

**CBM Multi-Stakeholder Advisory Committee II
Meeting Agenda
January 23, 2007**

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

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.	Opening remarks (10 min.)	John Knapp
10:20 a.m.	Review and ratify minutes (5 min.)	John Knapp
10:25 a.m.	Update from AENV (45 min.) <ul style="list-style-type: none"> • Water well complaint review • Questions and answers 	John Knapp
11:10 a.m.	Update from EUB (15 min.) <ul style="list-style-type: none"> • Questions and answers 	Tom Byrnes
11:25 p.m.	Update from Energy (15 min.) <ul style="list-style-type: none"> • Use of fiscal tools for beneficial use of saline water • Facilitation to assist in the resolution of split-title ownership issues • Online mapping tool P&NG sales data 	Doug Lammie
11:40 p.m.	Lunch – to be provided in meeting room (45 min.)	
12:25 p.m.	Update from SRD (15 min.) <ul style="list-style-type: none"> • Updates on the Land Use Framework • Potential CBM Pilot 	Craig Quintilio
12:40 p.m.	Public status report (45 min.) <ul style="list-style-type: none"> • Review of last year's process and template • Discuss timelines and deliverables • Next steps 	Sari Shernofsky
1:25 p.m.	Next meeting (15 min.) <ul style="list-style-type: none"> • Agenda items • Other 	Gene Roach
1:40 p.m.	Adjournment	