

# Draft Minutes



## **Airshed Zones Board Committee (AZBC)**

### **Meeting #6 Teleconference**

November 23, 2009

## **1 Administration**

Jillian Flett chaired the meeting, which convened at 13:30.

### **a. Welcome and introductions**

In attendance:

<b>Name</b>	<b>Membership</b>
Krista Phillips	Industry (Canadian Association of Petroleum Producers)
Jillian Flett	Government (Alberta Environment)
Bob Cameron	NGO (South Peace Environmental Association)
Kristina Friesen	Alberta Airshed Council (AAC)
Kerra Chomlak	CASA
Gustavo Hernandez	CASA

### **b. Review meeting objectives**

Meeting objectives were reviewed.

### **c. Approve agenda**

Agenda items were approved by consensus.

## **2 PowerPoint presentation**

The committee has discussed the PowerPoint to be presented at CASA Board meeting on December

## **3 Other business, if any**

There is not other business.

## **4 Adjournment**

The meeting adjourned at 14:50