

Minutes for Committee Ratification

Coalbed Methane/Natural Gas in Coal Multi-Stakeholder Advisory Committee (the Committee)
Meeting Minutes
Rom 206, Red Deer Provincial Building
March 7, 2005
9:30 to 5:00

In attendance:

Mike Ekelund (chair)	Department of Energy
John Hermans	Alberta Agriculture, Food and Rural Development
Ken Hoppins (alternate)	Alberta Association of Municipal Districts & Counties
Bob Willard	Alberta Energy & Utility Board
Les Schmidt (presenter)	Alberta Energy & Utilities Board
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 (CSUG)/ Canadian Society for Unconventional Gas / Small Explorers and Producers Association of Canada
Dave Kopperson (<i>alternate</i>)	Canadian Association of Petroleum Producers (CSUG)/ 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
Dave Bartesko (<i>alternate</i>)	Sustainable Resource Development
Keith Beraska (<i>alternate</i>)	Sustainable Resource Development
Barry Cole (<i>alternate</i>)	Sustainable Resource Development
<i>Others</i>	
Karen Henderson (<i>secretary</i>)	Alberta Energy
Ken Hoppins (<i>observer</i>)	Alberta Association of Municipal Districts and Counties
Tom Byrnes (<i>observer</i>)	Energy & Utility Board
Nga de la Cruz (<i>alternate</i>)	Alberta Environment
John Squarek (<i>observer</i>)	Canadian Association of Petroleum Producers (CSUG)/ Canadian Society for Unconventional Gas / Small Explorers and Producers Association of Canada
Sari Shernofsky (<i>observer</i>)	
Absent:	
Phyllis Kobasiuk	Alberta Association of Municipal Districts & Counties

Gene Rawe
Gene Roach
Allen Wright

Alberta Beef Producers
Community Development
The Coal Association of Canada

Welcome and Introductions

The meeting started at 9:30.

Review/Ratification of Minutes

ACTION

- *Minutes from February 22 and 23 were ratified.*

Review and Discussion of Recommendations/Concerns – Surface/Air

The MAC completed review of recommendations made by the Surface/Air working Group (SAWG). The MAC suggested the names of synergy groups be inserted in the communications plan as a means of providing information to interested stakeholders.

ACTION

- *MAC members will provide Karen Henderson with names of synergy groups that should be referenced in the communications document.*

Out-of-Scope Issues

The MAC has identified additional issues identified as out-of-scope for the consultation and the previous list needs to be updated.

ACTION

- *Karen Henderson will update the out-of-scope issues to include those raised by the MAC.*
- *A draft of the letter to be sent by the Chair of the MAC to the appropriate group/organization for their information. The draft letter will be provided to the MAC for review.*

EUB Presentation on Well spacing Re-engineering

Les Schmidt of the EUB provided a Powerpoint presentation outlining the well spacing re-engineering review. The EUB will be providing a bulletin to the public and will be inviting feedback.

ACTION

- *Karen Henderson will provide an electronic copy of the presentation to the MAC and will forward a copy of the bulletin once available.*

Future Agenda Items

- Update on out-of scope issues
- Update on CASA
- Review of best practices scoping document

Future Meetings

March 14-15
April 18
April 25
May 2

Minutes for Committee Ratification

Coalbed Methane/Natural Gas in Coal Multi-Stakeholder Advisory Committee (the Committee)
Meeting Minutes
Rom 206, Red Deer Provincial Building
March 8, 2005
9:30 to 3:30

In attendance:

Mike Ekelund (chair)	Department of Energy
Bev Yee (co-chair)	Alberta Environment
John Hermans	Alberta Agriculture, Food and Rural Development
Bob Willard	Alberta Energy & Utility Board
Sharil Baumgardner	Alberta Environmentally Sustainable Agriculture Committee
Karl Zajes (<i>alternate</i>)	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 (CSUG)/ Canadian Society for Unconventional Gas / Small Explorers and Producers Association of Canada
Dave Kopperson (<i>alternate</i>)	Canadian Association of Petroleum Producers (CSUG)/ Canadian Society for Unconventional Gas / Small Explorers and Producers Association of Canada
Else Pedersen (<i>alternate</i>)	Freehold Petroleum & Natural Gas Owners Association
Bill Brown (<i>alternate</i>)	The Pembina Institute
<i>Others</i>	
Karen Henderson (<i>secretary</i>)	Alberta Energy
Sharla Rauschning	Alberta Energy
Tom Byrnes (<i>observer</i>)	Energy & Utility Board
Nga de la Cruz (<i>alternate</i>)	Alberta Environment
John Squarek (<i>observer</i>)	Canadian Association of Petroleum Producers (CSUG)/ Canadian Society for Unconventional Gas / Small Explorers and Producers Association of Canada
Sari Shernofsky (<i>observer</i>)	
Absent:	
Phyllis Kobasiuk	Alberta Association of Municipal Districts & Counties
Gene Rawe	Alberta Beef Producers
Tom Nahirniak	Alberta Surface Rights Federation
Gene Roach	Community Development
Allen Wright	The Coal Association of Canada
Mary Griffiths	The Pembina Institute

Welcome and Introductions

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Draft of Preliminary Findings – Water

The MAC provided feedback on the draft. Mike Ekelund provided wording for a revised recommendation. The MAC felt additional information about water threshold volumes and potential modelling of water production would be helpful.

ACTION

- *Additional information will be provided to the MAC at the next meeting.*

Draft of Preliminary Findings – Surface/Air working group (SAWG)

The MAC reviewed the draft and provided comments.

Meeting Dates

Future meetings are scheduled for April 18, April 25 and May 2. All meetings will be held at the Provincial Building, Red Deer.

Pictures/Diagrams in Preliminary Findings

The MAC discussed the need to include a clear description of surface operations, which would include pictures and/or diagrams, in the preliminary findings to assist with understanding of the issue.

ACTION

- *The MAC will provide Sari with pictures/diagrams for potential inclusion into the preliminary findings report.*
- *Existing regulatory information must be included in the preliminary findings.*

Future Agenda Items

- Update on CASA
- Review of Draft Preliminary Findings
- Review of Best Practices Scoping Document

Next Meeting (9:30 April 18, Red Deer Provincial Building)

Future Meetings

March 14-15

April 18

April 25

May 2