

**Coalbed Methane/Natural Gas in Coal
Multi-Stakeholder Advisory Committee
Agenda – Meeting #2
Gull Lake Room, Red Deer Lodge
February 9, 2004**

| TIME | ITEM | SPEAKER |
|----------|--|--|
| 8:30 am | Coffee | |
| 9:00 am | Welcome - Purpose of today's meeting - Expected outcomes of today - Housekeeping and administration | Gene Roach |
| 9:10 am | Review/ratification of documents - Minutes - Terms of Reference - Issues Document - Working Groups Document - Questions/comments on Documents sent previously | Gene Roach |
| 9:30 am | Information Sessions - Proposal - Locations - Timing - Next steps | Sharla Rauschnig |
| 10:30 am | Break | |
| 10:50 | Communications - Information to be released | Michelle Chalifoux |
| 11:15 | Conference Presentation <i>"Developing the Business of Coalbed Methane"</i> <i>Calgary, Feb 17 & 18</i> - Review and discuss key messages | Mike Ekelund |
| Noon | Lunch (brought in) | |
| 1:00 pm | Working Groups - Surface/Air Working Group - Review of draft proposal - Review of membership - Next steps - Water Working Group - Review of action plan - Review of membership - Next steps | Dave Bartesko Dave Trew |
| 3:00 pm | Break | |
| 3:15 pm | Summary - Tasks between now and next meeting (March 8, 2004) - Next meeting agenda - Any other questions, outstanding items - Debrief of day | |
| 3:45 pm | Safe journey home! | |