



**Board of Directors Meeting
May 14, 2020
10am to noon**

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

Optional On-line Zoom Link:

Topic: PRAMP Board Meeting
Time: May 14, 2020 10:00 AM Edmonton

Join Zoom Meeting
<https://zoom.us/j/184236138>

Time		Discussion	Discussion Leader	Item #	Desired Endpoint
	1.0	Opening			
10:00	1.1	Roll Call for Quorum			
10:05	1.2	Review Agenda		1A	Chair, Garrett Tomlinson
10:10	1.3	Minutes Approval <ul style="list-style-type: none"> ▪ March 19, 2020 ▪ Action Item follow-up 		1B	
10:15	1.4	COVID-19 and PRAMP - Update	K. Reesor		For information
10:20	1.5	Industry Updates			For Information
	2.0	Technical Update			
10:30	2.1	PRAMP Data Reports <ul style="list-style-type: none"> • Review Dashboard Report for February, March and April (<i>posted to website</i>) 	M. Bisaga/L. Lin	2A	For information
10:40	2.2	Station Updates <ul style="list-style-type: none"> ▪ Reno Station – status for siting the new trailer 	M. Bisaga/L. Lin	2B	For information
	3.0	Engagement, Outreach and Education			
10:50	3.1	Outreach Update <ul style="list-style-type: none"> • March and April – key actions • Next steps 	Eileen Coristine	3A	For information
	4.0	Financial Update			
11:00	4.1	AEP Oil Sands Monitoring (OSM) Contract <ul style="list-style-type: none"> ▪ 2019-20 to 2022-23: Contract in place with funding allocated for each year ▪ Status of Work Plan approval for 2020-21 	K. Reesor		For information
11:10	4.2	AEP Grant Contract <ul style="list-style-type: none"> • 2019-20 overview of expenditures • 2020-21 work plan 	K. Reesor	4A	Grant report provided to AEP on April 14, 2020 Provided to Board for information
11:20	4.3	Financial Reports February and March (provided to Directors)	B. Barber		Financial reports approved

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	5.0	Update from Executive Director			
11:25	5.1	PRAMP Boundaries <ul style="list-style-type: none"> Responses from Peace Airshed Zone Association (PAZA), MD Smoky River Regional Committee and Big Lakes County on PRAMP Boundaries 	K. Reesor	5A	Board Decision: New PRAMP boundaries
11:35	5.3	Contracts <ul style="list-style-type: none"> CNRL Operating Agreement – status, for information Bureau Veritas (formerly Maxxam) – status, for information 	K. Reesor		For information
	6.0	Wrap Up			
11:45	6.1	Next Meetings July?	All		
11:50	6.2	Roundtable	All		
	7.0	New Business			
noon	8.0	Adjournment			