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

November 7, 2017 Meeting: 6 p.m. – 7:15 p.m.

PLC Members in Attendance:

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

Absent:

Alisha Arnold, Two Rivers Neighbourhood Association Diane Sudds, Guelph Waterworks Shawn Zentner, Wellington Dufferin Guelph Public Health

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 Penny McInnis, LEHDER Environmental Services

Facilitator

Kelly Henry

Meeting Handouts:

- Draft PLC Meeting Summary Aug. 1, 2017
- PLC Information Cards

Welcome and Introductions

Kelly Henry welcomed the group and reviewed the mission of the PLC.

Old Business

- The group finalized the Summary of the Aug. 1, 2017 PLC Meeting. It will be posted to the website (ocguelph.com).
- The PLC members set the meeting schedule for 2018:

Q1: Jan. 30; Bad Weather Feb. 1

Q2: April 24; Bad Weather May 1

Q3: July 25; Bad Weather Aug. 8

Q4: Oct. 23; Bad Weather Oct. 30

^{**}Joined by phone.

Plant Update

- Rob Nixon gave an update on:
 - o Owens Corning plant operations, including:
 - Generator Replacement
 - Regenerative Thermal Oxidizer (RTO)
 - Health & Safety
 - Megan Moore has joined Owens Corning as the company's new Environmental, Health and Safety Leader.
 - Community involvement
 - Repairs and cleanup of the former laboratory building along York Road are being conducted.
 - The facility supported a Habitat for Humanity project, sending two teams to help re-build housing on Bagot Street.
 - Symposium report and next steps
 - Held April 11-12, 2017
 - Brought together 18 specialists, including engineers, scientists, suppliers and representatives from the MOECC.
 - A report was drafted and submitted to the Ministry outlining technical findings and identifying action items.
 - All action items identified in the report are either completed or near completion.

Air Monitoring Program

- Penny McInnis reviewed data results in the draft Ambient Monitoring Report for third quarter, 2017.
- Mark Vanderlaan updated the group on the operation of the three air monitors, which are located off-site the plant property.

Ministry Reporting

 Penny McInnis said the Draft Annual Written Summary Report is expected to be available for review by the PLC in April.

Community Hot Topics

- Redevelopment of the former Biltmore Hat facility, located on York Road, is underway.
 The project includes apartment units and townhomes. There is an agreement between Owens Corning and the owner regarding construction specifications.
- Lorraine Pagan discussed the upcoming Guelph Public Library book sale.
- Kithio Mwanzia talked about a new coffee table book, "Guelph: Our Gift to Canada," which celebrates the 190th anniversary of Guelph.
- Marking the first year anniversary of the PLC, Jackie Lamport said that, going forward, the Ministry will send a representative to the meetings as the need arises.

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.
- Owens Corning will continue to report on progress for action items from the April 2017 symposium.

- Owens Corning will post the January 30 PLC agenda to the website a month prior to the next meeting.
- Owens Corning will post the approved August meeting summary to the website.
- Penny McInnis to review by teleconference the August 1, 2017 PLC Presentation with Beverly Hale, in response to Beverly's request.

Questions for Follow Up:

- How can we communicate complex technical data in simpler terms?
- How can we get the word out about the PLC and Owens Corning's progress?

Next Meeting: Tuesday, Jan. 30

- Discuss status of action items from the symposium.
- · Review fourth quarter data for Ambient Air Monitoring.