I. Pledge of Allegiance

II. Roll Call and Verification of Quorum

III. Member Moment – Taylor Abel

IV. Approval of Minutes
   1. Approval of Minutes for May 9, 2017 SERC Meeting
      ACTION: Motion for SERC Approval
      EXHIBIT: Minutes of May 9, 2017 SERC meeting

V. New Business
   1. Local Emergency Planning Committees (LEPCs) Appointments and Biennial Appointments
      ACTION: Approval of the list of recommended members/alternates
      EXHIBIT: Memo # 10-17
      (Pages 1-27)

VI. Reports
   1. SERC Training Task Force (TTF) Report
      ACTION: Oral report on issues of the SERC TTF

   2. Hazard Analysis Working Group Report
      ACTION: Report by Chair Dwayne Mundy

   3. Financial Status Report
      ACTION: Report on revenues received and expenditures incurred for the fiscal year
      EXHIBIT: Memo # 11-17
      (Pages 29-32)
   ACTION: Report on recent hazardous materials incidents reported in the State of Florida  
   EXHIBIT: Memo # 12-17  
   (Pages 33-39)  

5. Update of Staff Activities and Reports by Section  
   ACTION: Update on the reports received by section; including an update on staff presentations and information requests  
   EXHIBIT: Memo # 13-17  
   (Pages 40-45)  

6. Update on the LEPC Activities  
   ACTION: An update of the meetings and activities conducted by each of the 10 LEPCs  
   EXHIBIT: HazMatters  
   (Pages 46-61)  

VII. Other Business  
   1. Florida Pipeline Emergency Response Initiative – James A. Kelly  

VIII. Comments  

IX. Next Scheduled Meeting – October 27, 2017 – Destin, FL  

X. Adjournment