

## **Rimbey Regional Synergy Group Meeting**

**Nov.20, 2014 1 p.m.**

**Location: Bluffton Community Hall**

Trina Wakelin, Penn West  
Eleanor Vokes, Bonavista Energy  
Murray Ormberg, landowner  
Teri Ormberg, landowner  
Vanessa Cartwright, Keyera Corp  
Ray Dube, landowner  
Jill Salus, ConocoPhillips  
Tim Ellerby, TAQA North  
Guest speaker: Carol Goodfellow, Farmer's Advocate Office

Jan Palsen, Talisman Energy  
Dennis Pregoda, landowner  
Phyllis Pregoda, landowner  
Luigi Vescarelli, Encana  
Shaun Richter, RedCore  
Dana Kreil, Lacombe County  
Rick Anderson, facilitator  
Deneen Evans, landowner

Meeting chaired by Rick Anderson and called to order at 1:05

Minutes recorded by Teri Ormberg

MEMBERS AND GUESTS INTRODUCTIONS – Welcome to everyone attending. Attendance list passed to check your attendance or add name and contact information.

REVIEW OF AGENDA – Rick Anderson reviewed the agenda. Approved by consensus.

PREVIOUS MEETING NOTES- Sept. 11/2014 – Consensus to accept. Minutes will be added to website.

### FOLLOW UP:

Synergy Conference – Members who attended reviewed the items they considered favorite sessions and overall impressions. Thank you to all the companies who helped landowners with expenses to attend the conference. Dana Kreil received the complimentary registration through Synergy Alberta. The Synergy Alberta handbook and yearly report was circulated. Congratulations to Jan Palsen who was elected to Synergy Alberta Board.

Brochure – This has not been revised. Volunteers from the committee are requested. