



**Peace River Area Monitoring Program (PRAMP) Committee  
Board of Directors' Meeting  
December 6, 2023  
9:15 am – 11:00 am  
Virtual Meeting**

**Meeting Notes**

**Attendees:**

<b>Name</b>	<b>Sector Group</b>	<b>Organization</b>	<b>Participation</b>
Doug Dallyn, <i>Co-Chair</i>	Public	Community	Director
Sarah Stockley	Public	Community	Director
Kevin Kemball	Public	NAIT Centre for Boreal Research	Director
Jason Javos	Gov	Northern Sunrise County	Director
Garrett Tomlinson, <i>Co-Chair</i>	Gov	Metis Nation of Alberta	Director
Colleen Sklapsky	Gov	Town of Grimshaw	Director
Krista Park	Gov	Alberta Health Services	Director
Kirstie Tooke	Industry	Baytex Energy	Alt-Director
Arlen Hogg	Industry	CNRL	Director
Amanda Peardon, <i>Co-Chair</i>	Industry	Baytex Energy	Director
Carolyn Pfau	Gov	AER	Guest
Mike Brown	Gov	AER	Guest
Long Fu	Gov	Alberta Environment and Protected Areas	Guest
Madhan Selvaraj	Gov	Alberta Environment and Protected Areas	Guest
Vivianne Gayton		Grimshaw Public Library	Guest
Karla Reesor		Executive Director	
Mike Bisaga		Technical Program Manager	
Lily Lin		Technical Program Manager	
Brenda Barber		Office Manager	
Eileen Coristine		Outreach Coordinator	
James McCallum		Field Technician	

**Regrets:**

<b>Name</b>	<b>Sector Group</b>	<b>Organization</b>	<b>Participation</b>
Shelly Shannon, <i>Treasurer</i>	Public	Community	Director
Laurie Cheperdak	Gov	Alberta Health	Guest
Jess Bellis	Industry	Headwaters Exploration	Member
Elvis Thomas	Gov	Woodland Cree	Director
Andy Trudeau	Gov	MD of Smoky River	Director
Art Laurin	Industry	Obsidian Energy	Director

***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.***

**1.2 Agenda**

**Motion to approve the agenda by Colleen Sklapsky. No blocks.**

**1.3 Meeting Notes**

Change the name of CNUL, should be CNRL; change spelling of Arlen's name and change Garrett's Organization name.

**Motion to approve the September 8, 2023 Meeting Notes as amended by Arlen Hogg. No blocks.**

## 2.0 Monitoring and Reporting

Goal:

1. *Evidence-driven verification that air quality in the Peace River area is at acceptable levels and that emissions are being minimized.*

### 2.1 PRAMP Data Reports

- The Dashboard Reports have been posted to the website. <https://prampairshed.ca/air-monitoring/monitoring-reports/>

#### August

- 986C Station
  - No major operational issues
- 842B Station
  - We had a major hardware failure in the PRAMP owned datalogger, it was swapped out with a Bureau Veritas replacement. Forty-one hours of downtime were recorded.
  - Due to a configuration error with the data logger, 235 hours of data collected between August 11 and 21<sup>st</sup> were invalidated.
- RenoB Station
  - No major operational issues
- PRC Station
  - No major operational issues
- AQHI Grimshaw
  - There were 92 PM2.5 1-hour, and 10 PM2.5 24-hour exceedances due to wildfire smoke.
  - NOX analyzer was removed for maintenance and replaced with Bureau Veritas analyzer.
- Canister Sampling Program
  - One canister event at 842B. No sample was collected due to the data logger issue.

#### September

- 986C Station
  - No major operational issues
- 842B Station
  - No major operational issues
- RenoB Station
  - No major operational issues
- PRC Station
  - No major operational issues
- AQHI Grimshaw
  - There were 168 PM2.5 1 hour, and 18 PM2.5 24 hour exceedances due to wildfire smoke.
  - HVAC compressor failed and temperatures in the station rose. One hundred and ten hours of downtime were reported but data was considered valid.
- Canister Sampling Program
  - One canister event at 842B and one canister event at RenoB

**Motion to accept for information by Krista Park. No blocks.**

2.2 Annual Data Review for 2022

- Annual Data Review was provided on the web portal.
- The document has been reviewed by the TWG and an overview was provided at the last board meeting.
- Changes have been made based on the feedback received.
- The date on the report will be changed to reflect approval and will be posted to the website.

