Minutes of the Meeting

OK County LEPC Meeting February 13th, 2013 – 2:00 PM RMACC

Meeting called by: Lisa Kuefler
Minutes Taken by: Brook Pintens

Members Present			
Brook Pintens	City of Edmond EM	Mike Bower	City of MWC EM
Jim DeLong	Energy Services	Jeremy Robbins	City of MWC FD
Jami Murphy	DEQ	David O'Hara	Enervest
Chris Price	Prime	Steve Basler	Johns Monville
Jocelyn Jackson	Centurion Pipeline	W. Price	Triple 12
Diann Ritter	Tinker AFB EM	Andrew Lee	Nov Tuboscope
Emanuel Smith	Cummins Construction	Chuck Swanson	J.M. Smucker Co.
Jennifer Conkle	Performance Tech.	Robyn Williams	Enervest Operating
Simon Schemer	Stone River Energy	Pat Davenport	Access Midstream
Jeremy Coffey	City of OKC	Dennis Merrill	ST Services
Melissa Vaught	Carnival Engineering	Randy Hegi	Veolia
Rebecca Dallen	City of OKC SWQ	Lucien Jones	City of OKC Communications
Charles Loyd	IPaper	Lisa Kuefler	Tinker AFB EM
Donna Sewell	Xerox		
Jon Hall	FAA		
Mike Magee	City of Edmond EM		

- 1. Called to order by Lisa Kuefler.
- 2. Previous meeting minutes were reviewed with the group. Motion to approve by Jamie Murphy, 2nd by Jeremy Robbins.
- 3. Treasurer's Report –Reviewed the treasurer's report for January 2014. Motion to approve by Mike Magee , 2nd by Dian Ritter.
- 4. Public Comments None.
- 5. Spill Notifications R. Dallen reported an Oil Well issue near SW 149th/Portand, 10 gallons were estimated to have sprayed. R. Dallen also advised on 2/11/14 30 gallons of diesel spilled in the area of I-240 & Sooner Rd.
- 6. Old Business
 - 6.1 2014 By Law review. January didn't have quorum to approve. L.Kuefler provided overview of proposed changes. No additional proposed changes or comments by committee. Mike Bower mad a motion to approve, 2nd by Mike Magee. Passed unanimously.
 - 6.2- Training Opportunities are posted on the website under the "training" tab.
 - 6.3- OSU FST LEPC Introduction is a 4 hr course. Looking at holding it in June either in conjunction with a meeting day, or on a separate day. R. Dallen advised our budget would accommodate a lunch.

7.	New Business – None.		
8.	Program-Tier II Filing System-Mr. Tom Bergman-Oklahoma Department of Environmental Quality-Mr. Bergman provided committee members with instructions for electronically submitting Tier II reports utilizing the Oklahoma web-based Tier II Submit program. Mr. Bergman also provided information on changes to the Tier II reporting requirements.		
9.	Meeting Adjournment.		
Next Meeting: March 12, 2014			