

NORTH CHANNEL LEPC MEETING MINUTES

Sept. 14, 2009

Galena Park ISD Administration Building
14705 Woodforest Blvd.
(NE corner of intersection BW-8 and Woodforest)
Lunch at 11:30 am, meeting begins at noon

- I. Call to Order and Introductions – Meeting began at 11:55 am with 31 attendees.
- II. Presentation of E-Notification System – Daniel Heiken of EMERGE SYSTEMS gave a presentation of their Emergency Communication Platform. EHCMA is endorsing this system. Annual fee is \$2,500 per facility. Information can be obtained either through contact with Heiken at dheiken@emerge-systems.net or from the web at www.emerge-systems.net.
- III. Presentation by Maren Harding of Texas General Land Office – Ms. Harden briefly reviewed new requirements for volunteers used for oil spill cleanups. She can be contacted at 281-470-6597 or maren.harding@glo.state.tx.us for more details.
- IV. Review of Minutes from August Meeting – Minutes were not read during the meeting, having been distributed prior to the meeting. Motion to approve the meetings was raised by Anorga and 2'd by Strouhal. Motion carried by voice vote.
- V. Committee Reports
 - Finance w / Treasurer's report – Spaid presented the financial report through September 14. Spaid noted some recent dues receipts were for facilities not previously invoiced. Motion to accept financial report by Strouhal, 2'd by Anorga. Motion carried by voice vote.
 - HHWCD – Spaid reviewed HHWCD preparations checklist. Everything is on schedule but two items are critical and need quick action: Reimbursement agreement with Harris County has not been provided by the County and County flyer pdf file has not been received.
 - Compliance and Emergency Notification System – Tier 2 request letters have been sent to Tex-Trude and to Southwest Shipyards. SW Shipyards provided a Tier 2 report the day they received the letter.
 - Facility visit to Ingenia Polymers on September 15. The facility manager was very cooperative. The facility emergency response plan is only an evacuation plan. More work with that facility is anticipated. We have asked for his latest Tier 2.
 - Next facility to visit is the Kinder-Morgan site on Penn City Road on Oct. 20. Tex-Trude visit may occur in November.

- Drills and Training / Chief's Council Report – No report.
- Transportation – Nothing to report.

VI. CAPLE and HAD-CAP Reports

- CAPLE – Strouhal reported on the latest CAPLE meeting. Lyondell reported they had an incident where a breathing air cylinder was found to be contaminated. Total Safety was the breathing air supplier. Members are urged to check their breathing air supplies.
- HAD-CAP – Spaid reported on the August HAD-CAP meeting. Highlight was a presentation on the newly formed Houston Ship Channel Security District. Spaid will be trying to get this presentation for a future NC LEPC meeting. The next HAD-CAP meeting is scheduled for Sept. 28.

VII. Agency Reports

County – nothing to report.

Precinct 2 – nothing to report.

GPISD – C. Vital reported no influenza outbreak yet.

EHRMC – S. Anderson reported seasonal influenza inoculations are available, no word yet on availability of novel H1N1 vaccine.

VIII. Old Business - None

IX. New Business - None

X. Next meetings:

- October 5
- November 2

XI. Adjournment at 12:50.