

Minutes



Flaring and Venting Project Team Meeting #58

Date: Friday, October 15, 2010

Time: 10:00 am – 12:00 pm

Place: Tele-Conference

In attendance:

Name

James Vaughan
Wayne Hillier
Andrew Higgins
Krista Phillips
Jolene Shannon
Randy Dobko
John Squarek
Anna Maslowski
Chris Severson-Baker
Jim Spangelo
Robyn Jacobsen

Stakeholder group

Alberta Energy Resources Conservation Board
Husky Energy
CAPP/CNRL
CAPP
Pembina Agricultural Protection Association
Alberta Environment
Small Explorers and Producers Association of Canada
Alberta Energy
Pembina Institute
Alberta Energy Resources Conservation Board
CASA Secretariat

With regrets:

Name

Bob Barss
Ian Peace

Stakeholder group

Alberta Association of Municipal Districts and Counties
RAPID

Guests:

Name

Colby Ruff

Stakeholder group

Alberta Energy Resources Conservation Board

The meeting convened at 10:00 am. Quorum was achieved.

The team met to discuss their final report. The only comment was to try and make the format of the graphs more consistent.

Action Item: Robyn will try to use consistent in all the graphs.

The ERCB proposed some wording changes to Recommendation 2. The team accepted the proposed changes.

Abeyance vs. Disbanding

- The team is concerned that their interests are accurately captured in the report. There was a suggestion to add a three column section, as there is in other parts of the report.
- The basic area of disagreement at the moment is whether or not there is more work to be done and what the nature of that work is.
- All stakeholder groups will provide input for Robyn to create the three column document.

Board Presentation

- Chris, Andrew, and James will co-present at the CASA Board meeting on December 2.
- Other team members are invited to attend the meeting as observers.

Next meeting – October 22 @ 1:30 pm.