

Peace River Area Monitoring Program (PRAMP) Committee

Annual General Meeting

September 27, 2022

Grimshaw, Alberta

4:00 pm to 5:30 pm

Meeting Notes

Attendees:

Name	Sector Group	Organization	Participation
Doug Dallyn, <i>Co-chair</i>	Public		Director
Kevin Kemball	Public	NAIT/Centre for Boreal Research	Director
Amanda Peardon	Industry	Baytex Energy	Director
Arlen Hogg	Industry	CNRL	Director
Brian Allen	Gov	Grimshaw	Director
Carolyn Lewis	Industry	Baytex Energy	Alt-Director
Krista Park	Gov	AHS	Director
Garrett Tomlinson, <i>Co-Chair</i>	Gov	Métis Nation Region 6	Director
Andy Trudeau	Gov	MD Smoky River	Director
Brian Allen	Gov	Town of Grimshaw	Director
Sarah Stockley	Public		Member
Karla Reesor		Executive Director	
Mike Bisaga		Technical Program Manager	
Lily Lin		Technical Program Manager	
Brenda Barber		Office Manager	
Eileen Coristine		Outreach Coordinator	

Guests:

Name	Sector Group	Organization	Participation
Edwin Radke		Radke Corporation	
Neil Calder		Alberta Environment and Parks	
Loredana Suciu		AECOM	
Randy Rudolph		AECOM	
Breanna Sinclair		Alberta Energy Regulator	
Carolyn Pfau		Alberta Energy Regulator	
Brian Lieverse		Alberta Energy Regulator	
Craig Bylsma		Alberta Energy Regulator	

Regrets:

Name	Sector Group	Organization	Participation
Shelly Shannon, <i>Secretary/Treasurer</i>	Public		Director
Barb Johnson	Gov	MD Peace	Director

Art Laurin	Industry	Obsidian Energy	Director
Elvis Thomas	Gov	Woodland Cree	Director

1. Meeting called to order at 1:03 by Karla Reesor. Roll call for quorum.

Karla Reesor read the land acknowledgement.

In consideration of the Truth and Reconciliation Commissions' Calls to Action, it is with respect, and in the spirit of reconciliation and truth, the Peace River Area Monitoring Program honours and acknowledges that wherever we may be joining today's virtual meeting from here in Alberta, there exists the territories of indigenous peoples which they graciously share with us. Some of those territories are identified in Treaties 6, 7 and 8 – and others are the subject of ongoing and unextinguished claims against the crown. We respectfully acknowledge the traditional and ancestral territories of many diverse Indigenous peoples such as the Cree, Dene, Beaver, Kainia, Piikani, Siksika, Saulteaux, Nakota Sioux, Stoney Nakoda, Tsuu T'ina, and the Metis Nation. We acknowledge and give thanks to the many Indigenous Nations who have lived in and cared for these lands for generations and the many others whose histories, languages, and cultures continue to influence our communities. We are dedicated to ensuring the spirit of all Treaties are honoured and respected and we support the positive development of Nation to Nation relationships between Indigenous Nations and Canada wherever possible.

We also recognize that principles and regulation of land use, resource development, and the associated and responding environmental protections which have followed, have all developed over the course of time, in the same political climate and colonial context that gave rise to the residential school system and other processes of cultural genocide. We recognize, that in many cases, environmental protection regimes may have failed to consider or respect the rights and dignity of Indigenous peoples and their use of the land, and that work associated with environmental protection related to resource development may have relied on methods and epistemologies that are harmful or dismissive of Indigenous science and knowledge. In so acknowledging these failings, we as professionals and advocates for environmental protection can commit to doing better.

So, in the spirit of meaningful reconciliation, I encourage all of us to reflect on these ideas deeply in our work ensuring it is considerate and respectful of the customs, cultures, knowledge, and legal orders of those Indigenous Nations whose territory we share today and every day.

2. Agenda

The Agenda was provided on the Members Portal prior to the Meeting
MOTION to accept the Agenda by Krista Park. No blocks.

3. Approval of the 2021 Minutes

The 2021 AGM Minutes were provided on the Members Portal prior to the Meeting.

MOTION to approve the 2021 Minutes as presented by Brian Allen. No blocks.

4. Presentation of Audited Financial Statements for 2022

The audited 2022 financial statements were presented by Edwin Radke of Radke Corporation.

MOTION to approve the 2022 Audited Financial Statements by Andy Trudeau; second by Krista Park. No blocks.

5. Call for Directors

- Acknowledge the Directors who have terms that are continuing: Jason Javos, Amanda Peardon, Shelley Shannon, Arlen Hogg, Brian Allen, and Andy Trudeau.
- Two-year terms for Krista Park, Doug Dallyn, Garrett Tomlinson, Art Laurin/Kenda Friesen, Elvis Thomas, Kevin Kemball are expiring in 2022.
- Nominations from the floor.

MOTION to nominate all directors with terms expiring and Sarah Stockley representing community by Amanda Peardon; second by Jason Javos. Carried.

6. Appointment of the Auditor

MOTION to appoint Radke Corporation as the auditor for 22/23 by Krista Park; second by Amanda Peardon. No Blocks.

7. Presentation by Alberta Energy Regulator

Carolyn Pfau, Emissions Advisor from the AER, provided an update on Peace River Directive 084. A copy of the presentation is available on the PRAMP website.

- Review of historical information
- Reduction in gas flares by 95%
- Reduction of odour events
- Meet regional targets – reduction of hydrocarbons
- Future of Directive 84 – eventually integrate into Directive 060

Action item: request that investigation information from the AER about odour complaints in the Peace River area be provided to the Airshed.

8. PRAMP Network Assessment

Mike Bisaga and Karla Reesor provided background on why PRAMP decided to undergo the process of a network assessment. A copy of the staff presentation and the presentation from AECOM is available on the PRAMP website.

Randy Rudolf and Loredana Suci from AECOM provided draft recommendations from the network assessment:

- Do not remove stations
- Could redeploy passives
- Could possibly eliminate either THC or CH4

- Possibly change passive or SO2 technology

The final report of the network assessment will be provided to the PRAMP Technical Working Group and then the Board of Directors.

9. Adjournment

Motion to adjourn at 5:25 pm by Andy Trudeau.