



CITIZENS ADVISORY PANEL

MEETING MINUTES November 17, 2005

Members Present: Renee Hayden, Bruce Holgate, Dr. Rick Horecka, Barry Jungwirth, Chuck Koenigs, Carolyn Lee, Jan Lundebrek, Ray Millett, LeRoy Noreen, Father Steve Verhelst

Members Absent: The Reverend Dave Andert, Brian McNeill, Allen Saunders,

Fibrominn: John VanWoy, Chuck Wagoner, Greg Langmo

Guests: None

The meeting was called to order at 6:08pm at Fibrominn's office in Benson.

Administrative:

Minutes from the last meeting were reviewed and accepted without additions or corrections.

The group agreed that generally, meetings would be every other month. Therefore, the next meeting is scheduled for noon January 11th, 2006 as the short days are not allowing enough light for members to tour the site.

Construction Progress:

John VanWoy, Greg Langmo and Chuck Wagoner discussed the current progress and looked ahead to what people should expect. They told the group that progress was on schedule and proceeding as planned. There have been no problems, at this point, that would delay scheduled start-up.

Chuck explained that over the next several weeks, the second tier of the boiler building will begin. In addition, the transformer will be installed at the end on November with the turbine building, water tanks and exhaust air clean up construction starting at the same time.

With this increased level of activity, it is expected that staffing numbers will ramp up significantly over the course of the next several months. Currently, there are about 75 people on site.

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John Van Woy informed the group that there have been no accidents or injuries at the site as of mid November. He complimented the SNC-Lavalin staff and the building trades for their excellent safety practices.

John Van Woy indicated to the group that Fibrominn may be hosting a holiday celebration. However, upon further consideration, Fibrominn has decided to combine the holiday celebration with a community wide open house in either January or February. This will allow broad participation in site tours and project update information. The CAP is invited to help plan and host this event.

John Van Woy demonstrated for the CAP a 3 dimensional rendering of the boiler building on the computer. This program allows one to see, from any angle or perspective, all the components, bracing, piping etc. that makes up the complete system. The program is used by engineers and construction personnel to see how everything fits together and is also a valuable tool for plant personnel training and maintenance tasks.

The CAP was asked if there were any negative comments, questions or concerns being raised by the community. All members said they had heard nothing but encouragement and support. There have been no incidences of problems or inconveniences for the local people. Several of the local and regional businesses have commented that Fibrominn and SNC-Lavalin are doing a good job of hiring local people and purchasing goods and services locally.

The next meeting was scheduled for noon January 11th at Fibrominn's office.

There being no further discussion, the meeting was adjourned at 7:15 pm.

Items Distributed to CAP members

None