

Natural Gas in Coal
Multi-Stakeholder Advisory Committee
Agenda – Meeting #1
Red Deer Provincial Building (Room 111)
January 14, 2004

TIME	ITEM	PURPOSE	SPEAKER
8:30 am	Coffee	Welcome!	
9:00 am	Opening, welcome and introductions - purpose of today's meeting - expected outcomes of today - housekeeping and administration	Clarity and set up our day	Gene Roach
9:20 am	Roles and expectations - chair, alternative chair, co-chair, participants, observers, facilitator and secretariat - information - working principles - other	Information, discussion, clarity	Gene Roach/Mike Ekelund
10:00 am	Consultation background and purpose - background - purpose - current status - committee structure	Information, discussion, clarity	Gene Roach/Sharla Rauschnig
10:30 am	Break	Refresh	
10:45 am	Consultation background overview cont'd	Questions, discussion	Gene Roach
11:00 am	The Advisory Committee - terms of reference - decision making and consensus - members and alternatives	Discussion, clarity and decisions	Gene Roach
Noon	Lunch (brought in)	Refresh	
12:45 pm	Consultation Structure - overview - issue categories - working groups - public information sessions	Discussion, clarity and decisions	Gene Roach/Sharla Rauschnig
3:00 pm	Break	Refresh	
3:20 pm	Summary - debrief of day - tasks between now and next meeting	Discussion, clarity and decisions	Gene Roach
3:40 pm	Closing - next meeting (date and agenda) - future meetings (dates and locations) - any other questions, comments, concerns	Any final discussion	Gene Roach
3:50 pm	Safe journey home!		