

## Peace River Area Monitoring Program Committee

### Board of Directors Meeting September 27, 2018 Sawridge Hotel, Peace River and Teleconference 9:00 am – 11:20 am

#### Agenda

Join the conference call:

Conference line: 1.866.850.3419

Code: 366 952 7735 #

Time	Item	Lead
9:00	<b>1. Roll Call for Quorum</b>	Doug Dallyn
9:05	<b>2. Review Agenda</b>	Doug Dallyn
9:10	<b>3. Approve PRAMP Committee Meeting Notes June 5, 2018 and Review Action Items</b> <ul style="list-style-type: none"> <li>• Meeting notes posted on Members' Portal of website with Agenda</li> </ul>	Doug Dallyn
9:15	<b>4. Technical Working Group Update</b> <ul style="list-style-type: none"> <li>• Annual Data Review 2016-17 - Board will receive an update on report review process requested by AEP, and then decide on steps that will be taken to approve the report</li> <li>• Methane triggers for canisters – Board decision (dependent on outcome of discussion with Technical Working Group)</li> <li>• Portable Station Locating Procedure – Board approval requested (dependent on outcome of discussion with Technical Working Group)</li> <li>• Update on any other action items</li> </ul> <i>See the Members' Portal for meeting materials</i>	Mike Bisaga/Lily Lin
10:15	<b>Break</b>	
10:30	<b>5. Location for Station 986</b> <ul style="list-style-type: none"> <li>• Discuss approach to establishing new location for Station 986</li> </ul>	Mike Bisaga/Lily Lin
10:50	<b>6. Update from Executive Director</b> <ul style="list-style-type: none"> <li>• Status of contracts: <ul style="list-style-type: none"> <li>- Status of Agreement with CNRL – negotiations in progress</li> <li>- AEP Monitoring Contract – 3-year contract in place with funding confirmed until March 31, 2018</li> <li>- Maxxam contract – to be reviewed when CNRL agreement is in place</li> <li>- Staff contracts</li> </ul> </li> <li>• Communications Working Group</li> </ul>	Karla Reesor
11:00	<b>7. Financial Update</b> <ul style="list-style-type: none"> <li>• Financial Report for June, July and August (<i>provided to Directors</i>)</li> <li>• Review of Audited Financial Statements for approval prior to AGM</li> </ul>	Brenda Barber
11:10	<b>8. Roundtable</b>	All
	<b>9. Next Meeting – November 22</b>	
11:20	Adjourn	