



Community Advisory Panel (CAP) Meeting
Valero East – 610 Industrial Way, Benicia, CA - Drive to the back of the building
Tuesday, February 13, 2024 - 4:30 PM – 5:30 PM

AGENDA

- | | |
|---|---------------|
| Call to Order / Welcome – Dennis Lowry, CAP Chairman | 10 min |
| <ul style="list-style-type: none">• Roll Call of CAP members & Introduction of Valero Representatives• Approval of Agenda & Summary of Minutes from the December 12th, 2023 CAP meeting | |
| Refinery Update | 10 min |
| <ul style="list-style-type: none">• Josh Tulino, VP & General Manager<ul style="list-style-type: none">▪ Refinery Operations Update• Paul Adler, Community Relations & GA Director<ul style="list-style-type: none">▪ Community Relations Update & April CAP Meeting date change• Kim Ronan, HSE Director<ul style="list-style-type: none">▪ Health, Safety & Environmental update | |
| Special Topics | 40 min |
| <ul style="list-style-type: none">• Valero Benicia Refinery – Regulatory Oversight Review – Kim Ronan<ul style="list-style-type: none">▪ Title V Deviations, BAAQMD Notice of Violations (NOV), etc• Status Report on Public Engagement Plan for the Benicia Industrial Health & Safety Ordinance Discussion – Kari Birdseye<ul style="list-style-type: none">▪ Who is on the Panel?▪ Who are the Consultants?▪ What is the timeline of Engagment?• 2023 Annual Report & 2024 CAP Goals/Work Plan Discussion – Dennis Lowry<ul style="list-style-type: none">▪ Review of CAP bylaws focusing on participation & communication▪ CAP Member suggestions for Valero – Present at the April CAP Meeting▪ Updated Benicia Residents Resources postcard – Present at the April CAP Meeting• Nomination and election of the CAP Chairperson | |

2024 CAP Calendar

- *Tuesday, ~~April, 9th, 2024~~; 4:30 pm – 5:30 pm @ Valero East - ***Date Change Needed***
Monday, April 15th or Tuesday, April 23rd
- 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