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**Peace River Area Monitoring Program Committee**

**Annual General Meeting**

**September 27, 2022**

**4:00pm to 5:15pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/82320874484?pwd=RXdpZlRVK1hDQWVFMEtQOERSend0UT09>

Meeting ID: 823 2087 4484

Passcode: 140460

Dial by your location

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        +1 438 809 7799 Canada

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**Agenda**

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| **Time** | **Item** | **Lead** |
| 3:50pm | 1. **Open Zoom meeting** |  |
| 4:00 | 1. **Roll Call for Quorum**   **Introductions** | Chair |
| 4:05 | 1. **Approve Agenda** | Chair |
| 4:10 | 1. **Approve Annual General Meeting Minutes from September 29, 2021** | Chair |
| 4:15 | 1. **Present PRAMP Financial Statements for 2021/22** | Edwin Radke  Auditor |
| 4:25 | 1. **Call for Directors** | Karla Reesor,  Executive Director |
| 4:35 | 1. **Appointment of Accountant to Conduct Audit of 2022/23 Financial Statements** |  |
| 4:40 | 1. **Update from the Alberta Energy Regulator** | Carolyn Pfau  Emissions Advisor, Compliance and Liability Management |
| 4:50 | 1. **Key Results from the PRAMP Network Assessment**   ***Introduction by PRAMP Staff*** | Randy Rudolph  AVP, Oil and Gas Sector Lead,  AECOM Canada |
| 5:15pm | 1. **Adjourn** |  |