



Tuesday, December 14th, 2010
Balzac Community Hall
6:00pm – 8:00 pm

Agenda

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| Welcome, Introductions, Opening
Comments, Review of Agenda & Meeting
Notes | Lynn McQueen
(10 minutes) |
| 1. Industry Updates | (15 minutes) |
| • ERCB | |
| • City of Calgary | |
| • Nexen | |
| • EnCana | |
| • TransCanada | |
| • Rocky View County | |
| • Other | |
| 2. Community Issues, Updates &
Announcements | Lynn McQueen
(5 minutes) |
| 3. Holiday Ice Breaker | Lynn McQueen |
| 4. Dinner (Don't forget your Food Donation) | Harmony
Catering |
| • Turkey with meat free Dressing/Gravy | |
| • Mashed Potato/Seasonal Vegetable | |
| • Spinach Salad & Japanese Coleslaw | (45 minutes) |
| • Fresh Buns | |
| • Skor bar Dessert & Cherry Cheese Cake | |
| 5. Entertainment during Dinner
A) One Guy and a Guitar | Pat O'Hare |
| 6. Closing Comments | Lynn McQueen
(5 minutes) |
| • Next Meeting – January 11th | |
| • Future Meetings – Feb. 8th & March 8th | |

Please make sure you have signed the meeting register before you leave. Thank you and Happy Holidays Everyone!

Balzac Community Advisory Panel (BalCAP) Meeting
Balzac Community Hall
Tuesday, December 14th, 2010

Approved – January 11th, 2011

Attendees:

Ray Rowland – Nexen Inc.
Kim Currie – Encana
Ian Jerrard – TransCanada
Dorothy McCreary – Community
Roger McIntosh – Community
Roy Hanson – Calgary Energy Center
Darrel Miller – Community
Ken Young - Community
Susan MacDonald – ERCB
Allan Fraser – Community
Patricia Poulton – TransCanada
Nicole Huhn - Community
Linda Murphy – Community
Ed Plumecke – Community

Paul Siller - Community
Steve Bagley – Rocky View County
Rick Jones - Enersul
Jim Stevenson – City of Calgary
Kitch Milford – Enersul
Kelly Steward – Ivanhoe Cambridge
Eve Lantz – Community
Wayne Shuttleworth – Community
Tom Nelson – Encana
Weldon Stacey – Community
Jim Shaw – Nexen Inc.
Barry Whillans – Nexen Inc.
Brenda Gray – EXPX
Greg Steiner – Saddleridge Community

New Faces and Guests:

Jacque Currie– Nexen Inc.
Julia Fulford – ERCB
Pat O’Hare – One Guy-One Guitar

Facilitator:

Lynn McQueen – Nexen Inc.

Scribe:

Lynn McQueen

1. Welcome, Introductions & Opening Comments

Lynn McQueen

- Lynn welcomed everyone to the meeting.
 - Safety exits and washrooms were announced.
 - Introductions (and favorite holiday traditions) were made for the benefit of new faces in the crowd.
- Reviewed the agenda for the evening, no formal presentation.
- The notes from the November 9th meeting were reviewed.
- Lynn introduced the entertainment for the evening.
- Thanked Encana, TransCanada, Enersul and Nexen for sponsoring the evening.
- Also acknowledged Harmony Catering for coming out to feed the members. (Meal was delicious) Thank you Donna and Marilyn.

2. Organization Updates

- Nexen **Ray Rowland**
 - Nexen now has partner approval for Plant shutdown in May 2011.
 - Business as usual.
 - Reminder that Nexen/Encana still has the Power plant onsite and will continue to operate.
 - Options for gas diversion are still under review.
 - 2011 Special Edition calendars are with the printer and will be out before Christmas.

- EnCana **Tom Nelson**
 - Still intend to drill city well but on hold while waiting on letter of approval.

- TransCanada **Ian Jerrard**
 - A cheerful “Business as Usual”.

- City of Calgary **Jim Stevenson**
 - Plenty of meetings taking place to discuss the Airport tunnel, to now be referred to as an underpass. A decision is expected January 24th, 2011.

- CrossIron Mills **Kelly Steward**
 - CrossIron interchange now open and traffic has improved significantly from this time last year.
 - Holiday light show launched and a success. Thanks for everyone that came out to support the program.

- ERCB **Susan MacDonald**
 - Susan introduced Julia Fulford who may replace some of her responsibilities while on maternity leave.
 - Left copies of Energize at the pick up station. Very good publication.

- Other **Kit Rowley**
 - Kit mentioned that Road 261 is now open.

3. Evening Program

A) Holiday Ice Breaker - Who or What I am? **Lynn McQueen**

- Labels were placed on everyone’s back. You had an opportunity to ask three questions to each member with a yes or no response and then move one. Once you had figured out what Christmas item or character you were you registered to win a prize. Thanks to Encana, Nexen and the Calgary Energy Center for tokens.

B) One Guy and One Guitar **Pat O’Hare**

- Pat sang Christmas tunes for us throughout the evening.

4. Community Issues, Updates and Announcements

- Barn dance will be held again in April. Tickets are now on sale and available thru the Balzac Community Hall. 403.226.0090

- **Next Meeting**
- January 11th at 7:00 p.m. at the Balzac Hall.
- Future meeting dates: February 8th and March 8th.