

**CBM Multi-Stakeholder Advisory Committee II**  
**Meeting Agenda**  
**November 6, 2008**  
**10:30 a.m. – 1:10 p.m.**

Room 206, Red Deer Provincial Building  
4920-51 Street, Red Deer

Start	ITEM	SPEAKER
10:00 a.m.	Coffee (30 min.)	
10:30 a.m.	Welcome (10 min.) <ul style="list-style-type: none"> <li>• Purpose of today's meeting; expected outcomes</li> <li>• Housekeeping and administration</li> <li>• Introduction of members</li> </ul>	Gene Roach
10:40 a.m.	Opening remarks (10 min.)	David Breakwell
10:50 a.m.	Update from AENV (20 min.) <ul style="list-style-type: none"> <li>• 3.2.1 – Improving Scientific Information</li> <li>• 3.3.1 – Protecting Aquifers and Water Supplies</li> <li>• 3.3.5 – Baseline Water Well Testing</li> <li>• 7.5.5 – Accessible Current Public Information and Communication</li> </ul>	Ernie Hui
11:10 a.m.	Update from ERCB (20 min.) <ul style="list-style-type: none"> <li>• Update</li> <li>• Status of reports</li> </ul>	Bob Willard
11:30 a.m.	Update from Energy (20 min.) <ul style="list-style-type: none"> <li>• 6.2.2 Split Title</li> </ul>	Doug Lammie
11:50	Lunch – to be provided in meeting room (50 min.)	
12:40 p.m.	Update from SRD (20 min.)	Craig Quintilio
1:00 p.m.	Next meeting (10 min.) <ul style="list-style-type: none"> <li>• Agenda items</li> <li>• Other</li> </ul>	Gene Roach
1:10 p.m.	Adjournment	