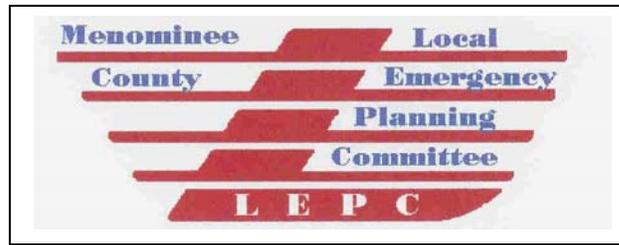


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Minutes Aug 13th, 2015

The Menominee County Local Emergency Planning Committee (LEPC) meeting was called to order at 1330 hours on August 13, 2015 by Chairperson Mike Shaffer.

Members Present: Robert Villas, Mark Erickson, Mike Shaffer, Richard Sexton, Dayna Kapp, Krista Marciniak,
Excused- Ken Marks, Mark Peterson, Debra Wormwood, Mike Lemke, Phil Everhart and Brian Bousley.

Review/Approve Agenda: Mark Erickson made the motion to approve the agenda with support from Dayna Kapp. Motion passed.

Review/Approve Minutes of last meeting: Dayna Kapp made a motion to approve the minutes from May 7, 2015 with support from Mark Erickson. Motion passed.

Public Comment: None

Presentations: Jim Olsick and Matt Poupore from DTE Energy presented on Pipeline information and maintenance.
Gas is purchased from ANR.
201 miles of pipeline, Menominee-Powers. 60-600 PSI distribution then reduced down to home/business
Right of way 50 ft, 25 each side, pipeline markers have emergency contact information on them
NPMSA.PHMSA.DOT.GOV
Permissions to cross, dig, excavate within the Right-of-Way of a pipeline necessary.
Main line valves and how they operate in Menominee County
Weekly, monthly and annual inspections of all pipelines
Grading system for prioritizing leaks, leaks will creep along other piping systems, phone, electrical, sewer, etc
Miss Dig meeting coming in September at Casino
Beware of Aircraft flying through a release
Emergency Contact Numbers, Pipeline emergency number 1-800-363-9541, Customer Service Natural Gas
emergency or leak 1-800-947-5000
CALL MISS DIG! 1-800-482-7171 at least 3 working days in advance to have line marked
Jim distributed literature with contact numbers

Old Business:

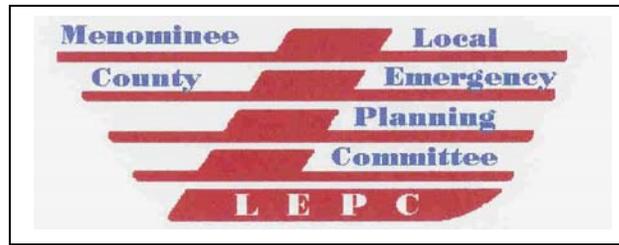
Dayna Kapp made a motion to move the approval of the Bylaws to the October meeting, support from Mark Erickson, motion carried.

New Business

EM Coordinator Report: Sara III updates to Fire Departments

October meeting to be changed from the 8th to the 15th so that EM can attend MEMA Fall Conference.

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New Business Continued:

The Secretary will send out an email reminder for the next meeting the week it is scheduled in the hopes of getting a better attendance. Will also begin to contact those members that have not been in attendance for 3 consecutive meetings.

Any Other items of Interest:

Presentation for Next Meeting, Amateur Radio Communications or Railroad hazards suggested

Adjournment: Dayna Kapp made a motion to adjourn seconded by Mike Schaffer, motion passed. Meeting was adjourned at 14:30. Next meeting is October 15, 2015 at the ISD Building in Menominee at 13:30.