

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

**January 25, 2022
By Conference Call
(Held virtually for purposes of public safety during COVID-19)
Meeting: 5 p.m. – 5:45 p.m.**

PLC Members in Attendance:

Paul Allen, Guelph Water Works
Beverley Hale, Associate VP Research (Agri–Food Partnership), University of Guelph
Shakiba Shayani, President and CEO, Guelph Chamber of Commerce
Peter Smith, Community Member
Diane Sudds, Guelph Water Works

Absent:

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
Victoria Sheehan, Principal, Sacred Heart School
Craig Vallesi, Membership Engagement Representative, Guelph Chamber of Commerce
Shawn Zentner, Wellington Dufferin Guelph Public Health

Representatives from Owens Corning Guelph:

Brett Arnold, Quality Leader
Megan Moore, Environment, Health and Safety Leader
Rob Nixon, Regional Technical Leader for Glass Reinforcements Americas
Kate Stanley, Community Liaison Representative
Mark Vanderlaan, Engineering Specialist

Other Attendees:

Penny McInnis, Montrose Environmental Group

Facilitator

Kelly Henry

Meeting Handouts (distributed electronically prior to the call):

- Draft PLC Meeting Summary – Oct. 19, 2021

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.

The group welcomed Paul Allen, Manager of Health, Safety and Wellness for the City of Guelph, working with Guelph Waterworks. His predecessor, Diane Sudds, is retiring in March. The committee members congratulated her on her retirement and wished her well.

Old Business

- The group finalized the Summary of the Oct. 19, 2021 PLC Meeting, which was subsequently posted to the website (ocguelph.com).

Plant Update

- Megan Moore gave an update on:
 - Community
 - A Grade 3 Class from Sacred Heart School decorated the Owens Corning tree in December. Owens Corning employees gave the students backpacks filled with water bottles, t-shirts, keychains and other items.
 - Health and Safety
 - The plant reported no new cases of Covid 19 and continues to follow Covid 19 public health guidance, as well as company policies and protocols.
- Brett Arnold discussed:
 - Owens Corning Plant Operations
 - The company is planning to rebuild the facility's furnace in mid-September and manufacturing will be shut down for about 45 days. The design phase is underway.
 - 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.

Air Monitoring Program

- Megan Moore reviewed:
 - The draft Ambient Air Monitoring Report for fourth quarter, 2021.

Regulatory Reporting

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

Community Hot Topics

- Beverley Hale said the University of Guelph continues to navigate through the challenges brought on by the Covid 19 pandemic. The University has more than 7,000 faculty and 25,000 students. Students will begin in-person classes in February. While

many staff members will continue to work from home three days a week, those who work with livestock will continue to care for the animals every day. No workplace-based outbreaks have occurred.

- Peter Smith reported that University of Guelph remains focused on safety during the pandemic. He continues to work full time in the University laboratories and is looking forward to having students return to campus. On the community front, he said that the York Road construction has stopped for the winter.
- Paul Allen said that the Waterworks facility is reporting no current Covid cases. Improvements have been completed to the site's Heritage Building, which will house meeting space and administrative staff. A major site expansion will be initiated in 2022 that will include upgrades to the pump house and other buildings.

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 April 26, 2022 PLC agenda to the website a month prior to the next meeting.

Next Meeting: Tuesday, April 26, 2022

- Provide an update on plans to rebuild the furnace
- Review first quarter, 2022, data and annual average data for Ambient Air Monitoring
- Provide an update on regulatory reporting for 2022 and review the written summary for the Site Specific Action Plan