

Coalbed Methane/Natural Gas in Coal Multi-Stakeholder Advisory Committee

Draft Agenda – Meeting #13

Red Deer Room, Red Deer Lodge

January 13, 2005

| TIME | ITEM | SPEAKER |
|------------|---|---------------|
| 9:00 a.m. | Coffee | |
| 9:30 a.m. | Welcome - Purpose of today's meeting; expected outcomes - Housekeeping and administration - Additional Meetings | Terry Vaughn |
| 9:35 a.m. | Review of Minutes - Minutes from December 6 | Terry Vaughn |
| 9:45 a.m. | Out-of Scope Issues - Revised issue list | Mike Ekelund |
| 10:00 a.m. | Surface/Air Working Group - Status update | Barry Cole |
| 10:15 a.m. | Water Working Group - Status update | Dave Trew |
| 10:30 a.m. | Break | |
| 10:45 a.m. | Review and discussion of recommendations - Expanded Mineral Land Tenure Working Group <ul style="list-style-type: none">o Checkerboard mix of Crown/freehold titleso Split Crown/freehold or split freehold/freehold mineral titleso In-situ gasificationo Zone specific mineral rightso P&NG land size postings | All |
| 12:00 p.m. | Lunch | |
| 1:00 | Review and discussion of recommendations - Expanded Mineral Land Tenure Working Group cont'd <ul style="list-style-type: none">o Freeing up Crown-leased natural gas rightso Unique CBM/NGC agreemento Obtaining shallow zone mineral rightso Multiple Agreements – Cumulative Impact on the surfaceo Notification of activity in active coal mining areaso Notification of sales results | All |
| 2:00 | Royalty Working Group - Presentation of recommendations | Barry Rodgers |
| 3:00 p.m. | Safe journey home! | |