



Community Advisory Panel (CAP) Meeting
610 Industrial Way, Benicia, CA
Drive to the back of the building to enter the meeting room

Tuesday, September 10, 2019
4:30 PM – 5:30 PM

AGENDA

- Call to Order / Welcome – Steve McClure, CAP Chairman** **5 min**
- Introduction of CAP members/alternates and guests
 - Approval of Agenda
 - Approval of Summary Minutes from June 11, 2019

Refinery Update

- Don Wilson, Refinery Manager **10 min**
 - Refinery Operations Overview
 - [PG&E - Public Safety Power Shutoffs \(PSPS\)](#)
- Don Cuffel, HSE Director **10 min**
 - Voluntary Protection Program (VPP) Overview
- Paul Adler, Community Relations Director **10 min**
 - [City of Benicia – Valero Collaboration Agreement Overview](#)
 - [Public Information Bank - Hazardous Materials](#)
 - [Stewardship and Responsibility Report](#)
 - [The Environmental, Social, Governance \(ESG\) Criteria Report](#)
 - [Review of Climate-Related Risks and Opportunities](#)
- Jim Lessenger, Benicia Historical Museum **20 min**
 - History of the Arsenal, Industrial Park, & Benicia Refinery – 50 Year Celebration

- CAP Member Updates** **5 min**

2019 CAP Calendar

- Tuesday, December 10th, 2019 – 4:30 pm (Community Meeting)
 - City of Benicia Public Information Bank – Hazardous Materials Website
 - BAAQMD Presentation on Air Monitoring (Mobile, Stationary, Community & Fenceline)

Adjournment