Cliffside Refiners Limited Partnership Meeting

June 26, 2018 @ 9:00 AM

Attendees:

(Cliffside)	Emress B.	Barry S.	Mark M.	Brad H.	Rodney C.
	Marty S.	Dan F.			
(Downtown)	Joan G.	Alex C.	Sam B.		
(NOC)	Heath M.	Melissa H.			

Nick D. (CRLP)

- I. Call to Order
- II. Roll Call
 - Taken

III. <u>Antitrust Issues</u>

Nick D.-Provided to list of attendees on call, if anyone has any questions please let me know

1. Old Contract-

Joan – All invoices for CHEU and Projects have been submitted to AmFO Program Officer and forwarded for payment to Christine Shaver, GMO. Nick entered into ASAP June 21, 2018. Verified that we need the 3rd quarter SF 425 report and to check the Final Box. Payment was verified for CHEU Lease invoice \$66,144.54. (Paid 6/22/2018) Joan said she will follow-up with Christine Shaver to ensure the remaining three invoices are paid timely. Nick put all invoices in on June 21, 2018.

2. New Contract Invoicing (IPP.GOV) and Administration

Nick – June 22, 2018: Submitted invoice LIN delivery. Awaiting May 2018 FFP Payment. Delegation memo sent to Melissa H.

Melissa – I have Read through the memo. Nick and I will talk about the comments and edits to memo.

3. Plant issues/deficiencies-

Nick D.-I just added what we discussed last week

Barry S.-I brought Dan Fountain in for the C101 level controller. We tried to hook the heart communicator up to it and it will not communicate with the device. Marty S. remembered that we brought in a contractor from Emerson to try to figure out what was going on. It says that it is adjusted to -9 inches of water to -19 inches of water. I was planning on putting a DC amp meter on it and seeing what I find out. Continuing to troubleshoot.

Alex C.-No status change on Booster Compressor this week. I am planning to get with you by the end of tomorrow to discuss.

Nick D.-Operating pressure change. Brad and I have talked about this. You have addressed the cooling with the swamp coolers. We discussed that lowering the operating pressure might not be worth the gain we get out of the pressure change and the risk of the plant going down. So we have deferred this for right now.

Barry S.-We will see this week as we have some hot temperatures that stay up. Nick D.-Training proposal was sent to Melissa H. so once it is reviewed then we can discuss that.

4. Projects and Proposals-

Nick D.-you have the list that was updated as of last night, nothing new there

5. Event Horizon-

Nick D.-I will be traveling from 6/29/2018 until early August. I will have phone and internet capability for most of the time.

Nick D.-I don't have an agenda for the CRLP/ BLM meeting, I will not be there for that meeting.

Melissa H.-You said that you are not going to be at the meeting?

Nick D.-No, I already had plans. If it works out then I will be on the phone.

Melissa H.-If I remember we have that in the contract that you have to attend the meeting.

6. <u>Near Miss investigations-</u>nothing new

7. CRLP Plant Visits-

Nick D.-No June site visit. I will be traveling Friday, but should be able to be reached by phone Monday July 2.

Melissa H.-You and I will have to discuss consideration because if you are not meeting the contract then there has to be some consideration given back to the government. That can be a topic that you and I can discuss on our own.

Nick D.-July will be the week of the 15^{th} or 22^{nd} .

After the Helium Auction, Sarah Farnand and Eric Blanco would like to do a site visit of the plant.

8. Miscellaneous-none