

Minutes



Flaring and Venting Project Team Meeting #57

Date: Wednesday, September 22, 2010

Time: 10:00 to 12:00

Place: Conference call

In attendance:

Name

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

Stakeholder group

CAPP/CNRL
Alberta Environment
CAPP
Alberta Energy Resources Conservation Board
Alberta Energy Resources Conservation Board
Pembina Institute
Husky Energy
Pembina Agricultural Protection Association
Alberta Energy
CASA Secretariat

With regrets:

Name

John Squarek
Bob Barss
Ian Peace

Stakeholder group

Small Explorers and Producers Association of Canada
Alberta Association of Municipal Districts and Counties
RAPID

The meeting convened at 10:00 am. Andrew chaired the meeting and quorum was achieved.

Review of Draft Team Report

The team discussed draft 7 of their report. Comments on the content of the report were recorded directly in the report. Other comments included:

- ERCB expressed some concerns about Recommendation 2. Their main concern is who and how they would report on the implementation of this recommendation and what the role of the CASA Board would be. Other members felt that the CASA Board's role would be simply one of review on the progress, but that they would not mandate any further work for the ERCB directly.