



Community Advisory Panel (CAP) Meeting

ZOOM Meeting

Meeting ID: 947 3355 0603

Password: 601321

Tuesday, September 8, 2020

4:30 PM – 5:30 PM

AGENDA

- | | |
|---|---------------|
| Call to Order / Welcome – Steve McClure, CAP Chairman | 5 min |
| <ul style="list-style-type: none">• Introduction of CAP members/alternates and guests• Approval of Agenda• Approval of Summary Minutes from July 14, 2020 | |
| Refinery Update | 20 min |
| <ul style="list-style-type: none">• Josh Tulino, Refinery Manager<ul style="list-style-type: none">▪ Refinery Operations Overview• Don Cuffel, HSE Director<ul style="list-style-type: none">▪ Health, Safety & Environmental update• Paul Adler, Community Relations Director<ul style="list-style-type: none">▪ City of Benicia - Valero Cooperation Agreement Annual Report▪ Valero's Stewardship & Responsibility Report | |
| Valero Energy Corporation Update | 30 min |
| <ul style="list-style-type: none">• Giovanna Rueda, Director Regulatory Compliance & ESG<ul style="list-style-type: none">▪ Environmental, Social & Governance (ESG) Presentation | |
| CAP Member Updates | 10 min |
| <ul style="list-style-type: none">• Steve McClure – Benicia Chamber of Commerce• Diane Ferrucci – Benicia Unified School Board• Elizabeth Patterson – City of Benicia• Marilyn Bardet – Good Neighbor Steering Committee• Brian Tulloch – Benicia Industrial Park Association• Trevor Macenski – 'At-Large'• Courtney Schreiner Lee – 'At-Large' | |

2020 CAP Calendar

- Next CAP Meeting - Tuesday, December 8th, 2020 – 4:30 pm – Public CAP Meeting
 - Presentation from Solano County Health Department