

Saint John LNG Community Environmental Liaison Committee

Minutes of Meeting Saint John LNG CELC # 124

Monday, 4 December 2024

6:00 pm – 7:30 pm

Approved

Committee Present:

- | | |
|----------------------|-------------------------------------|
| • Carvana, Sergio | Co-Chair (Canaport LNG) |
| • Dalzell, Gordon | SJ Citizens Coalition for Clean Air |
| • Johnston, Jan | Resident |
| • McNeil, Pam | Resident |
| • McAllister, Anne | Member |
| • Turner, Rick | Saint John Board of Trade |
| • Thompson, David H. | Member |

Committee Absent:

- | | |
|--------------------|----------|
| • Armstrong, Carol | Resident |
| • Debly, Teresa | Resident |
| • Perry, Yvonne | Resident |

Resources Present:

- | | |
|-------------------|--------------------|
| • Caines, Crystal | Fundy Engineering |
| • Dubee, Cathy | NBDELG |
| • O'Brien, Kevin | City of Saint John |

Observers:

- Mary Milander

(1) INTRODUCTION:

The meeting commenced with Sergio welcoming members, including new member Anne McAllister.

(2) BUSINESS ARISING FROM PREVIOUS MEETINGS:

Minutes of Meeting #123 were approved with no changes, motioned by Gordon Dalzell, and seconded by Dave Thompson. All were in favour.

(3) UPDATES

The following updates were provided:

- Boil Off Gas (BOG) Liquefaction Project – Saint John LNG reached out to the New Brunswick Department of the Environment & Local Government to review the Project and permitting requirements. To date, it appears an Approval to Construct will be required. At this time, no Environmental Impact Assessment will be required.
- Currently, the Project is going through the Front End Engineering Design (FEED). Although the BOG Liquefaction Project will utilize electricity, overall, it will use less power. The units would be brought to the Terminal on trailers.

A BOG Liquefaction Project overview was shared with the committee, and the presentation shown is attached to these minutes. The presentation included an introduction, overview of pricing, evolution of the Terminal, scope, review of technology, review of value environmental components and project impacts/benefits, technical details, construction considerations, and critical path. It should be noted the presentation included images showing stacks of pressure relief valves on the liquefaction units; however, there will be no stacks on this system. Overall, the Project will result in a reduction of greenhouse gas as a result of reduced flaring requirements, and reducing the need for cool-down ships.

Gordan Dalzell noted for the record that Saint John LNG had consulted with the committee on this Project, and overall seems favourable.

(4) NEW BUSINESS / MEMBERS STATEMENTS

- One of the committee members suggested a site visit to the Terminal as part of upcoming meeting

MEETING ADJOURNED: 7:30 PM

NEXT MEETING DATE: 11 MARCH 2024

LOCATION: SAINT JOHN LNG TERMINAL

ENCL: BOG Liquefaction

TABLE OF ACTIONS / RESPONSIBILITIES

Action #	Action Item	Responsible Party	Due Date
124-1	Plan a bus tour for an upcoming community liaison meeting	SJLNG	TBD

PARKING LOT - TABLE OF ACTIONS

Action #	Action Item	Responsible Party	Due Date
	Co-Chair Vacancy		N/A
120-1	Track all news releases issued by Saint John LNG and share with committee	Saint John LNG / Sergio	Ongoing