

**Balzac Community Advisory Panel (BalCAP) Meeting
Balzac Community Hall
Tuesday, December 8, 2009**

(Meeting Notes – Approved January 12th, 2010)

Attendees:

Wayne Brown – Rocky View County
Gary Clark – Community
Roy Hanson – Enmax Calgary Energy Centre
Nicole Huhn – Community
Rick Jones – Enersul
Glen Leddy – ACSA
Susan MacDonald – ERCB
Krystle Merkley – Nexen Inc.
Kitch Milford – Enersul
Jim Shaw - Nexen Inc.
Weldon Stacey – Community
Stirling Vance – Community
Ken Young – Community
John Gough – Community
Nancy Lowery – Community
Linda Murphy – Community
Don Stacey – Community
Kelly Steward – Ivanhoe Cambridge

Fiona Buchanan – Nexen Inc.
Kim Currie – EnCana
Dr. Otto Huhn – Community
Ian Jerrard – TransCanada
Eve Lantz – Community
Jamie McIlvenna – ACSA
Lynn McQueen - Nexen Inc.
Mike Metz – Nexen Inc.
Ed Plumecke – Community
Wayne Shuttleworth – Community
Greg Steiner – Community
Barry Whillans - Nexen Inc.
Richard Barss – Rocky View County
Brenda Gray – EXPX Energy Services
Roger McIntosh – Community
Paul Siller – Rocky View Handibus
Patsy Vik – Encana
John Scott – Ivanhoe Cambridge

Regrets:

Mike Dingle - Nexen Inc.
Bill Gourley - Nexen Inc.
Joy Leinweber – Community
Bob Simpson – Nexen Inc.
Patricia Poulton - TransCanada

Allan Fraser – Community
David Lantz – Community
Ray Rowland – Nexen Inc.
Jim Stevenson – City of Calgary
Elizabeth Oldfield - Nexen

New Faces and Guests: Dorothy McCreary - Community

Facilitator:

Gay Robinson

Scribe:

Jaymie Richardson

1. Welcome, Introductions & Opening Comments

Gay Robinson

- Gay welcomed everyone to the meeting.
 - Brief introductions were made for the new faces in the crowd.
- Gay reviewed the agenda for the evening.
 - The meeting objective is to receive organizational updates, review 2009 and introduce the new co-chair Facilitators...
- The notes from the October 20th and November 10th meetings were reviewed.

- Some amendments to the October meeting notes have been suggested and it was asked that the October meeting notes be approved as amended. This was agreed to and the meeting notes are considered approved as distributed.

2. Organization Updates

- Nexen
 - Mike Metz shared with the group that the plant production remains the same as the previous month. There is an issue with one of the Fortis power lines in the plant, this may result in a temporary outage tomorrow (Wednesday, December 9th). The overhaul on one of our KVS units has been completed. There was a tour of the Enersul operations at the plant that went very well. A Corporate Health, Safety, Environment and Social Responsibility (HSE&SR) audit was conducted last month with no significant findings.
 - With regards to the Crossfield Expansion Project (Project Parkway), the group will begin well stimulation work next Thursday, December 10th at our 16-21 location.
- EnCana
 - Kim Currie advised that of the 13 wells, 4 remain to be drilled. Despite the weather conditions slowing the drilling process, they still expect to be finished in the next 10 days. Completions on these wells will be conducted in the New Year and construction will begin in January 2010.
 - Patsy spoke of the proposed city well drilling plan. They are looking at doing 4 to 8 test wells in the NE section of Calgary at an existing Nexen site. Currently, Encana is working with the City of Calgary on the D56 applications and waiting for the City to confirm its non-objection as the urban authority. Encana is also working on the joint use agreement with Nexen regarding operational matters. Encana expects to commence drilling in the first quarter of 2010 provided all approvals are in place.
- TransCanada
 - Ian Jerrard advised that it is business as usual with TransCanada.
- Rocky View County
 - Richard Barss said there was nothing new to report for the County.
- City of Calgary
 - No one from the city in attendance to provide an update.
- CrossIron Mills
 - Kelly Steward spoke of the happenings at CrossIron Mills shopping centre. The QEII north to east bound CrossIron Drive exit opened in November offering another means of access to the shopping centre. This has alleviated congestion and improved the traffic flow around the mall. Lowes (home improvement warehouse) has announced that they will become part of the CrossIron Common development in late 2010. Rocky View County has indicated that they are endeavoring to have Dwight McLellan Trail opened on Friday, December 11th, dependant upon CP Rail and getting electricity to the area for the lights.
- Calgary Energy Centre
 - Roy Hanson advised the group that the Calgary Energy Centre is conducting a planned maintenance outage right now.

