

CCR Emergency Action Plan Annual Meeting Documentation

Use this form to document the CCR Rule required annual face to face meeting.

Meeting was held to discuss the Emergency Action Plan for the following CCR unit(s): _____

Mountaineer BAP's

Plant Personnel conducting the meeting: Randy Brown

Date: 3/15/23 Time Held: 12:00

Attending Organization: MASON COUNTY OES/911

Print Name: ALAN MILES Sign: 

Print Name: TIFFANY FRANKLIN Sign: 

Print Name: MATTHEW SHELL Sign: 

Attending Organization: Red Cross

Print Name: Roy Grimmett Sign: 

Print Name: Rod Roush Sign: 

Print Name: _____ Sign: _____

Attending Organization: Mason Co. S.O.

Print Name: Steven L. Greene Sign: 

Print Name: _____ Sign: _____

Print Name: _____ Sign: _____

Attending Organization: _____

Print Name: _____ Sign: _____

Print Name: _____ Sign: _____

Print Name: _____ Sign: _____

Use multiple pages to document additional organizations or attendees.

MASON COUNTY LEPC MEETING

March 15, 2023

Chairman David Thompson opened the meeting. Offered thanks to ICL for hosting the meeting and providing lunch.

Business Reports

David Thompson reviewed the minutes from the last meeting, and they were reviewed and accepted. Motion was made by Rob Northrop and seconded by Randy Brown.

Kim Harbour reviewed the Treasurer's report. The report was read, reviewed, and accepted. Rod Roush made motion and Alan Miles seconded.

Health department

Noted that flu cases have seen a decrease lately.

Reported that they are getting close to closing on a few grants.

Dept of Homeland Security and US Attorney General's Office

Thomas Link (USDHS) and Tony Hussion (USAO – DOJ) introduced themselves and gave explanations of their roles in intelligence and National Security. Information on a Biweekly Cyber threat conference call is available to any interested parties. Let David Thompson or Matt Gregg know if you are interested.

Emergency Management and 911

Alan Miles reported that the county is working on updating the annexes.

A good amount of work is being done around safety programs related to schools.

There have been several fires in the county recently. Unusually high numbers.

EMS reported that they have set up several contracts with most people they work with. Also, they are fully staffed.

911 reported they are still working on towers. Also, working to update notification system from Code Red to another system.

Red Cross

Roy Grimmitt gave a report on Red Cross activities in the county. He reported good relations with the county. He described the services the Red Cross provides.

Roy reported that there have been 56 fires in the local district resulting in 5 fatalities so far this year. Most of the fire were electrical.

AEP Mountaineer Plant

Randy Brown reviewed the Emergency Action Plan for the Bottom Ash Pond complex at Mountaineer Plant.

ICL

Chris DeVoss reported on the fatality that occurred related to one of their ponds. He reported the response and support from the County and State was excellent and much appreciated.

NUCOR

Jim Siler reported Nucor was still waiting on some permits. Mussel relocation in the river is set to begin on May 1.

Nucor has moved their offices to the jobsite trailers in Apple Grove from the temporary offices at the National Guard Armory.

APG

Rod Roush reported that they are progressing well on planning and executing new construction for expansion.

WV Emergency Management

Matt Gregg gave an update of some training opportunities. Matt reminded attendees of the SERC conference on March 28th and 29th. Chris DeVoss and Alan Miles will be representing the LEPC and the County OES. Matt noted if other wish to attend they need to contact him to confirm there are openings and get signed up.

Matt also noted that the Port Security Grant will be open for applications through May.

Law Enforcement

Unable to attend.

Special Presentation

The Olson Group (Meghan Hutchinson) gave a presentation of their services and expertise. The Olson Group provides Emergency management Planning and Analysis, Training and Exercises and Surge Support services for a variety of business, institutions and governmental agencies across the country.

Old Business

Nothing

New Business

LEPC Grant booklet

The booklet given to all LEPCs in the state from the WV SERC were discussed. Elements needed for the LEPC grants are covered in the book. This book was to be completed for 2022. Matt Gregg mentioned that the LEPC Annual Notebook for 2023 is available and will be delivered today.

An Annual Public Notice will be scheduled soon.

Exercise Committee

The exercise committee was formed for the 2023 county exercise. Alan Miles, Randy Brown, and Tiffany Franklin agreed to make up the committee. Meetings will be scheduled soon.

Tier II Reports

A committee to review the 2022 Tier II reports was formed to review reports and develop a communication plan for county responders. Alan Miles, Matt Shell, and Chris DeVoss will make up the committee. Meetings will be scheduled soon.

By-Laws Committee

A committee to review the LEPC By-Laws as formed to review and update, if needed, the LEPC By-laws. The committee will consist of Chris DeVoss and Randy Brown. Meetings will be scheduled soon.

Bank Signature Authorization

Kim Harbour and Chris DeVoss will make arrangements to get Chris signed up as an authorized signatory for the LEPC bank account as the current Vice-Chairman.

Good of the Order

Nothing offered.

Next Meeting will be held on Wednesday, June 21, 2023 at 12:00 pm at AEP Mountaineer Plant.

Motion to adjourn by Alan Miles and Rod Roush seconded it.

MASON COUNTY LEPC MEETING

3/15/23

Date

Name	Company	Email Address	Phone Number
David Thompson	AFP - Maintainer	dthompson109ep.com	304 638 2022
Alvin Harris	Private Citizen	Alvin.harris393@yahoo	304-675-1150
Tiffany Franklin	WAL-E-911	tfranklin@masoncountyes.com	523-6252
Matthew Shell	Mason Co. 911	mshell@masoncountyes.com	(505) 593-1077
ALAN MILES	DES/DHSEM	alanmiles@masoncountyes@gmail	304 857 1121
Roy Grimmett	Red Cross	roy.grimmett@redcross.org	304 544 9207
Candy Brown	AFP - Maintainer	cbrown4@dep.com	304-882-4024
Jennifer Thomas	Mason County Health Dept.	Jennifer.L.Thomas@wv.gov	304-675-3050
Kim Harbour	Mason Co. Commission	Kimharbour@hotmail.com	304-675-1110
Jim Siler	NSBY	James.Siler@nucor.com	859-213-1149
Thomas Link	WSDHS	Thomas.Link@wvhs.gov	202-329-5562
Tony Hussain	USAD - DOS	tony.hussain@usdoj.gov	304-923-4958
Chris DeVoss	TEL	Chris.devos@icf-graff.com	304-812-0485
Shae Haynie	ICL	Shae.haynie@icf-group.com	304- 812 593-1261