

Peace River Area Monitoring Program Committee

Strategic Planning
September 27, 2018
Sawridge Hotel, Peace River and Teleconference
1:45pm to 4:00pm

Agenda

Join the conference call:

Conference line: 1.866.850.3419

Code: 366 952 7735 #

Time	Item	Lead
1:45pm	1. Review Agenda	Karla Reesor
1:50pm	2. Appointment of Officers Directors will select officers for the following roles: <ul style="list-style-type: none">• Co-chair Community• Co-chair Industry Secretary/Treasurer (Anthony Traverse) and Co-chair Government (Garrett Tomlinson) have one year remaining in their terms. Note that PRAMP By-laws indicate there will be at least 2 and up to 3 Co-chairs.	Garrett Tomlinson
2:00pm	3. PRAMP's Current Environment a. Presentation on Production Data in or near PRAMP Boundaries b. Discussion – Opportunities and Challenges for PRAMP Based on input provided during the day and in the past (AEP presentation, TWG input, production data, community interests) what are the current opportunities for PRAMP? What are the challenges?	Mike Bisaga Karla Reesor
2:50pm	Break	
3:00pm	4. Next Steps for PRAMP (Background document provided) Discussion of the following questions: <ul style="list-style-type: none">• What industrial mix of activity will be included in PRAMP?• What boundaries will be set?• What financial strategy could be adopted to bring more stability to the organization?• What are PRAMP's outreach and education objectives? Consider if or how the PRAMP Terms of Reference may need to be updated.	Karla Reesor
3:50pm	5. Roundtable	All
4:00pm	Adjourn	