

Minutes for Committee Ratification

Coalbed Methane/Natural Gas in Coal Multi-Stakeholder Advisory Committee (the Committee)
Meeting Minutes
Room 111, Provincial Building, Red Deer
February 22, 2005
9:30 to 5:15

In attendance:

Mike Ekelund (chair)	Department of Energy
Larry Charach (chair p.m.)	Department of Energy
John Hermans	Alberta Agriculture, Food and Rural Development
Bob Willard	Alberta Energy & Utility Board
Nga de-la-Cruz (<i>presenter</i>)	Alberta Environment
Sharil Baumgardner	Alberta Environmentally Sustainable Agriculture Committee
Tom Nahirniak	Alberta Surface Rights Federation
Don Bester	Butte Action Committee/Rimbey & District Clean Air People
Deryl Hurl	Canadian Association of Petroleum Landmen
Mike Gatens	Canadian Association of Petroleum Producers / Canadian Society for Unconventional Gas / Small Explorers and Producers Association of Canada
Dave Kopperson	Canadian Association of Petroleum Producers / Canadian Society for Unconventional Gas / Small Explorers and Producers Association of Canada
Else Pedersen (<i>alternate</i>)	Freehold Petroleum & Natural Gas Owners Association
Mary Griffiths	The Pembina Institute
Keith Beraska (<i>presenter</i>)	Sustainable Resource Development
<i>Others</i>	
Terry Vaughn (<i>facilitator</i>)	Community Development
Karen Henderson (<i>secretary</i>)	Alberta Energy
Sharla Rauschnig (<i>observer</i>)	Alberta Energy
Tom Byrnes (<i>observer</i>)	Alberta Energy & Utilities Board
John Squarek (<i>observer</i>)	Canadian Association of Petroleum Producers / Canadian Society for Unconventional Gas / Small Explorers and Producers Association of Canada
Sari Shernofsky (<i>presenter</i>)	

Absent

Gene Rawe	Alberta Beef Producers
Phyllis Kobasiuk	Alberta Association of Municipal Districts & Counties
Allen Wright	The Coal Association of Canada

Welcome and Introductions

The meeting started at 9:30.

Review/Ratification of Minutes

ACTION

- *Minutes from February 14 were accepted.*

Alberta Wilderness Association

Larry Charach provided a copy of a letter from the Alberta Wilderness Association for information.

Meeting Dates

Future meetings are scheduled for March 7 and 8; March 14 and 15; and April 18. All meetings will be held at the Provincial Building, Red Deer.

Best Practices Manual

John Squarek advised CAPP is still able to accept feedback from MAC members regarding the draft Table of Contents.

ACTION

- *Karen will forward a copy of the draft to MAC members and comments can be sent to her or to Mike Gatens.*

Draft of Preliminary Findings - Water

The MAC reviewed in detail the draft preliminary findings section on the water recommendations and suggested changes. A revised Decision Tree will be prepared and presented to the MAC for further discussion. The MAC will prioritize recommendations once they have reviewed all of the working group papers.

ACTION

- *Sari will incorporate changes as identified by the MAC members.*
- *Once the MAC has concluded their review of all working group recommendations, a revised draft will be provided for their consideration.*

Cone of Depression

Nga de-la-Cruze provided a presentation on the “cone of depression” in relation to the Water working group paper.

ACTION

- *Karen will forward an electronic copy of the presentation to MAC members.*

Future Agenda Items

- Continuation of review of Water working group recommendations.
 - ◆ Finalize Water Decision Tree (Conceptual Diagram).
- Review of SAWG recommendations.
- Review of Royalty working group recommendations.
- Update out-of scope issues.
- Review of best practices.
- Working group thank you.