**Motion to approve the Annual Review by Sarah Stockley. Carried.**

3. Education and Outreach

Goals:

2. *Residents and stakeholders have timely access to air quality data and information in a manner that is readily understood*
3. *Educators, community groups and citizens can access resources to increase understanding of and promote healthy air quality*

3.1 Outreach Update

- 2024 calendar has been printed and will be distributed to municipalities and libraries.
- Will be working with MoreSo to develop AQHI and wildfire smoke resources.
- Additional AQHI lanterns have been ordered for distribution.
- School programming is ongoing.
- Alberta Airsheds Council is developing a social media toolkit for the 10 Airsheds to promote the AAC's Innovative Air Education Program. The "Rush Hour Scents" campaign will launch in January 2024.

**Motion to accept for information by Krista Park. Carried**

4. Governance

Goal:

4. *Recognized as an independent not-for-profit organization and Airshed that is focused on continuous improvement and responsible leadership in air quality monitoring*

4.1 Monthly Financial Report

The financial reports are now located on the web portal.

Discussion of the financial report submitted to AEPA for October.

Four-year Active Monitoring agreement has been signed by PRAMP and AEPA. The agreement extends to March 2027.

**Motion to approve the financial reports for information for October by Colleen Sklapsky/Sarah Stockley. No blocks.**

4.2 Vision Misson and Goals

The Vision, Mission and Goals were reviewed at the last meeting. The Board wants Vision and Mission to be in line with what PRAMP is doing and the path it is on.

Recommendations for Vision and Mission provided. The Board recommends the time frame for future review be in line with the contracts.

The Board will review the Vision and Mission prior to the end of the contract (i.e. 2027 is the end of contract, review by end of year 2026).

Vision: Option 4 has the word reporting in it, which the others don't. The new Vision will be "Air quality monitoring and reporting for communities, industries and governments that supports a healthy environment in the Peace River area."

Mission – Option 1 includes credible which the other does not. The new Mission will be "Operate an ambient air quality monitoring program in the Peace River area that provides credible and comprehensive data for the community, industry and governments."

**Motion to suggest the time frame to review the Vision and Mission be one year before our contract ends. The Vision will be option 4 and the Mission will be Option 1 by Krista Park; second by Arlen Hogg. No blocks.**

Goals – discussion about each of the 4 goals. Agreement that all 4 of the goals are still relevant and will stay as they are.

## 5 New Business – none

## 6. Wrap up

### 6.1 Next Meetings

Doodle poll for next meeting in the new year

### 6.2 Round Table

Arlen Hogg – glad to see everyone is aligned on Vision, Mission and Goals.

Colleen Sklapsky – when wildfire resource has been developed, would like to have a presentation to Council.

Jason Javos – unable to attend the last meeting but found the discussion on Vision, Mission and Goals very helpful.

Kevin Kemball – there may be federal funding available around wildfires and reporting air quality.

Long Fu – very happy to see the agreement on the Vision, Mission and Goals.

Mike Brown – AER Annual Upstream Petroleum Report (ST60B) has been released. Data is to the end of 2022, industry has reached its 45% emissions reduction target. Gave a presentation on flaring in the Wembley area. North of Wembley there is a well site compressing gas instead of flaring.

Mike Bisaga – will be convening the TWG in the first quarter next year and we will be reviewing the Terms of Reference.

Karla Reesor – We are working with NAIT on a capstone project on alternative energy for monitoring stations. There will be a presentation on their report next week. We will try to arrange a presentation to the Board. Still talking to Mercer and AEPa about getting the AQHI in Peace River. We are looking for community representatives to join the PRAMP board.

Lily Lin – we had a lot of exceedances for PM2.5 in 2023 due to wild fires. AEPA has launched an online portal to report non-emergency events. We are part of a pilot project to do exceedance reporting on line.

Garrett will reach out to Mike Brown to follow up on the Wembley well site.

## 6. Adjournment

**Motion to adjourn the meeting at 10:09 by Krista Park.**

Action Item Number	Action Item Description	Status
<b>New Action Items</b>		
<b>Ongoing Action Items</b>		
2023-06-01	Staff will develop a policy for PRAMP taking over operations from industry.	
<b>Completed Action Items</b>		



## **Strategic Plan 2023-2027**

### **Vision**

Air quality monitoring and reporting for communities, industries and governments that support a healthy environment in the Peace River area.

### **Mission**

Operate an ambient air quality monitoring program in the Peace River area that provides credible and comprehensive data for the community, industry and governments.

### **Goals**

1. Evidence-driven verification that air quality in the Peace River area is at acceptable levels and that emissions are being minimized.
2. Residents and stakeholders have timely access to air quality data and information in a manner that is readily understood.
3. Educators, community groups and citizens can access resources to increase understanding of and promote healthy air quality.
4. Recognized as an independent not-for-profit organization and Airshed that is focused on continuous improvement and responsible leadership in air quality monitoring.