



Community Advisory Panel (CAP) Meeting
Valero East – 610 Industrial Way, Benicia, CA
Drive to the back of the building
Monday, February 13, 2022 - 4:30 PM – 5:30 PM

AGENDA

- Call to Order / Welcome – Dennis Lowry, Interim CAP Chairman** **5 min**
- Introduction of CAP members/alternates and guests
 - Approval of Agenda
 - Approval of Summary Minutes from the December 13, 2022 CAP meeting

- Refinery Update** **10 min**
- Josh Tulino, VP & General Manager
 - Refinery Operations update
 - Paul Adler, Comm. Relations & Government Affairs Director
 - Community Relations update & 2022 CAP Annual Report
 - Kim Ronan, HSE Director
 - Health, Safety & Environmental update
 - Follow-up regarding H2S MDL discussion

- CAP Business** **30 min**
- Nomination & selection of CAP Chairman
 - Discussion of CAP bylaws, meeting structure, future presentation material, etc.

- CAP Member Updates** **15 min**
- Dennis Lowry – Interim Chair & ‘At Large’ Member
 - Chris Ferrucci – Benicia Chamber of Commerce
 - Dr. Gethsemame Moss – Benicia Unified School Board
 - Rod Sherry – Benicia Industrial Park Association
 - Kari Birdseye – City of Benicia
 - Marilyn Bardet – Good Neighbor Steering Committee
 - Cara Bateman – ‘At Large’ Member
 - Teri Crosby – ‘At Large’ Member

2023 CAP Calendar

- 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’