I. Pledge of Allegiance
II. Roll Call and Verification of Quorum
III. Member Moment – Ms. Amanda Bowen
IV. Approval of Minutes
   1. Approval of Minutes for July 13, 2018 SERC Meeting
      ACTION: Motion for SERC Approval
      EXHIBIT: Minutes of July 13, 2018 SERC meeting
V. New Business
   1. Local Emergency Planning Committees (LEPCs) Appointments
      ACTION: Approval of the list of recommended members/alternates
      EXHIBIT: Memo # 14-18 (Pages 1-16)
   2. Approval of LEPC Emergency Response Plans for Hazardous Materials
      ACTION: Consideration for approval of the LEPC Plans
      EXHIBIT: Memo # 15-18 (Page 17)
   3. Thomas Yatabe-SERC Award Nominations and Certificates of Appreciation
      ACTION: Discussion and consideration for the Thomas Yatabe – SERC Awards and Certificates of Appreciation
      EXHIBIT: Memo #16-18 (Pages 18-20)
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 Zach Annett

3. Update on the LEPC Activities  
   ACTION: An update of the meetings and activities conducted by each of the 10 LEPCs  
   EXHIBIT: HazMatters (Pages 22-33)

4. Financial Status Report  
   ACTION: Report on revenues received and expenditures incurred for the fiscal year  
   EXHIBIT: Memo # 17 -18 (Pages 34-37)

   ACTION: Report on recent hazardous materials incidents reported in the State of Florida  
   EXHIBIT: Memo # 18 -18 (Pages 38-44)

6. 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 # 19 -18 (Pages 45-50)

VII. Other Business  
   1. Presentation on SERC Financial Distribution — Robert Dietrich  
   2. 2019 HazMat Symposium Update – Jonathan Lamm  
   3. 2019 Thomas Yatabe Award Discussion — Richard Delp

VIII. Comments

IX. Next Scheduled Meeting – January 23, 2019 – Daytona Beach, FL.

X. Adjournment