



WPAC Safety Committee December 11, 2019 Conference Call Minutes & Action Items

Recorded by Cherie Whelan

Attendees:

Bill	Laternus	BCFSC
Brad	Sampson	BioPower Sustainable Energy Corp
Chris	Cloney	Dust Safety Science
Corey	Gardner	Tolko Industries
Daryl	Davidson	Pacific BioEnergy UBC -Biomass and Bioenergy Research Group
Fahimeh	Yazdanpanah	Wood Pellet Association of Canada
Gordon	Murray	Canfor
Grace	Cox	Quebec Wood Export Bureau
John	Arsenault	Shaw Resources
Robert	Boyd	Canfor
Sheldon	Wheeler	

Call to Order & Introduction

Gordon Murray called the meeting to order at 11:02am

Approval of the Minutes of Previous Meeting

The minutes of the November 20th, 2019 meeting are approved.

Approval of the Agenda

The agenda is approved.

Discussion of Action Items

1. **Process Safety Management –**

- **ACTION** Fahimeh to circulate Bowties from workshop to participants & committee members
- **ACTION:** Gord, Fahimeh, Cherie – Work closer with BCFSC to facilitate and assist with site specific Bowties, more Bowtie training, WSBC provide funding for the training (no cost for operations)

WPAC Safety Committee Meeting Minutes

2. **HCI Monitoring and Alarm Systems** –Carryover **ACTION** Fahimeh to set date (possibly May 4 or 11 week), BCIT &/or UBC to participate in workshop, location in Vancouver or PG.
3. **Plant Operator Training**- Bring forward update for next meeting **ACTIONS**: (1) Dustin and Steve are to review gaps in competency requirements; (2) Steve/Dustin will distribute draft competencies once they are ready.
4. **Combustible Gas & Confined Space Workshop**- To look at different options for developing/delivering the content to WPAC members. Discussed “whiteboard” type training. **ACTION** Fahimeh – will continue to work on whiteboard training, BCFSC to assist, share outline with safety committee before production of whiteboard (to be added to webpage when completed)
5. **Available Nitrogen Initiative.** **ACTION:** Fahimeh – still pursuing options as the 2 solutions so far have out of sight costs, silos designs need additional engineering to make the nitrogen systems work effectively
6. **June 10th Safety meeting :** **ACTION:** Meeting will not be held as Wood Products Safety Summit will be on June 9.
7. **WSBC Call for Research Proposals:** **ACTION:** Potential projects for WPAC – nitrogen initiative, off gassing

Next Meeting scheduled for Wednesday, January, 8th, 2020 at 11:00 a.m. Pacific Time.