**SERC Meeting 4/11/2024**

Erv motioned to approve the agenda and Scott seconded it.

Erv motioned to approve the Minutes and Jessica seconded it.

**New Business:**

Membership – there have been no physical applications turned in, no new applications in the share folder

* Mark Meints filled out an application for the Education position
* Originally reached out to James Matthews for the Railroad position, but they recommended Derek Lempkin with BNSF. He has been reached out to, to fill out an application
* Applicants go to the Governor’s Office; Erv wants to contact the office to expedite the process

Open Seats

* Municipal government, local representatives (Erv will look into some contacts), small business, agricultural business (Erv recommended reaching out to Cattleman’s)
* It was asked if there is any recommendation for the Transportation position
* Jessica stated that she has contacts with trucking

Change of Bylaws, Notice in Newspapers

* One of the members asked if there was another way to post the notices other than in newspapers
* Erv first stated that no that is not possible, but under further consideration it was decided that legal interpretation was needed for what constitutes a “Public Body”
* Erv will get with NEMA’s attorney Keith

Plans Review

* Plans should be coming in, its that time of year
* NEMA should be reviewing the plans and making any recommendation, Erv stated.
* A member stated that they wanted to be able to track who is submitting the plans and to see if anyone needs help

**Members/Stakeholders Reports:**

NEMA -

* Bill LB1048, should pass through the unicameral today
* The program will become voluntary for chemical facilities
* Once passed, NEMA and NDEE will publish on their websites
* Region 7/CISA offered tools and information, and to help distribute it

NDEE –

* 3500 facilities have been sent reports; just under 3000 reported back
* 240 were sent back through the mail, NDEE was able to send reports through email for the most part
* Previous Director has retired; Thad has become the new Interim Director
* He would like to set up a meeting to go over and discuss SERC

CISA/Region 7 –

* Pushing program ChemLock
* Provides no-cost services and tools to chemical facilities
* Operation Flashpoint
* Would like it to go down to a community level
* Has presentation on programs, can give the presentations as well
* Erv mentioned Plans for drinking and wastewater in partnership with DEE

EPA –

* Rule update for Risk Management Plan
* Provided link in Webex chat

**Next meeting – July 11, 2024 @1 pm**

Erv motioned to adjourn the meeting, Scott seconded it