



**Valero Benicia Refinery  
Community Advisory Panel (CAP)**

**610 Industrial Way, Benicia, CA**

**Drive to the back of the building to enter the meeting room**

**Tuesday, July 31, 2018**

**4:30 PM – 5:30 PM**

**AGENDA**

- Call to Order / Welcome – Paul Adler** **20 min**
- Introduction of CAP members and Guests
  - Approval of Agenda
  - Approval of Summary Minutes from April 27, 2017
  - Review & discussion of CAP Bylaws and Membership
    - Discussion about Chair position
  - Discussion about future CAP Meeting Dates
    - October 9<sup>th</sup>, 2018
    - December 11<sup>th</sup>, 2018 – Potential Community CAP Meeting w/ Air District & Website Design representatives
- Valero’s Fenceline Air Monitoring Project – Don Cuffel** **20 min**
- Review Air Monitoring slide from July 17<sup>th</sup> City Council Meeting
- Refinery Manager’s Update – Don Wilson** **20 min**
- Review May 5<sup>th</sup> PG&E slide from July 17<sup>th</sup> City Council Meeting
    - CPUC Investigation Update
  - Highlight Safety Record– 520 Days without a recordable injury
  - Tour of Maintenance & Lab Services Building
- Adjournment**