden – Akzo Nobel | Sam Williams – Lockheed Martin |
| Mark Cline – Pratt & Whitney | Michael Wuller – Best Maid Products |
| Perry Bynum – Haltom City Fire Dept. | Ryan Moore – Citgo |
| Roger Cadenhead – EPA | Melissa Patterson – Tarrant County |
| Jesus Delatorre – US Cold Storage | Summer Wilhelm – FW/TC OEM |
| Rebecca Sprouse – Exelon | Gerald Knull – Trinity River Authority |
| Karen McCormick – EPA | Jeff Harwell – UT Arlington |
| Fred Napp – Haltom City Fire Department | Sid McCain – Trinity River Authority |
| John Greer – Trinity River Authority | Chris Quinn – Akzo Nobel |

I. Call to Order

Meeting called to order by LEPC Coordinator Summer Wilhelm at 2:10pm.

Patrick Brady: Welcome & BNSF Overview

II. Approval of Minutes

Summer asked if there were any corrections to the minutes. Seeing none, Summer 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. See attached .pdf file.

IV. Old Business

a) FY06 HMEP Grant Execution

- We were awarded a total of \$10,936.50.
- State Match: \$8,749.20/Local Match: \$2,187.30
 - Grant will be completed by the end of August. LEPC will pay the local portion of \$2,187.30. Summer will bring samples of the products at the next meeting.

b) LEPC Expectations/Survey

- Chairman Schulte was unable to attend the meeting due to an emergency and this portion of the agenda was skipped.

V. New Business

a) Confirmation of New Members

- Mark Cline – Pratt & Whitney DARO

b) Other LEPC Updates

- Summer attended the Johnson County meeting earlier today to speak about the direction of the Tarrant County LEPC and evaluate partnering opportunities with them.

- Roger Cadenhead (EPA): Attends all 16 LEPC meetings in the North Texas area and reports on each of them. He has a presentation regarding the purpose of LEPC and will present that at our November meeting.

c) RMP Implementation Seminar

- See attached .pdf file referencing the seminar. It was coordinated by the EPA Region 6, Response and Prevention Branch.
- Seminar Topics
 - EPA's Current Compliance Activities
 - What is the EPA looking for during an inspection?
 - How to prepare for an inspection
 - How to handle Risk Management Plan (RMP) Chemicals (Industry Case Studies)
 - Where we have come from and tools available
- The EPA does not require registration and does not charge a fee for this seminar, it is strictly for the information of facilities who may be inspected.
- The EPA offered to provide one on the western side of the Metroplex. Interest was shown at the meeting to have the training here.
- Summer will set-up a seminar

d) Possibility of Sub-Committees

The possibility of creating sub-committees to push forward with the 2006 goals of the LEPC was discussed. It was agreed that sub-committees would be a good idea and there was a general interest in participating. Three sub-committees were discussed: Training/Exercising; Grants/Funding; and Membership/Meetings. It was decided that Summer would set-up meeting dates for each sub-committee and anyone interested in participating on that committee would attend that meeting.

e) Meeting Hosts

Additional meeting hosts are needed. We currently do not have a location for next quarter's meeting. Please send suggestions and/or contact information to Summer.

c) Presentation Suggestions

Suggestions for presentations are needed. Anyone with presentation suggestions should forward that information to Summer.

VI. Adjournment : The meeting adjourned at 3:55 pm

VIII. Future Meetings

- a) November 8, 2006: TBD
- b) February 14, 2007: TBD
- c) May 16, 2007: TBD