



Peace River Area Monitoring Program (PRAMP) Committee  
 Board of Directors' Meeting  
 March 23, 2021  
 Strategic Planning  
 Video Conference

**Meeting Notes**

Attendees:

Name	Sector Group	Organization	Participation
Doug Dallyn, <i>Co-Chair</i>	Public	Community	Director
Kevin Kemball	Public	NAIT Centre for Boreal Research	Director
Shelly Shannon, <i>Treasurer</i>	Public	Community	Director
Anthony Traverse, <i>Co-Chair</i>	Industry	Baytex Energy	Director
Matt Flette	Industry	CNUL	Director
Art Laurin	Industry	Obsidian Energy	Director
Kenda Friesen	Industry	Obsidian Energy	Director
Krista Park	Gov	AHS	Director
Elvis Thomas	Gov	Woodland Cree	Director
Andy Trudeau	Gov	MD of Smoky River	Director
Gaylene Whitehead	Gov	Northern Sunrise County	Director
Barb Johnson	Gov	MD of Peace River	MEmber
Laurie Cheperdak	Gov	Alberta Health	Guest
Madhan Selvaraj	Gov	AEP	Guest
Long Fu	Gov	AEP	Guest
Karla Reesor		Executive Director	
Mike Bisaga		Technical Program Manager	
Lily Lin		Technical Program Manager	
Brenda Barber		Office Manager	
Eileen Coristine		Outreach Coordinator	
Dwayne Stepaniuk		Field Operations Assistant	
Esther Johnston		Indigenous Outreach	
Geri Carifelle		Indigenous Outreach	

Guest:

Lara Tierney, Facilitator
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Regrets:

Name	Sector Group	Organization	Participation
Garrett Tomlinson, <i>Co-Chair</i>	Gov	Metis Nation, Region 6	Director
Blair Fortin	Industry	Tervita Corporation	Member

***These notes are provided as a summary of discussions of the PRAMP Committee. The views and ideas noted do not necessarily reflect the perspective of each Committee member. Decisions are taken by consensus.***

### **1.1 Roll Call for Quorum**

Meeting called to order at 1:02 pm by Anthony Traverse.  
Introduction of everyone on the meeting.

### **1.2 Strategic Planning**

Session done by Lara T. notes will be provided to the Committee before the next meeting.

## **2. Financial**

We were required by AEP to do our March year end financial report and invoice by the 22<sup>nd</sup>. We did do a year end spend on required equipment. Grant funding is a separate process and budget (grant not contract); we are half way through our 4 year grant. We continue with the classroom and indigenous engagement, but have put radio and paper advertising on hold.

## **3. Station relocation**

We did hear common themes and feedback in the stakeholder session on where we could re-locate the AQHI station. That information will be provided to the TWG for evaluation.

## **4. TWG Update**

We will also be discussing the Reno station including a different possible site or staying and doing the required clearing to meet the AMD.

We will be discussing the isotope analysis.

Capital Acquisition and equipment purchased is about 95% of what we need to commission the last rented station (Reno); expect the arrival of the station and equipment in early May and the station should be ready for deployment in late May or early June.

## **5. Roundtable**

Doug – would like to find out the information about the AEP flyovers of industry.

Mike – follow up on the AEP contract with NOAA to do air borne measurements of pollutants. The presentation done was mostly focussed in Fort McMurray. Mike has followed up but does not yet have the full results.

Meeting adjourned at 3:17 pm by Anthony Traverse.