January 27, 2020
Adams County LEPC Meeting
Meeting Minutes

Time: 9:00 a.m. - 11:00 a.m.
Place: Adams County Government Center, Platte River “B” Conference Rm.
4430 S. Adams County Parkway, Brighton, CO 80601

1. **Call Meeting to Order/ Introductions** – Glenn Grove called the meeting to order followed by introductions by members that were present.

2. **Approval of Previous Meeting Minutes** – Glenn moved to postpone approval for review of meeting minutes to next meeting.

3. **Legislative / Regulatory Updates**
   - Environmental Protection Agency: Regulatory changes to TERA, RMP Facilities—Tier 2 software is out. Lori Reed.

4. **Partner Updates**
   - Glenn G introduced Dean Berenbaum as new LEPC Coordinator and OEM Coordinator in Adams County.
   - TCHD: Lisa Oliveto reported on updates for methamphetamine regulations, air quality monitors added at Substation; looking at permanent syringe disposal kiosks.
   - NMFRD: Wayne Belohlavy reported that Section 18 Code has been updated
   - Dan Knutson of Crestone Peak Energy introduced as new attendee. Crestone is now managing Phillips
   - Sinclair pipeline terminal has new tank commissioned.
   - DHS/CISA: Fran Santagata updates on reporting requirements/disclosure CFATS. Topscreen is online, reported regional and local statistics

5. **Continuing Business**
   - Dean B: Introduced new LEPC Board member (Gil Reyes) and reappointed LEPC Board members being formally approved by BOCC. However, the roster is still in flux with some members resigning, replacements not yet named.
   - Adams County OEM: Dean B said the draft Hazmat Response Plan has been completed and will be available for members to review and comment.
   - Hazard Vulnerability Assessment Subcommittee Report - no report
   - Public Education & Outreach Subcommittee Report – no report
Presentation: Scott Field, Wood Environment & Infrastructure Solutions, Inc.: Adams County Hazard Mitigation Plan Overview  Note: when completed, the HMP will be posted on the website for review

6. Old Business (none)

7. New Business—
   • Ron Sigman: Discussion of future strategic direction of LEPC
   • Ron S and Glenn G: Board positions are approved, members should encourage more people to apply, LEPC members are an asset to the county- this LEPC is a good group of educated diverse subject-matter experts.
   • Dean B.: 2019 Spill Report is compiled: 80 total spills in 2019 [correction: 79 actual total]
   • Discussion on recent Suncor catalyst release, regulatory proposals
   • Discussion of next LEPC meeting and May meeting alternatives

Additional announcements

Adjournment 11:00 a.m.