**PRAMP Strategic Planning Session – Looking Back**

**March 24, 2021**

**1:00pm to 3:30pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/85309379362?pwd=azl0dWxESXNMY2czdlhEYTF1VTM3UT09>

Meeting ID: 853 0937 9362

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Dial by your location

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| Focus | Examining what PRAMP has accomplished and how well it was done |
| Outcomes | * Participants will learn about what stakeholders have shared * Participants will have an opportunity to share their thoughts * Participants will hear each other’s perspectives |
| Outputs | * Descriptions of accomplishments * Ratings of how well goals were achieved |

**AGENDA**

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| **Time** | **Agenda Item** | **Notes** |
| 1:00pm | Welcome and Introductions | Round Table Introductions |
| 1:15pm | Input from Stakeholders | Karla Reesor – Overview of Stakeholder Input  (Summary document will be provided in advance) |
| 1:30pm | Looking back | All participants - Review the progress made on the PRAMP goals in the last 3 years (Goals shown on following pages)   * Describe how PRAMP did with each goal from your perspective – 1 sentence per goal * For each goal, what do you feel was the most important accomplishment in the last 3 years and why? * If you were to rate how well PRAMP did with achieving each goal, what score would you give? |
| 2:30pm | Break |  |
| 2:40pm | Preparing to look ahead | Considering the accomplishments for the last 3 years, what do you think needs attention for the next 3 years? |
| 3:00pm | Board Business | Updates from Staff:   * Operating Budget Update – projected budget status at the end of March 2021 * Status of station relocation for the Cadotte Lake station and site assessments for the Reno station |
| 3:20pm | Round Table Wrap Up | Any last comments |
| 3:30pm | Adjourn |  |

**PRAMP Vision, Mission and Goals**

**Vision**

The Peace River Area heavy oil and bitumen operations’ emissions will not cause odours that affect human health.

**Mission**

The Peace River Area will have an air quality monitoring program that provides credible and comprehensive data to permit the identification and appropriate response to odour and emission related issues.

**Goals**

*1. Assist in verifying that air quality is improving, and odours are being minimized as a result of operational and regulatory improvements.*

Continuous ambient monitoring results for total hydrocarbon, non-methane hydrocarbon and sulphur compounds will be analyzed to determine trends over time. Odour complaints will be correlated to monitoring results to verify that operational and regulatory improvements are effective.

*2. Operate transparently and give residents and stakeholders timely access to data and information in a manner that is readily understood.*

PRAMP’s operation will be transparent to the members and the public. A communication plan will be developed to provide real-time access to monitoring data on a website. Regular, readily understood summaries of monitoring results from Goal #1, 3 and 4 will also be provided.

*3. Demonstrate that operators have effective control mechanisms.*

The ambient monitoring results and odour complaints will be analyzed to determine if source control mechanisms for emissions result in improved air quality (see Goal #1 above). Results of AER odour inspection sweeps of facilities will be reported.

*4. Verify that air quality is at acceptable levels and that emissions residents are exposed to are below toxic thresholds.*

Canister sampling for volatile organic compounds and reduced sulphur compound concentrations will be compared to health exposure thresholds defined by Alberta Health. Alberta Health will review relevant information available from other jurisdictions and recommend suitable health exposure thresholds. PRAMP will compare measured compound concentrations to the recommended exposure thresholds to provide an indicator of what compounds are a potential health concern. Odour thresholds from the Proceeding and the Stantec report will also be compared to measurements.

*5. Maintain its status as an independent Not-for-Profit Organization and Airshed that is focused on continuous improvement and responsible growth.*

Based on the outcome of Goals 1, 3 and 4, PRAMP may modify the monitoring network and the canister sampling/analysis program, recommend additional studies for specific compounds, and/or recommend further emission source controls.