

Peace River Area Monitoring Program Committee

Board of Directors Meeting

July 17, 2017

2:00pm –4:00pm

Agenda

Join the conference call:

Conference line: 1.866.850.3419

Code: 366 952 7735 #

Time	Item	Lead
	1. Roll Call for Quorum	
2:00	2. Review Agenda	Co-Chair – David Hill
2:05	3. Approve PRAMP Committee Meeting Notes June 19,2017 and Review Action Items <ul style="list-style-type: none"> • Meeting notes sent by email with Agenda 	David Hill
2:15	2. Technical Data/Air Monitoring Data <ul style="list-style-type: none"> • Review data dashboard from Maxxam (<i>Will be provided prior to the meeting</i>) • Canister Information, if any • THC and Complaints figures to end of May 2017 if available (<i>will be provided prior to the meeting if updated figures are available</i>) 	Maxxam Mike Bisaga/Lily Lin
2:30	4. Technical Work Updates <ul style="list-style-type: none"> • 2016 Annual Report – Provide highlights from the report and confirm process and timing for Committee to review and finalize the report prior to September AGM 	Mike Bisaga/Lily Lin
2:50	5. Approve PRAMP Bid Policy <ul style="list-style-type: none"> • Document provided with meeting agenda • Deferred from previous meeting 	Karla
2:55	6. PRAMP Website <ul style="list-style-type: none"> • Discuss any feedback from Committee members 	Karla
3:05	7. Outreach <ul style="list-style-type: none"> • Proposed briefings to Minister of Energy staff • Meetings with Northern Sunrise County Council (July 18) and Town of Falher Council (July 17) 	Karla
3:15	8. PRAMP AGM Update <ul style="list-style-type: none"> • Status of invitations to Government officials • Tour of Baytex facilities 	Karla
3:25	9. Financial Update <ul style="list-style-type: none"> • PRAMP Contract with AEP confirmed up to March 31, 2018 • Financial Report for June 30, 2017 (<i>provided to Directors</i>) 	Brenda
3:35	10. Round Table Updates	All
3:55	11. Next Meeting Dates Board of Directors <ul style="list-style-type: none"> • August 15. 1:00pm to 3:00pm • September 13/14 Board Meeting and AGM in Peace River 	Co-Chair
4:00	Adjourn	