

Rimbey Regional Synergy Group Meeting
Sept. 20, 2018 1 p.m.
Location: Bonavista Office, Rimbey

ATTENDANCE:

James Lutes, Bonavista
Dana Kreil, Lacombe County
Ray Dube, Landowner
Grant Burchnall, Landowner
Pat French, TAQA
Nancy Hartford, Ponoka County
Adam Payzant, Bellatrix

Bruce Miners, Gain
Ken Meston, Keyera
Kevin Koe, Repsol
JoAnne Volk, Repsol
Murray Ormberg, Landowner
Ward Nelson, Landowner
Rick Anderson, Facilitator

Meeting chaired by Rick Anderson and called to order at 1:10 p.m.

Minutes recorded by Murray Ormberg.

MEMBER AND GUEST INTRODUCTIONS – Welcome. Introductions were done.
Attendance list circulated. Question: How was your summer? Are you ready for winter?

REVIEW OF AGENDA – Agenda approved by consensus.

PREVIOUS MEETING NOTES – May17/18. Minutes presented at the meeting
Approved by consensus.

FOLLOW UP - Bank balance: in the black.
- Debrief June Open House – Results of the evaluation at the open house was circulated. Murray Ormberg mentioned one guest each year “loses” her door prize ticket and requests and other. Concensus – one ticket per guest.

PRESENTATION- JoAnne Volk from Repsol give a very informative presentation.

MEMBER UPDATES & ROUNDTABLE – written updates attached to minutes.

DISCUSSION ITEMS

- Treasurer for organization- Jill Salus has moved to a position with TransCanada with a different territory so will not be a member of this group. Ken Meston from Keyera agreed to be the new treasurer.
Moved by Dana Kreil, seconded by Adam Payzant to remove Jill Salus from the Treasurer position. Carried.
Moved by Nancy Hartford, seconded by Murray Ormberg to elect Ken Meston as the new treasurer. Carried.

- Moved by Adam Payzant and seconded by Bruce Miners for Teri Ormberg, Ken Meston and Rick Anderson to be signatories. Carried.
- Future Open Houses- Consider changing the venue.
 - Synergy Conference- Nov. 5-6/2018 at Sheraton Hotel, Red Deer AB. Theme: “Navigating a New Normal”. For more information visit www.synergyalberta.ca. Sponsorship opportunities available for the conference.

NEXT MEETING Next meeting- Nov. 15/18 at 1 p.m. Bonavista office, Rimbey

ADJOURNMENT – 3:12 p.m. by Rick Anderson.

RRSG Written Member Updates for September 2018

Additional member updates were provided verbally at the meeting.

AER

1. The AER released the 2018 edition of its flaring and venting report – ST60B

- This report, produced annually, provides a summary of flared and vented volumes from upstream oil and gas. The data is compiled for 2017.
- Reported venting has decreased **20 per cent** from 2016.
- Industry's solution gas conservation has increased about a half a per cent to **97.1** per cent, which is the highest recorded conservation rate to date.
- Flaring has increased **11.7** per cent from 2016, while the total flare volume remained significantly lower than the average flare volume over the past five years.
- The latest ST60B report can be found on aer.ca under Providing Information > [Statistical Reports](#).
- There is a Resource Story on the AER website called "Keeping an Eye on Emissions – Five things to know about this year's flaring and venting report"
[:http://resource.aer.ca/stories/keeping-an-eye-on-emissions?utm_source=resource.aer.ca+Newsletter&utm_campaign=6fa05b03e6-EMAIL_CAMPAIGN_2018_09_17_10_00&utm_medium=email&utm_term=0_22b0d4ce14-6fa05b03e6-113381329](http://resource.aer.ca/stories/keeping-an-eye-on-emissions?utm_source=resource.aer.ca+Newsletter&utm_campaign=6fa05b03e6-EMAIL_CAMPAIGN_2018_09_17_10_00&utm_medium=email&utm_term=0_22b0d4ce14-6fa05b03e6-113381329)

2. IDA – Integrated Application Decision

- Last fall the AER hosted engagement sessions across the province to gather feedback on how to update our participant involvement requirements under the Integrated Decision Approach
 - The first one was hosted in Rocky Mountain House October 25th and had 27 attendees - Summaries from all the sessions are posted on our website
- During these engagement sessions we asked for expressions of interest to be part of an advisory panel to review the public engagement session feedback and provide us with advice on how to update the requirements
- A rigorous selection process that included an application and interview process aided in the selection of 15 panel participants. The advisory panel's terms of reference and biographies are posted on aer.ca
- There were 8 panel meetings between February and June, where the panel used what was heard during the engagement sessions and their own experiences to create advice statements and guiding principles for updating participant involvement requirements
- The regulatory team is currently drafting the requirements and is anticipated to be ready for public comment winter 2018.
- The principles, advice statements and the panel's story will be posted on our website when the draft requirements are posted for public comment

3. The Liability Challenge in Alberta

- A public statement was released in August from Jim Ellis, CEO of the AER . See link: <https://www.aer.ca/documents/news-releases/AERPS2018-03.pdf>

NAL

No drilling taking place at this time, some pipeline abandonment work throughout area and otherwise business as usual.

Keyera

- Rimbey Turnaround is scheduled for June 1, 2019
 - Duration – 19 Days
 - Producer and Local Community notifications will be made via the Rimbey Review & letters to the producers as required.
- Rimbey Plant is currently working on up-grading its Sulphur Recover Unit (SRU).
 - Target date for start-up is just prior to Rimbey Plant Turnaround
 - New plant will be more efficient in achieving the required recovery rates as dictated by the AER.
 - Newer control technology is being utilized
- Rimbey Plant continues to participate and be in compliance with the regulatory requirements for the following:
 - Burner Management System up-grade to the power boilers
 - With Rimbey Plant being in the 100 tonne/per year carbon emitter category, Keyera contributes several million dollars annually to the Alberta Government Carbon Tax recovery Program.
- Keyera is also working on the consolidation of its Willesden Green 5-14-39-5 W5M facility into the Aurora pipeline at 14-36 that feeds the Gilby Gas Plant.
 - A new 8.5 km pipeline will be constructed in the Leslieville area later this year.

Ponoka County

Road building left 1/3 mile on RR35 north of Hoadley Road.

Road upgrading 1 mile on RR11 south of 611

Lacombe County

New bridge being constructed north of the Repsol Pond on Twp Rd 41-0. It will be able to handle more weight and will be Ag friendly. The bridge will be closed from Sept. 21 to Oct.5.