



PRAMP Technical Working Group

draft AGENDA

November 6th, 2018 1:00pm – 4:00pm

In Person: Sawridge Inn & Conference Centre - 9510 100 St, Peace River

Teleconference: 1 866 850-3419 Code: 366 952 7735 #

Chairs: Michael Bisaga & Lily Lin

Time		Discussion	Discussion Leader	Package ID	Desired Endpoint
	1.0	Opening			
1:00	1.1	Introductions	All		
	1.2	Adoption of Agenda	Mike Bisaga	A	
	1.3	Adoption of Minutes (September 26, 2018)	Mike Bisaga	B	
	1.4	Follow-up on action list	Mike Bisaga		
	2.0	Standing Business			
1:05	2.1	Administration & Planning <ul style="list-style-type: none"> • 2018-19 Contracts • Oil Sands Network Optimization Project • PRAMP Boundary Project 	Mike B., Karla Reesor	C D	
2:00	2.2	Continuous Monitoring Program <ul style="list-style-type: none"> • Routine Program Update <ul style="list-style-type: none"> - Dashboard Report Review (August and September) - Review operations issues • 986 Station Relocation <ul style="list-style-type: none"> - Present and discuss potential sites • 'Roving' Station Implementation <ul style="list-style-type: none"> - Procurement and commissioning update - Site selection - Text for station wrap 	Mike Bisaga, Lily Lin, Maxxam Staff	E,F G H	<ul style="list-style-type: none"> • Collectively review Dashboard Reports, operations issues, monitoring results. • Decision: Text for new roving station wrap. • Decision: Nomination of monitoring locations for roving station.
3:00		Break			
3:15	2.3	Canister Sampling Program <ul style="list-style-type: none"> • AH & AHS feedback regarding canister results • Implementation of methane-based triggers 	AH/AHS Staff, Mike Bisaga, Lily Lin	I	<ul style="list-style-type: none"> • Review AH/AHS assessment of canister analysis results.
	3.0	Closure			
3:45	3.1	Round table	All		
3:55	3.2	Next Meeting: TBD			
4:00	3.3	Adjournment	Mike Bisaga		