

Community Advisory Panel (CAP) Meeting — 'Community Information Night' Valero East — 610 Industrial Way, Benicia, CA - Drive to the back of the building Monday, April 15, 2024 - 4:30 PM — 6:00 PM

Internal CAP Meeting AGENDA

4:30 pm - 5:00 pm - Special CAP Meeting Topics - Internal/Closed Meeting Session

- 2023 Annual Report & 2024 CAP Goals/Work Plan Discussion Dennis Lowry
 - Review of CAP bylaws focusing on participation & communication
 - CAP Member suggestions for Valero Present at the June CAP Meeting
- Nomination and election of the CAP Chairperson

'Community Information Night' - CAP Meeting AGENDA

5:00 pm - 6:00 pm - 'Community Information Night' - Open Public Meeting

Call to Order / Welcome – Dennis Lowry, CAP Chairman

10 min

- Roll Call of CAP members & Introduction of Valero Representatives
- Approval of Agenda & Summary of Minutes from the February 12th, 2024 CAP meeting

Refinery Update 10 min

- Josh Tulino, VP & General Manager
 - Refinery Operations Update
- Paul Adler, Community Relations & GA Director
 - Community Relations Update
- Kim Ronan, HSE Director
 - Health, Safety & Environmental update

Special Refinery Topic

40 min

- City of Benicia Hazardous Materials Incident Notification Policy
 - Updated Benicia Residents Resources postcard
- Recap of 30-Day Report of February 24th Tank 1738 Oil on Roof Odor Incident

2024 CAP Calendar

- Tuesday, June 11th, 2024; 4:30 pm 6:00 pm 'Community Information Night' @ Valero East
- Tuesday, August 13th, 2024; 4:30 pm 5:30 pm @ Valero East
- Tuesday, October 8th, 2024; 4:30 pm 5:30 pm @ Valero East
- Tuesday, December 10th, 2024; 4:30 pm 6:00 pm 'Community Information Night' @ Valero East