Owens Corning Composite Materials Canada LP Guelph Plant Public Liaison Committee (PLC) Meeting Summary

January 31, 2017 6 p.m. to 7:30 p.m.

PLC Members in Attendance:

Bo Cheyne, Wellington Dufferin Guelph Public Health
Nicole DeFrancesco, Principal, Sacred Heart School
Steve Gazzola, President, Italian-Canadian Club
Beverley Hale, Associate Dean of Research, Environmental Science, University of Guelph
Kithio Mwanzia, President and CEO of Guelph Chamber of Commerce
Lorraine Pagnan, Community Member

Absent:

Alisha Arnold, Two Rivers Neighbourhood Association Diane Sudds, Guelph Water Works

Representatives from Owens Corning Guelph:

Rob Nixon, Facility Manager Kate Stanley, Community Liaison Representative Mark Vanderlaan, Engineering Specialist

Other Attendees:

Jackie Lamport, Senior Environmental Officer, Ministry of Environment and Climate Change Kevin Noll, Provincial Officer, Ministry of Environment and Climate Change Penny McInnis, LEHDER Environmental Services

Facilitator

Kelly Henry

Handouts

- · Draft Terms of Reference
- PLC Membership Contact List
- Draft Summary of Organizing Meeting
- "Framework for Managing Risk" Fact Sheet –MOECC
- Glossary of Terms

Welcome and Introductions

- Kelly Henry welcomed the group to the first official meeting of the Public Liaison Committee (PLC) and reviewed the purpose of the committee.
- Participants introduced themselves and their affiliation as a representative to the PLC.

Old Business

• The committee reviewed and finalized the Terms of Reference (TOR). The document will be marked "draft final" and submitted to the Ministry of Environment and Climate Change for final approval. It will be posted to the website (ocguelph.com) once it is final.

- The following dates were decided for the remainder of the 2017 quarterly PLC meetings:
 - Second Quarter: April 25 (inclement weather date May 2)
 - o Third Quarter: July 25 (inclement weather date Aug. 1)
 - o Fourth Quarter: Oct. 24 (inclement weather date Nov. 7)
- The group finalized the Meeting Summary of the Organizing Meeting held Nov. 29, 2016. It will be posted to the website (ocguelph.com).

Plant Update

- Rob Nixon gave an update on:
 - Owens Corning Plant Operations
 - Health & Safety
 - Community Involvement

Background on Hexavalent Chromium and New Regulations

- Penny McInnis presented an overview of what Hexavalent Chromium is and the Ministry's regulations through the decision of a site-specific standard for Owens Corning Guelph.
- Rob reviewed how Hexavalent Chromium is a byproduct of the manufacturing process, the primary sources of emissions at the plant, and facility upgrades made at the plant since the site-specific standard was granted.

Background and Source Air Monitoring

- Mark Vanderlaan briefed the group on how the air monitors work and the process of air monitoring conducted in July and August 2016 when the plant was not in operation.
 Penny McInnis reviewed the results of the background air monitoring.
- Penny also reviewed the draft source testing report.

Ambient Air Monitoring Program

- Penny provided an overview of the Ministry's framework for managing risk and the indicators of compliance.
- She reviewed data results in the draft Ambient Monitoring Report for the fourth quarter, 2016.

Community Hot Topics

- Questions about the air monitoring devices in the neighbourhood.
- Roadwork will continue on York Road.

Action Items:

- Owens Corning will continue ambient air monitoring (reporting quarterly).
- The company will continue to seek and implement opportunities to improve production technologies.
- The company will continue to report source results and mitigation measures to the Ministry and PLC.
- The draft TOR will be submitted to the Ministry and posted to the website (ocquelph.com) once it is final.
- The April 25 PLC agenda will be posted to the website a month prior to the next meeting.

Questions for Follow Up

- What are the uncertainty factors on Ambient Air Monitoring Results?
- What is the laboratory's Method Detection Limit?
- How and when will the PLC communicate information shared at the meetings?

Next Meeting:

Tues., April 25, 2017 (Inclement weather date: May 2, 2017)

- Plant tour prior to the next meeting.
- Discuss update of additional equipment upgrades and source testing.
- Discuss PLC communications.