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

July 19, 2022 By Conference Call (Held virtually for purposes of public safety during COVID-19) Meeting: 5 p.m. – 5:50 p.m.

PLC Members in Attendance:

Beverley Hale, Associate VP Research (Agri–Food Partnership), University of Guelph Victoria Sheehan, Principal, Sacred Heart School

Absent:

Paul Allen, Guelph Water Works Alisha Arnold, Two Rivers Neighbourhood Group Bo Cheyne, Wellington Dufferin Guelph Public Health Sam Cino, Two Rivers Neighbourhood Group Steve Gazzola, President, Italian-Canadian Club John Kinkead, Community Member Lorraine Pagnan, Community Member Shakiba Shayani, President and CEO, Guelph Chamber of Commerce Peter Smith, Community Member Craig Vallesi, Membership Engagement Representative, Guelph Chamber of Commerce Shawn Zentner, Wellington Dufferin Guelph Public Health

Representatives from Owens Corning Guelph:

Kate Stanley, Community Liaison Representative Jeff Taylor, Plant Manager Mark Vanderlaan, Engineering Specialist

Other Attendees:

Rachel Jones, Montrose Environmental Group

Facilitator

Kelly Henry

Meeting Handouts (distributed electronically prior to the call):

• Draft PLC Meeting Summary – April 26, 2022

Welcome and Introductions

Kelly Henry greeted the committee members and reviewed the mission of the PLC. Due to Covid-19 restrictions, the PLC is meeting by video conference call.

Old Business

• The group deferred finalizing the summary of the April 26, 2022 PLC Meeting, because the attendees present on the call were not part of the April session.. [Note: the April 26, 2022 summary was finalized afterwards by PLC members who attended that meeting and posted to the website (ocguelph.com).]

Plant Update

- Jeff Taylor gave an update on:
 - Community
 - Owens Corning was among the sponsors of the Royal City U11 AAA Baseball Tournament held July 15-17. Teams from Guelph, Kitchener, Cambridge and surrounding communities participated in the tournament and the company funded the purchase of trophies for the event.
- Mark Vanderlaan reported on:
 - Neighbour Concerns
 - In January, the company received a message from a City Councillor with information from a resident who heard a "low hum" in her house and thought it might be coming from the plant. Two representatives from the facility met with the neighbour in March and committed to have a sound engineer consider this noise as part of the plant's annual acoustic assessment in June. The sound engineer is scheduled to do further investigation into the source of the noise when he visits the plant on August 15. It was noted that the plant remains in compliance at the fenceline.
 - On June 18, a neighbour contacted the plant about "little white pellets" in his yard. Brett Arnold, the plants' Quality Leader, visited the neighbour the same day, collected a sample and confirmed that the source of the pellets was unrelated to facility operations.
 - On June 14, a neighbour reported hearing a noise coming from the facility. The noise was identified as coming from a truck that was unloading oxygen. The operation was stopped and the plant personnel made adjustments to the way that the oxygen is unloaded. Within two days, representatives from the plant visited the neighbour, explained the situation, and thanked her for reporting it. The exchange was shared with the Ministry of Environment, Conservation and Parks.
- Jeff Taylor shared information on:
 - Health and Safety
 - The plant had no reportable incidents or injuries since the last meeting of the PLC.
 - Megan Moore, who formerly served as the facility's Environment, Health and Safety Leader, has accepted the position of Sustainability Analytics Lead within the company. She will be working with the Composites, Roofing and Insulation businesses. The group congratulated Megan on her new position and thanked her for her support of the PLC.
 - o Operations
 - The company recently ratified a new three-year collective agreement with the union.
 - The facility is continuing to advertise and hire for open positions.
 - The plant is working with the supply chain and customer service teams to ensure that there is adequate product supplied to customers during the rebuilding of the furnace.
 - Owens Corning Furnace Rebuild
 - The company is planning to rebuild the facility's furnace starting on Sept.
 12 and manufacturing will be shut down for about 45 days.
 - By rebuilding the furnace, the plant is proactively managing this key asset to ensure business continuity.

- The project supports Owens Corning global resourcing goals and represents a \$9.5 million investment in the Guelph site.
- The work is allowed within the site's current permits.
- Validated source testing and ambient air monitoring will continue after the new furnace is installed.
- During the downtime, the team will implement numerous improvements, such as overhauling the electrical infrastructure, removing an unneeded cooling tower, replacing pipes and initiating two projects that will result in noise reduction.

Air Monitoring Program

- Mark Vanderlaan reviewed:
 - The draft Ambient Monitoring Report for second quarter, 2022. The results continue to reflect a decrease and are well below the site-specific standard.

Written Summary of Compliance (To be submitted: August 31)

- Jeff Taylor reviewed:
 - The company submits an Annual Written Summary to the Ministry which identifies modifications made to the facility related to permit compliance and emissions of air and noise.

Emission Summary and Dispersion Modelling Report

- Jeff Taylor discussed:
 - Emission Summary and Dispersion Modelling Report was submitted on June 30.
 - Modifications include the removal of sources that are out of service and inclusion of post-validated source testing results and modelling.

Regulatory Reporting

- Jeff Taylor reviewed the regulatory reporting schedule for 2022:
 - Written Summary for Site Specific Action Plan (Submitted: March 31)
 - Quarterly Ambient Air Monitoring Reports (Due: May 15, Aug. 14, and Nov. 14)
 - Annual Ambient Air Monitoring Report (Submitted: May 13)
 - National Pollutant Release Inventory (Submitted: June 1)
 - Emission Summary and Dispersion Modelling Report Update (Submitted: June 30)
 - Acoustic Assessment Report (Completed: June 30)
 - ECA Annual Written Summary (Due: Aug. 31)

Community Hot Topics

- Victoria Sheehan said that things are starting to return to normal for students at Sacred Heart School. The school's Carnival took place in June.
- Beverley Hale reported that University of Guelph remains focused on safety for the start of the new school year in September. Most University staff are reporting to work in person three days a week. She praised those who have continued to come to work every day throughout the pandemic to care for the animals at the University's research stations.

Action Items: The company will:

- Continue ambient air monitoring (reporting quarterly and annually).
- Seek and implement opportunities for driving additional reductions.
- Continue with plans to rebuild the furnace.
- Continue to report source results and mitigation measures to the Ministry and PLC.
- Post the October 18, 2022 PLC agenda to the website a month prior to the next meeting.

Next Meeting: Tuesday, October 18, 2022

- Provide an update on plans to rebuild the furnace
- Review third quarter 2022 data
- Provide an update on regulatory reporting for 2023