Next Meeting (9:00 February 23, locations to be confirmed)

Future Meetings

February 22-23

March 7-8

March 14-15

April 18

Coalbed Methane/Natural Gas in Coal Multi-Stakeholder Advisory Committee (the Committee)
Meeting Minutes
Eastview Estates Community Centre, Red Deer
February 23, 2005
9:00 to 4:30

In attendance:

Mike Ekelund (chair)	Department of Energy
Bev Yee (co-chair)	Alberta Environment
John Hermans	Alberta Agriculture, Food and Rural Development
Ken Hoppins (<i>alternate</i>)	Alberta Association of Municipal Districts & Counties
Bob Willard	Alberta Energy & Utility Board
Martin Vandenberg (<i>presenter</i>)	Alberta Energy & Utilities Board
Nga de-la-Cruz (<i>alternate</i>)	Alberta Environment
Sharil Baumgardner	Alberta Environmentally Sustainable Agriculture Committee
Tom Nahirniak	Alberta Surface Rights Federation
Don Bester	Butte Action Committee/Rimbey & District Clean Air People
Deryl Hurl	Canadian Association of Petroleum Landmen
Mike Gatens	Canadian Association of Petroleum Producers / Canadian Society for Unconventional Gas / Small Explorers and Producers Association of Canada
Dave Kopperson	Canadian Association of Petroleum Producers / Canadian Society for Unconventional Gas / Small Explorers and Producers Association of Canada
Else Pedersen (<i>alternate</i>)	Freehold Petroleum & Natural Gas Owners Association
Mary Griffiths	The Pembina Institute
Keith Beraska (<i>presenter</i>)	Sustainable Resource Development
Barry Cole (<i>presenter</i>)	Sustainable Resource Development
<i>Others</i>	
Terry Vaughn (<i>facilitator</i>)	Community Development
Karen Henderson (<i>secretary</i>)	Alberta Energy
Kevin Heffernan (<i>presenter</i>)	Canadian Association of Petroleum Producers / Canadian Society for Unconventional Gas / Small Explorers and Producers Association of Canada
John Squarek (<i>observer</i>)	Canadian Association of Petroleum Producers / Canadian Society for Unconventional Gas / Small Explorers and Producers Association of Canada
Sari Shernofsky (<i>presenter</i>)	

Absent

Gene Rawe
Phyllis Kobasiuk

Alberta Beef Producers
Alberta Association of Municipal Districts &
Counties
The Coal Association of Canada

Allen Wright

Welcome and Introductions

The meeting started at 9:00.

Letters from Third Parties

DECISION

- *All letters from third parties relating to NGC and the consultation process will be distributed to MAC members for information purposes.*

Review and Discussion of Recommendations/Concerns – Surface/Air

The MAC reviewed recommendations made by the Surface/Air working Group (SAWG). The MAC discussed the most appropriate method to format the preliminary findings document to ensure consistency between the working group papers. The SAWG suggestions were reviewed with consideration as to how they should be included in the preliminary findings document.

Some recommendations appeared to overlap with recommendations in the Water working group paper.

Several recommendations suggest the development of a multi-stakeholder group to address various aspects of oil and gas development.

ACTION

- *Sari will incorporate changes as identified by the MAC members.*
- *In the preliminary findings document, the main issue will be identified in bold as a lead off. The recommendations for each issue will follow.*
- *Where possible, SAWG suggestions will be rewritten as recommendations, referred to the appropriate department for consideration or moved into the body of the text of the preliminary findings document.*
- *Sari will summarize similar recommendations (as identified by the MAC) into a single document for discussion at the next MAC meeting.*
- *The issue of creating a multi-stakeholder group to review oil and gas issues will be deferred until all working group papers have been reviewed by the MAC.*

Future Agenda Items

- Continue of review of SAWG working group recommendations.
- Finalize Water Decision Tree (Conceptual Diagram).
- Review of Royalty working group recommendations.
- Update out-of scope issues.
- Review of best practices.
- Working group thank you.

Next Meeting (9:30 March 7; 9:30 March 8; Red Deer Provincial Building

Future Meetings

March 7-8

March 14-15

April 18