



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

**Tuesday, June 11, 2019**  
**4:30 PM – 5:30 PM**

**AGENDA**

- Call to Order / Welcome – Diane Ferrucci, CAP Member** **5 min**
- Introduction of CAP members/alternates and guests
  - Approval of Agenda
  - Approval of Summary Minutes from March 12, 2019

- Refinery Update** **25 min**
- Don Cuffel, HSE Director **25 min**
    - Refinery Operations Overview
    - Review Community Monitoring by CTEH
  - Paul Adler, Community Relations Director **25 min**
    - Review CAP & Fence Line Monitoring Websites:
      - [www.beniciacap.com](http://www.beniciacap.com)
      - [www.beniciarefineryairmonitors.org](http://www.beniciarefineryairmonitors.org)
    - Distribute [Valero Annual Report](#)

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

**2019 CAP Calendar**

- Tuesday, September 10, 2019 – 4:30 pm
  - Presentation by Benicia Historical Museum
    - ❖ History of the Benicia Refinery & Industrial Park
  - Voluntary Protection Plan (VPP) Overview
- Tuesday, December 10, 2019 – 4:30 pm (Community Meeting)

**Adjournment**