

CMAG MEETING NOTES
April 16th, 2013
8:30 am
Smitty's in Olds

Attendance:

Ryan Neish, Plains Midstream	Ron Welsh, Triaxon
John Johnson, Apache	Susan Page, landowner
Everett Page, landowner	Chris Frankemolle, AltaGas
Paddy Munro, County	Jill Salus, ConocoPhillips
Al Kemmere, Landowner	Wayne Notley, landowner
Al Fothergill, Bonavista	Jennifer Lutz, ERCB
Andree Morier, Apache	Krista Waters, facilitator

Review February meeting notes

Need to reword sentence about "scrapping" land agents BMP.

Follow Ups:

- Whitecap, Wildstream, Constellation, Crescent Point, Kallisto, Exxon
Contact at Whitecap away til after meeting. Crescent Point said minimal activity in area but will keep CMAG in mind. Kallisto keen to participate, but no rep available for this meeting. No response from others. Sent information to Exxon. No reply yet. Also, follow up with Petrobakken, Velvet Energy, Bacelu and Tamarack.

ACTION ITEM: Krista to get contact info for Constellation, Velvet Energy, Bacelu and Tamarack and continue to follow up with the companies.

- Strathcona Protocol/County invite

No update yet. Were awaiting results of SPOG's fracturing PEP CMAG will be invited to participate when protocol being actively worked on.

ACTION ITEM: Krista to forward SPOG document to CMAG members.

- Water use numbers/ESRD

Nothing yet. Will circulate to group once received for review prior to putting it on the website etc.

Al still curious why freshwater is used (primarily economics).

ACTION ITEM: Krista/Justine to follow up again with ESRD.

June open house

Reviewed list of possible topics from last time, plus added a couple more ideas: Fracturing, roads/water & county road management initiative, pipelines/spills, single regulator, ERCB's directive 71 and Emergency Response, property rights

advocate, update on Unconventional Regulatory Framework, flaring/air quality, leases

Too soon for a presentation on single regulator, D71 or road management system. Could have 10 min update on road management system though.

Decided to go with fracturing again as it continues to be of much interest in the area. Need to take a different approach than last time...Krista noted that PSAC (Petroleum Services Association of Canada) is organizing some community outreach and could be an option. Other possibilities include Trican, Halliburton or Baker as service providers.

Regulatory perspective: ERCB updates on Frac Directive, URF?, Alberta Energy Regulator, D59 water reporting requirements, Frac Focus.

Invite property rights advocate to have a booth.

ACTION ITEM: Krista to contact PSAC about a presentation. If not available then talk to Baker, Trican or Halliburton.

Tentative date is June 18th. Other details will be worked out at next meeting (May 8th).

Best Management Practices

○ Still to update: landspraying

ERCB hasn't finished its overview yet.

ACTION ITEM: Krista to follow up on it.

○ New BMP: landowner rights & communication with industry

Reviewed draft landowner rights guide from WCS (adapted to CMAG). Overall everyone likes the document and wants to use it for CMAG.

ACTION ITEM: Krista to make the following changes and circulate. Will try to finalize it at May meeting.

- Emphasize 48 hours cooling period
- Justine to provide text on the landowner registry that will come into effect with the AER in June (voluntary participation, registration of agreement, board can then enforce conditions)
- CMAG encourages landowners to refer to registry, encourage l/o to talk to FAO and neighbours for more information on lease agreements (including amounts)
- Encourage company make call to l/o prior to different stages/throughout activity
- Land agents should anticipate questions ie/ fencing (eliminate issues coming up later when construction starts.
- Negotiate with the land agent, not with construction supervisor afterwards.

ACTION ITEM: Get copies of addendums to look at during next meeting.

ACTION ITEM: Krista to get Calumet lease explanation.

ACTION ITEM: Rework document to make it a BMP not a guide.

Budget

Jan 1st there was \$3800 in bank account. Have since received cheques from Apache, Plains, AltaGas, Husky and Angle. Current balance is \$11,300.

ACTION ITEM: Krista to resend invoice to AI for Bonavista.

Mutual Aide & Industry/Community Updates/ERCB stats

County (Paddy/AI): regarding roads, council has had extensive discussions on road bans. There were no exceptions, but have updated policy so can address case-by-case when necessary. Goal is to protect infrastructure but make industry operations possible. Industry must recognize costs of possible road damage. Encouraged to be more proactive re: residences and road data.

Everett: hoping for spring soon. Ground thawed so moisture soaking in nicely.

ConocoPhillips: first time attending a CMAG meeting. Will look at participating further going forward.

Bonavista: 2 wells in East Harmattan. 1 online Cardium, horizontal frac. Waiting on multi-well battery license. 2 more to come.

ERCB:

One mutual aid note: there was an incident at O'Chiese (west of Rocky) where there was a discrepancy on identifying the level of incident. Company classified it at a higher level to trigger a bigger response, but was not inline with ERCB's levels. Want companies to over-respond and accurately report.

Response is good, but certain levels of incident trigger bigger, province-wide response from regulator.

Also SPOG is getting more calls beyond its region including east of Didsbury.

Landowner confusion about who to call. SPOG referring to ERCB.

ERCB currently in a production outage that affects some reporting. DDS reports must be submitted by email or direct call to field centre. It is not affecting emergency response.

Bulletin 2013-03 on LLR re: increasing fees to companies to cover off liabilities.

Apache: assessing level of participation in CMAG. No drilling plans. Landowners noted Apache has significant infrastructure in eastern portion of CMAG area.

AltaGas: no drilling, have operations. Business as usual. No mutual aid activities.

Triaxon: lease cleanups from fall/winter drilling. Otherwise business as usual.

Drilling plans or fourth quarter.

Wayne: roads bad. Noted that agriculture impacts roads too, not just oil and gas companies.

Plains: main focus is horizontal drills under rivers in co-ed system in Little Red, Cremona through to Garrington areas. Putting pipes in much deeper at river crossings.

Next meetings:

WEDNESDAY, May 8th at 8:30 am at Smitty's in Olds.

Tuesday, June 18th tentative for open house.