



PRAMP Strategic Planning and Board Meeting
May 26, 2021
1:00pm to 4:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86574623637?pwd=eTV4N0dGaTRzdFRhQThnZEh3bFhqZz09>

Meeting ID: 865 7462 3637

Passcode: 329560

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AGENDA

Time	Agenda Item	Discussion Outcomes
1:00pm	1. Welcome and Introductions	Welcome to guests and new PRAMP Member – Islander Oil and Gas Round Table Introductions
1:10pm	2. Meeting Notes from April 21, 2021	Approve Meeting Notes
1:15pm	3. Consensus Building Overview	Andre Asselin, Executive Director for Clean Air Strategic Alliance and Alberta Water Council <ul style="list-style-type: none"> • Overview of Taking Decisions by Consensus • Questions and Discussion
2:00pm	4. PRAMP Planning Process Reference: Item 4A	Lead: Lara Tierney, Facilitator A. Proposed Planning Steps <ul style="list-style-type: none"> • Confirm steps to be taken to arrive at and communicate updated Strategic Plan B. Updated Future Scenarios <ul style="list-style-type: none"> • Review possible future scenarios • Revise scenarios as desired C. Board Decision <ul style="list-style-type: none"> • Is the Board ready to work toward a decision on a desired Scenario?
2:50pm	Break	
3:00pm	5. Other Board Business Reference: Item 5A	A. Technical Working Group <ul style="list-style-type: none"> • Board Decision – Location for the Reno Station • TWG Decision on Location for the AQHI station B. Communications Working Group

		<ul style="list-style-type: none"> Update on Clean Air Day activities (June 2) and Spring Newsletter
3:45pm	6. Next Board Meetings	Late June Late July September AGM
3:50pm	7. Round Table Wrap Up	All
4:00pm	Adjourn	