- ERCB
 - Susan MacDonald provided an update on behalf of the ERCB.
 - The ADR (Appropriate Dispute Resolution) annual report has been released and shows for 2008 there was an 89% resolution rate. During 2008, the ERCB held 147 field facilitation meetings, there were 53 hearings that had been cancelled and 29 of those had ADR involvement.
 - Directive 71 (Emergency Preparedness and Response requirements) the ERCB has issued a correction on the protective action zone calculations and lifted the suspension of sour gas applications as a result of the Alberta Court of Appeal's ruling stating that the ERCB made an error in how the protective action zone is calculated. The ERCB wants to assure all parties that despite this error and needed correction, that public safety in no way was lessened or compromised at any time. The H2S modeling software has been corrected and changes have been issued to Directive 71 and Directive 56 as a result of this correction.
 - Q) Before court ruling, there was essentially a geographical radius in the site, is the correction an additional distance added to the protective action zone or would it stretch out as far as anyone was concerned.
 - A) The protective action zone is a calculated area that is determined at the time of incident based on many factors. Previously the protective action zone extended outside of the emergency planning zone. Now the protective action zone will be contained within the emergency planning zone.
 - Q) How soon after the emergency planning zones are extended are the residents going to get the information. How will they change in size, etc.
 - A) In the New Year there will be a revised version of Directive 071 published. Companies will have two years from the release date of Directive 071 to revise their planning areas. During that time period is when companies are required to consult with residents. Companies will let residents know whether or not they are inside or outside the emergency planning zone.

3. Presentations

A) Year in Review

Gay Robinson

- Gay Robinson provided a recap of BalCAP's activities in 2009
 - BalCAP is currently in its 4th year of operation and had an average of 35 people attending each of the nine meetings held this year.
 - Mutual learning and information sharing continued to be the focus for the monthly BalCAP meetings and the areas of focus expanded to more than just the energy industry. Several groups gave updates or presentations throughout the year, some of those were:
 - Encana's proposed City of Calgary Drilling program;
 - Nexen's Responsible Care and Re-verification process information session;
 - Alberta's Farmers' Advocate;
 - Alberta's Electric System;
 - ERCB's Directive 071;
 - NEB (National Energy Board) organizational overview and recent jurisdictional changes;

- Rocky View's planning updates and information about the proposed Municipal Campus;
 - Calgary Regional Partnership's organization and the Calgary Metropolitan Plan updates; and,
 - Calgary Airport Authority and the Alberta Transportation updated area plans.
- BalCAP also strengthened its association with Synergy Alberta.
- The BalCAP web pages have been improved and updated.
 - 5 BalCAP community members were sponsored by Nexen and Encana to attend the 2009 Synergy Alberta conference
 - As an official member of Synergy Alberta, BalCAP participated in organizations annual general meeting.
 - Co-chair team volunteers attended the Synergy Alberta's facilitation skills workshop.

B) Introduction to the New Co-Chair Team

Gay Robinson

- Gay Robinson outlined the new structure for BalCAP and introduced the Co-Chair Team
 - The new structure will be in effect in January of 2010, this new structure is comprised of both community and industry support team.
 - Support team – largely logistics and communications. Lynn McQueen with Nexen will be fulfilling this role and Jaymie Richardson also with Nexen will continue to take the meeting minutes.
 - 4 BalCAP members have stepped up to take on the co-chair team members. They are: Jamie McIlvenna, Wayne Shuttleworth, Paul Siller and Ray Rowland.

4. Community Issues, Updates and Announcements

- Nothing to report.

5. Prizes & Farewell Presentations

Lynn McQueen

- Community member Eve Lantz gave a Farewell Presentation and token to Jim Shaw.
- Jim Shaw provided parting words and presented thank you tokens to Fiona Buchanan and Gay Robinson for their participation in BalCAP the past four years.
- Christmas trivia was the source to distribute many door prizes generously donated.

Special thanks to:

Alberta Construction Safety Association
County of Rocky View Fire
Encana
Enersul
Enmax
Ivanhoe Cambridge – Cross Iron Mills Mall
Nexen
Transcanada Pipelines

and to Irene's Catering for serving a fabulous meal!

- **Next Meeting**
- January 12th at 7:00 p.m. at the Balzac Hall.
- Future meeting dates: February 9 & March 9