

BATTLE LAKE WATERSHED SYNERGY GROUP

<http://synergialberta.ca/group/battle-lake-watershed-synergy-group>

A meeting of the Battle Lake Watershed Synergy Group was held on Thursday June 25, 2015 at the Lakedell Ag. Centre with Paul McLaughlin acting as Facilitator.

CALLED TO ORDER:

Paul called the meeting to order at 7:00 pm.

Agenda

- Introductions
- Review of Minutes (May 7, 2015)
- Industry Updates
- AER Updates
- Community Updates
- Next Meeting

ATTENDANCE:

In attendance were {5} residents, {9} industry representatives and government officials. (See the attached list.)

Review of Minutes:

May 7, 2015 meeting notes had been distributed and now accepted.

Industry Updates:

ConocoPhillips: Jill Salus, Andy Cepuch and Rick Lelonde

- An area resident was in attendance to discuss an incident, that directly affected himself and his family that had occurred at a ConocoPhillips facility near Westeros.
- Andy Cepuch (Operations Superintendent for Clearwater Area) and Rick Lelonde (Emergency Response Coordinator) came prepared to talk about ConocoPhillips Emergency Response Plan. Regarding this incident, an engineering assessment is currently being conducted. Once this is complete, they would be happy to come back to share the findings of this assessment.
- Discussion ensued regarding the logistics of the incident. Area residents concerned with ConocoPhillips' Emergency Response Plan.

Baytex:Shane Koss-Provided email update

Email update to BLWSG regarding update emailed on June 15, 2015.

- Baytex has planned a service job for the 6-27-46-2W5 wellsite. This work will be starting and finishing on Monday June 29th.
- Baytex has planned a service job for the 14-22-46-2W5 wellsite. This work will be starting on Tuesday June 30th and finishing either Wednesday or Thursday.

Resourceful Petroleum: Keith Ingstrup-Provided email update

Pretty quiet summer for RPC. Will keep BLWSG in the loop if something comes up.

InPlay Oil and Gas- Lance Chorney

Sent his regrets.

County of Wetaskiwin- Kathy Rooyackers

Sent her regrets.

Questfire Energy Corp: Ted Thompson

Regular operations as no new activities are planned.

BonaVista Energy: Eleanor Vokes

Nothing new planned.

Land Consultant-Graham Gilchrist

AER Best in Class

(Background - I was invited to one of the sessions)

Around the world, regulators confront immense challenges in balancing and achieving multiple objectives that hold major consequences for societies and their economies. What distinguishes the truly excellent regulators? How should these “Best-in-Class” regulators define, measure and improve their performance?

The Penn Program on Regulation’s Best-in-Class Regulator Initiative is tackling these vital questions. Drawing on research and engagement with experts and the public, we will develop a framework for defining regulatory excellence and measuring its attainment.

The Best-in-Class Regulator Initiative is an eight-month project supported by the Alberta Energy Regulator (AER). The outputs of this project will help the AER and other regulators measure and track their performance against best-in-class attributes.

The Summary is set to be released shortly. But the ideas exchanged by participants in the Alberta Dialogue seemed to coalesce around a set of six core aspects of a regulatory organization and its operations: (1) institutional characteristics; (2) regulatory decisions; (3) transparency; (4) public engagement; (5) enforcement; and (6) evaluation.

More on this report can be seen at <https://www.law.upenn.edu/institutes/ppr/bestinclassregulator/>

Community Updates:

Dave Doze:

Shared concerns regarding ConocoPhillips incident.

Clive Buckley:

Shared concerns regarding ConocoPhillips incident.

Michael Black:

Shared concerns regarding ConocoPhillips incident.

BMP's:

Tabled until the next meeting. Sept. 10, 2015.

Projected Meeting Dates:

September 10, 2015

November 5, 2015

ACTION ITEMS

2015

#	Action	Request Date	Person Responsible	Status
177	Cumulative effects of Industry (land value)	Sept. 11, 2014	Deneen	In progress
178	Bring in speaker for more information of the logistics of Seismic	Nov. 6, 2014	Rhonda-AER Industry Side	Complete Jan. 8, 2015
179	Pilot Project-Update BMP's	Nov. 6, 2014	Paul	In Progress
180	Follow up Re: Consultation	Jan. 8, 2015	AER	
181	Hydraulic Fracing-More Information-add to BMP's	June 25, 2015	Members	

ATTENDANCE LIST

INDIVIDUAL	REPRESENTING
Paul McLauchlin	Facilitator
Dave Doze	Resident
Michael Black	Resident
Clive Buckley	Resident
Ken Jenny	Resident
Wayne Gist	Resident
Eleanor Vokes	Bonavista Energy
Deneen Evans	Minute recorder
Ted Thompson	Questfire
Graham Gilchrist	Consultant
Andy Cepuch	ConocoPhillips
Jill Salus	ConocoPhillips
Rick Lelonde	ConocoPhillips
Adam Jensen	AB Health Services