

Clean Air Strategic Alliance

CASA at a Glance





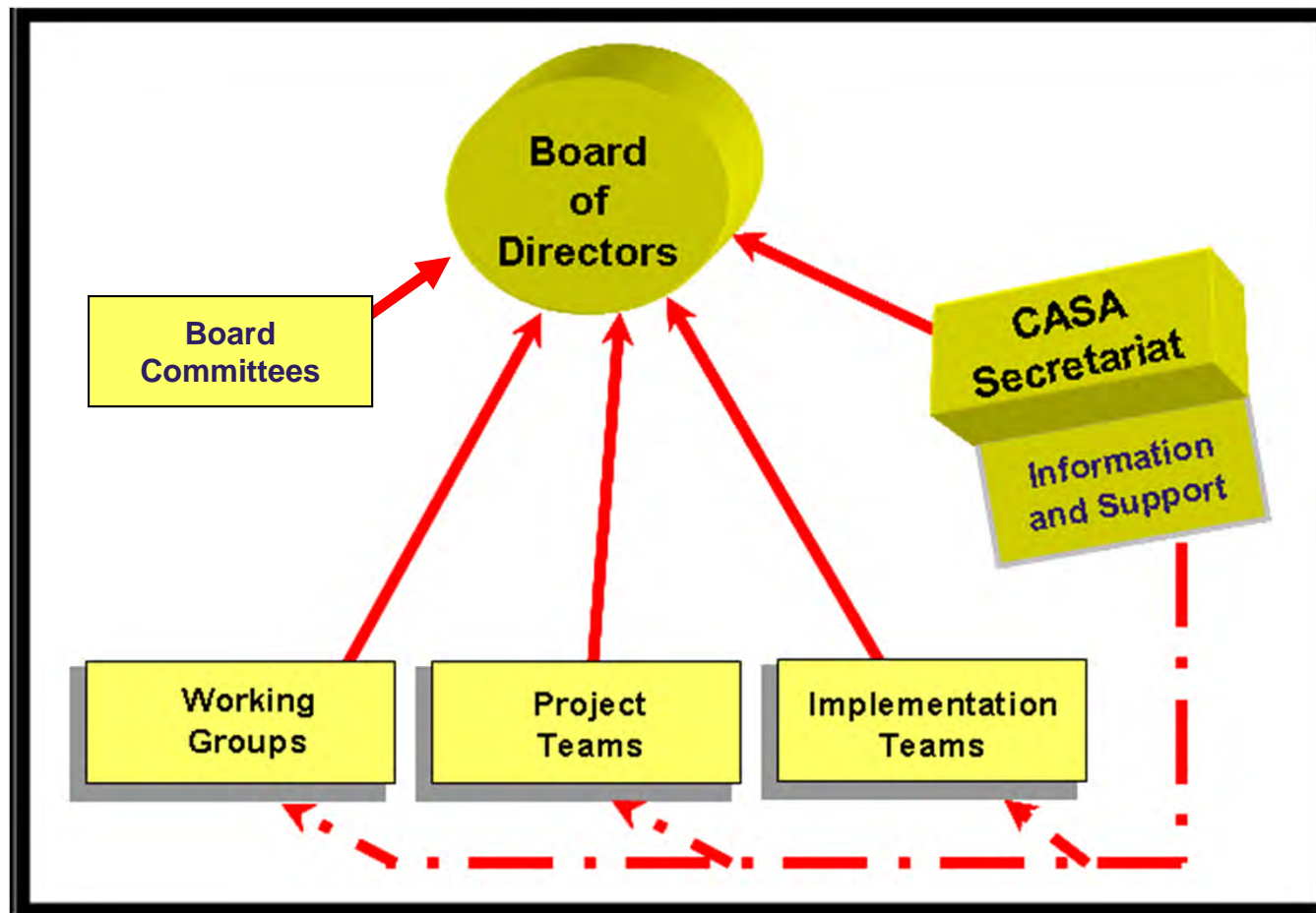
Randy Angle

Randy Angle retired from Alberta Environment in early 2009 after more than 35 years working on air quality management and environmental systems. He was part of the government team supporting the 1990 Clean Air Strategy consultations, a member of the transitional group paving the way for the formation of CASA in 1994, and subsequently a participant in more than 10 CASA project teams. He also contributed to the formation of three airsheds and served on the Board of the West Central Airshed. With the departure of Kerra Chomlak, the CASA Executive Committee asked Randy to serve as Acting Executive Director for a few months while a search was conducted for a new CASA Executive Director.

About CASA

- non-profit organization established in 1994
- conducts strategic air quality planning for Alberta using shared responsibility of government, industry and non-government organizations
- every group and team makes decisions and recommendations through consensus
- All groups and teams include government, industry and non-government organizations.

CASA Structure



Current CASA Teams

1. Confined Feeding Operations Implementation Review
2. Electricity Framework Review
3. Flaring and Venting
4. Human and Animal Health Implementation
5. Operations Steering Committee
6. Particulate Matter and Ozone Implementation
7. Vehicle Emissions

Confined Feeding Operations Implementation Review

- will review the implementation status and outcomes of recommendations from the final report of the Confined Feeding Operations project
- requesting approval of terms of reference by CASA Board tomorrow
- anticipate final report in June 2011

Electricity Framework Review

- reviews elements of the *Emissions Management Framework* of 2003, as outlined in framework recommendations
- presenting PM Management System final report to CASA Board tomorrow

Flaring and Venting

- assessing management performance of the upstream gas & oil industry
- working on their final report, anticipated for presentation to the Board by the end of the year

Human and Animal Health Implementation

- creating an implementation plan for previous recommendations from Human Health and Animal Health project teams
- in abeyance while waiting information, but will update the board at least every six months



Operations Steering Committee

- provides input for the development and operation of the CASA meets twice each year
- functions more like a board, dealing more with strategy than with implementation details

Particulate Matter and Ozone Implementation

- monitors the implementation of the Particulate Matter and Ozone Management Framework
- provides stakeholder advice as needed
- recommended to CASA board that review be delayed until impact of emerging government policies and initiatives are known and understood

Vehicle Emissions

- recommending vehicle emission initiatives and support the CASA vision
- presenting final report to CASA board tomorrow
- presenting new statement of opportunity at December board meeting



Current Board Committees

1. CASA & AAC Joint Standing Committee
2. Communications Committee
3. Performance Measures Committee
4. Strategic Foresight Committee
5. Executive Committee

CASA & AAC Joint Standing Committee

- still a working group to develop terms of reference for the committee
- requesting approval of terms of reference by CASA Board tomorrow
- anticipate first committee meeting later this year



Communications Committee

- develops communications policy and direction
- meets four times a year, with extra meetings as necessary
- on-going committee, reports to CASA board annually

Performance Measures Committee

- develops a process for calculating and assessing CASA's performance
- oversees calculation of performance indicators
- two performance measures are calculated annually, with the remaining three calculated every three years



Strategic Foresight Committee

- oversees process to ensure CASA Board has a solid strategic planning foundation
- waiting results of Request for Proposal for consultant to lead the e-scan process
- anticipates final report to the board in late 2010 or early 2011

Executive Committee

- sets agenda, presides over board meetings
- monitors board effectiveness and adherence to policy and process
- liaises with government ministers
- advocates for CASA and CASA processes
- oversees CASA finances and secretariat

Questions?



www.casahome.org

