



Community Advisory Panel (CAP) Meeting

Valero East – 610 Industrial Way, Benicia, CA

Drive to the back of the building; Zoom Option:

<https://us06web.zoom.us/j/88341592651?pwd=TzFaNIU4VENJellZcm9OVW5nb1lPZz09>

Tuesday, December 13, 2022 - 4:30 PM – 6:00 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 the October 11, 2022 CAP meeting
- Moment of remembrance for former CAP Chair Tom Gavin & BIPA member Bill Cawley

CAP Member Updates **10 min**

- Steve McClure – Benicia Chamber of Commerce
- Diane Ferrucci – Benicia Unified School Board
- Rod Sherry – Benicia Industrial Park Association
- Steve Young – City of Benicia, Mayor
- Marilyn Bardet – Good Neighbor Steering Committee
- Neil Wilson – ‘At Large’
- Dennis Lowry – ‘At Large’
- Amira Barger – ‘At Large’

Refinery Update **40 min**

- Josh Tulino, VP & General Manager
 - Refinery Operations update
- Paul Adler, Comm. Relations & Government Affairs Director
 - Community Relations - BFC update; CAP Resources postcard; ESG & TCFD reports
 - CAP member recruitment (Chamber, BUSD, At-Large) & CAP Chairman discussion
- Kim Ronan, HSE Director
 - Health, Safety & Environmental update
 - Fenceline Air Monitoring system

Questions from the Audience **30 min**

2023 CAP Calendar

- Tuesday, February 14, 2023 – 4:30 pm – 5:30 pm
- Tuesday, April 11, 2023 – 4:30 pm – 5:30 pm
- Tuesday, June 13, 2023 – 4:30 – 6:00 pm – ‘Community Information Night’
- Tuesday, August 8, 2023 – 4:30 pm – 5:30 pm
- Tuesday, October 10, 2023 – 4:30 – 5:30 pm
- Tuesday, December 12, 2023 – 4:30 – 6:00 pm – ‘Community Information Night’