

Minutes



Flaring and Venting Project Team Meeting #59

Date: Friday, October 22, 2010

Time: 1:00 pm to 2:00 pm

Place: Conference call

In attendance:

Name	Stakeholder group
Randy Dobko	Alberta Environment
John Squarek	Small Explorers and Producers Association of Canada
Andrew Higgins	CAPP/CNRL
Wayne Hillier	Husky Energy
Randal McNeill	Husky Energy
Jolene Shannon	Pembina Agricultural Protection Association
Anna Maslowski	Alberta Energy
Chris Severson-Baker	Pembina Institute
Robyn Jacobsen	CASA Secretariat

Guests:

Name	Stakeholder group
Colby Ruff	Alberta Energy Resources Conservation Board

With regrets:

Name	Stakeholder group
Bob Barss	Alberta Association of Municipal Districts and Counties
Ian Peace	RAPID
Krista Phillips	CAPP
Jim Spangelo	Alberta Energy Resources Conservation Board
James Vaughan	Alberta Energy Resources Conservation Board

The meeting convened at 1:15 pm. Quorum was achieved.

The team agreed that, except for the conclusion, everything in the report is okay!

Abeyance vs. Disbanding

- Although Alberta Energy agrees with the GoA column, they would like to add their own statement: 'They want to continue with the team and don't support disbanding.'
- Chris wants to make a few edits to the NGO column, but nothing substantive.

Decision Sheet for CASA Board

- It was suggested that we include the 3 column description of interests in the decision sheet.
- Team members were reminded that briefing their respective Board members is going to be very important for this issue. At the Board meeting, the Board members are going to be interested in hearing each sector's positions, so your Board representative should be prepared to discuss your stakeholder group's interests at the meeting.

Co-chairs meeting – October 27 @ 9 am