



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

Tuesday, March 12, 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 December 11, 2018

Refinery Update

- Don Wilson, Refinery Manager **15 min**
 - Refinery Operations Overview
- Don Cuffel, HSE Director
 - Valero's Air Quality Monitoring Program for the Community (Fence Line Monitors)
- Paul Adler, Community Relations Director
 - CAP Membership Update
 - At-Large Positions
 - GNSC Amendment Agreement
 - Charitable Contributions Update

Asphalt Plant Presentation **35 min**

- Brenda Mooney, Manager of Product Technical Services
 - Power Point presentation - Overview of Benicia Asphalt Plant (BAP)

CAP Member Updates **5 min**

2019 CAP Calendar

- Tuesday, June 11, 2019 – 4:30 p.m.
- Tuesday, September 10, 2019 – 4:30 p.m.
- Tuesday, December 10, 2019 – 4:30 p.m. (Community Meeting)

Adjournment