



**Board of Directors Meeting  
June 18, 2020  
10am to noon**

**On-line Zoom Link:**

Topic: PRAMP Board Meeting  
Time: Jun 18, 2020 10:00 AM Edmonton

Join Zoom Meeting  
<https://ca01web.zoom.us/j/65292295745?pwd=d1kxQk1TN2hrZmMxWloyb0RXL1VKUT09>

Meeting ID: 652 9229 5745  
Password: 654888

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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
10:10	1.3	Minutes Approval <ul style="list-style-type: none"> <li>▪ May 14, 2020</li> <li>▪ Action Item follow-up</li> </ul>		1B	
	<b>2.0</b>	<b>Technical Update</b>			
10:15	2.1	<b>PRAMP Data Report</b> <ul style="list-style-type: none"> <li>• Reports to end of April on PRAMP website</li> <li>• Oral update on May and June to date</li> </ul>	M. Bisaga/L. Lin		For information
10:20	2.2	<b>Station Updates</b> <ul style="list-style-type: none"> <li>▪ Reno Station – status for siting the new trailer</li> <li>▪ Station replacement plan for 986</li> </ul>	M. Bisaga/L. Lin		For information
	<b>3.0</b>	<b>Engagement, Outreach and Education</b>			
10:30	3.1	<b>Outreach Update</b> <ul style="list-style-type: none"> <li>• Oral update on May and June to date <ul style="list-style-type: none"> <li>○ AQHI Lantern in Peace River</li> <li>○ Clean Air Day contests</li> </ul> </li> </ul>	Eileen Coristine		For information
	<b>4.0</b>	<b>Financial Update</b>			
10:40	4.1	<b>AEP Oil Sands Monitoring (OSM) Contract</b> <ul style="list-style-type: none"> <li>▪ 2019-20 to 2022-23: Contract in place with funding allocated for each year</li> <li>▪ Status of Work Plan approval for 2020-21</li> </ul>	K. Reesor		For information or decision if needed
10:55	4.3	<b>Financial Reports</b> May (provided to Directors)	B. Barber		Financial report approved

<b>Time</b>	<b>Discussion</b>	<b>Discussion Leader</b>	<b>Item #</b>	<b>Desired Endpoint</b>
	<b>5.0 Update from Executive Director</b>			
11:00	<b>5.3 Contracts</b> <ul style="list-style-type: none"> <li>• CNRL Operating Agreement – status, for information</li> <li>• Bureau Veritas (formerly Maxxam) – status, for information</li> </ul>	K. Reesor		For information
	<b>6.0 Wrap Up</b>			
11:05	<b>6.1 Next Meetings</b> July 16	<b>All</b>		
11:10	<b>6.2 Roundtable</b>	<b>All</b>		
	<b>7.0 New Business</b>			
noon	<b>8.0 Adjournment</b>			