

Final Minutes



Clean Air Strategy Governance Subgroup meeting #1

Date: October 3, 2008

Time: 1.30 – 3.15

Place: Teleconference

In attendance:

Name	Stakeholder group
Tricia Bell	Alberta Environment
Gerry Ertel	Shell Canada / CAPP
Jillian Flett	Alberta Environment
Manuel Figueroa	Alberta Environment
Steve Kennett	Pembina Institute
Bettina Mueller	Alberta Environment

With regrets:

Name	Stakeholder group
Jennifer Allan	CASA

Bettina Mueller chaired the meeting, which convened at 1:31 p.m. Quorum was achieved.

Action Items:

Action items	Who	Due
1.1 Jillian will distribute the template of the table to subgroup members	Jillian	Oct 8

1) Administration

- a. Approval of the agenda: Agenda approved by consensus

2) Scoping subgroup work

Regarding identifying issues there are 2 options:

1. Review current roles and responsibilities in the existing management system.
2. Review air policy tools to address air quality issues. (AB has the governance to use these tools? Are there any changes to be made? Regarding this point there is some background work done "Air Quality Management Policy Tools Leading Practice Research")

It was noted that the two issues are related.

It will also be important for this group to define governance and identify what problems we are trying to solve with the Clean Air Strategy.

Issues identified included:

- Point sources

- Cumulative effects
- Governance
- Mechanisms for identifying emerging issues

The subgroup’s work should also include how to solve issues, not only the ‘who.’ We should mention what tools can be used and effective.

The subgroup decided their focus should be an analysis of the existing air quality management system and future options for Alberta. Pollution prevention and regional planning will play a role in this governance section as ways to bend the curve. Some issues, like urban transportation, AENV does not have any jurisdiction (charge per cc of an engine? Free public transport?)

The subgroup decided to use the focus areas identified at the Rafter 6 retreat:

1. Cumulative effects	Tricia
2. Urban Air	Air quality (TBA)
3. Agriculture	Air Quality (TBA)
4. Industrial point sources (Manuel)	Manuel
5. Non-point sources (Gerry)	Gerry
6. Energy efficiency (Steve)	Steve
7. Indoor air quality	Air Quality (TBA)

Action item: Jillian will provide the template to the subgroup by Oct 8.

What are the government choices?

- Government to act as a facilitator to bring stakeholders to an agreement (CASA model)
- Government to identify issues, gather information and opinions from stakeholders, process input and decide the best solution.

Monitoring and enforcement also need to be considered.

Next steps: Team members will fill in the table for their issue using available information. We will discuss the outcomes at the next meeting.

3) Next meeting date(s)

Date	Time	Place
October 15	9.00-2.00	Shell Canada (Calgary)

5) Adjournment – The meeting was adjourned at 3.15 p.m.