

CBM/NGC Multi-Stakeholder Advisory Committee II

Agenda

Meeting #2

Room 111, Red Deer Provincial Building
4920-51 Street, Red Deer

December 1, 2006

Start	ITEM	SPEAKER
9:30 a.m.	Coffee (30 min.)	
10:00 a.m.	Welcome (10 min.) <ul style="list-style-type: none"> • purpose of today's meeting; expected outcomes • housekeeping and administration 	Gene Roach
10:10 a.m.	Review and Ratify Minutes (5 min.)	David Breakwell
10:15 a.m.	Follow-up on Items from Previous Meeting (45 min.)	Walter Ceroici, Bob Willard
11:00 a.m.	Recommendation Implementation Review (45 min.) <ul style="list-style-type: none"> • AENV - Water Diversion Policy • SRD - ILM Project • EUB - Expanding Information Requirements and Surveillance • Energy - Split Title Ownership and Status of 06/07 Recommendations 	Walter Ceroici Craig Quintilio Bob Willard Sharla Rauschnig
11:45 a.m.	Lunch - to be provided in meeting room (45 min.)	
12:30 p.m.	Public Status Report (90 min.) <ul style="list-style-type: none"> • review of report template • next steps • discuss process, timelines and deliverables 	All
2:00 p.m.	Next Meeting (5 min.) <ul style="list-style-type: none"> • agenda items • other 	Gene Roach
2:05 p.m.	Adjournment	