

CBM Multi-Stakeholder Advisory Committee II
Meeting Agenda
May 21, 2009
10:30 a.m. – 2:10 p.m.

Room 206, Red Deer Provincial Building
4920-51 Street, Red Deer

Start	ITEM	SPEAKER
10:00 a.m.	Coffee (30 min.)	
10:30 a.m.	Welcome (5 min.) <ul style="list-style-type: none"> • Purpose of today's meeting; expected outcomes 	Gene Roach
10:35 a.m.	Opening remarks (5 min.)	David Breakwell
10:40 a.m.	Review and ratify minutes (5 min.)	David Breakwell
10:45 a.m.	Update from AENV (15 min.) <ul style="list-style-type: none"> • Status of reports • Update on recommendations 	David McKenna
11:00 a.m.	Update from SRD (15 min.) <ul style="list-style-type: none"> • Update on LUF • Update on recommendations 	Craig Quintilio
11:15 a.m.	Update from Energy (15 min.) <ul style="list-style-type: none"> • Split title #6.2.2 – multi-stakeholder consultation process • Update on recommendations 	Doug Lammie
11:30 p.m.	Update from ERCB (20 min.) <ul style="list-style-type: none"> • Status of reports • Update on recommendations 	Bob Willard
11:50 p.m.	Lunch – to be provided in meeting room (45 min.)	
12:35 p.m.	Public status report (60 min.) <ul style="list-style-type: none"> • Review process • Discuss timelines and deliverables • MAC II survey • Next steps 	David Breakwell
1:35 p.m.	Discussion of new CBM issues (30 min.)	David Breakwell
2:05 p.m.	Next steps (5 min.)	Gene Roach
2:10 p.m.	Adjournment	