

**ALLEN COUNTY ENVIRONMENTAL CITIZENS ADVISORY COMMITTEE**

Tuesday, July 18, 2017

At

**HUSKY LIMA REFINERY  
SEE ATTACHED AGENDA**

**Business Meeting Agenda  
3:00 – 3:15 pm**

**A. Call to Order**

**B. Welcome & Introductions**

**C. Minutes of April 18, 2017 Meeting**

**D. Highlights/Questions:**

**1. Industry Status Reports (some sent ahead):**

- **BP Remediation**
- **Ft. Amanda Specialties**
- **Husky**
- **INEOS**
- **ISP**
- **Potash Corporation**

**2. Ohio EPA**

**E. New Business/Announcements**

**F. Next Meeting:** October 17- Annual Air Quality Report

**G. Business Meeting Adjournment**

**SPECIAL TOPIC: Husky Lima Refinery Overview, updates and tour – see attached**

# **Husky Lima Refinery**

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## **ECAC visit**

**Tuesday, July 18, 2017**

### **CCF EOC Conference Room**

- 3 p.m.**                    ECAC Business Meeting  
*Kathy Luhn, Allen County Health Commissioner*
- 3:15 p.m.**                Husky Energy Lima Refinery Welcome & Overview  
*Amy Rode, Communications Manager*
- 3:45 p.m.**                Crude Oil Flexibility Project Update  
*Joe Martino, COF Project Operations Manager*
- 4:20 p.m.**                Load bus for tour
- 4:30 p.m.**                Tour of the refinery  
*LD Pierce, Regulatory Affairs Manager*
- 5 p.m.**                    Departure