

Minutes of the Potter & Randall County Local Emergency Planning Committee Meeting

Date of Meeting: September 3, 2009

Location: Operations, 1900 Line Ave

Call to Order: 1:30 PM

Members Present:

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|--------------|--------------|------------------|--------------|---------------|
| Lonnie Bowen | Laura Blount | Maribel Martinez | Theresa West | Jay Sandridge |
| Randy Smith | Gene Blaker | Kevin Starbuck | Wayne Hardin | Pat Donovan |

Organizational Members Present:

| | | |
|----------------------------|---------------------|-------------------------------------|
| Pierce Pillon (Tech Spray) | Mike Taylor (TxDOT) | Charlie Rivas (Rivas Environmental) |
|----------------------------|---------------------|-------------------------------------|

Members at Large Present

Jarrold Dunavin, TCEQ

Interested People Present

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|------------------------|--------------------------|
| Shannon Lanier, Pantex | Guy Wilkins, TCEQ |
| Tom Hicks, DOE | Tonya Petty, B& W Pantex |

Members Not Present:

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|--------------|----------------------|--------------|-------------|--------------|
| Lee Drury | Ernie Houdashell | Walt Howard | Walt Kelley | Duane Rosa |
| Linda Kelley | Derek Patton | Rusty Dillon | Deree Duke | David Lorenz |
| Cole Camp | Rick Blandford (AFD) | | | |

Organizational Members Not Present

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|-----------------------------|----------------------|------------------------------|
| Wes Hill (APD) | David Thurman (RCSO) | Richard Lake (PCFD) |
| Paul Carson (Nustar Energy) | David Garcia (EPNG) | Alphonso Vaughn (B&W Pantex) |

Kevin Starbuck, LEPC Chairman, called the meeting to order.

Item 1: The Chairman, Kevin Starbuck, asked for a motion that the minutes from June 11, 2009 be approved as written. Motion was made by Theresa to accept the minutes as written. Motion was seconded and unanimously carried.

Item 2: Tonya Petty requested membership to the LEPC and Laura made the motion to accept Tonya as a replacement for Alphonso Vaughn, Organizational Member. Motion was seconded and unanimously carried.

Item 3: Kevin presented a review of the hazmat incidents that have occurred since the last meeting. Four semi-truck related fuel spills were reported, one small herbicide spill, and a level II hazmat involving natural gas. Mike Taylor requested an email notification following any spill on TxDOT right of way. Kevin also showed pictures from a BDS exercise and a request from Tulia for response. No issues were voiced.

Item 4: Kevin led a discussion of standardizing the terms used when calling in a report to ensure

compliance with the notification requirements rather than the need for an emergency response. The Emergency Response and Resources Subcommittee was asked to further review this issue.

Item 5: Annex Q revision is due to be completed by Sept 2010. Kevin asked that each member to review the Annex and he will appoint a subcommittee to review and present changes to the LEPC. This project will include the City of Canyon.

Item 6: The applications for HMEP grant funding for 2010 will be due before the next quarterly meeting. A discussion was held on the type of projects possible. The State is focused on commodity flow studies. The LEPC agreed that a commodity flow study for the Potter and Randall County area is not in our best interest. Therefore, a grant request will not be completed for the coming year.

Item 7: Two LEPC subcommittees have meetings scheduled and one more has started the process to get a meeting scheduled. These will all occur before the next quarterly meeting.

Item 8: There were no public comments or concerns.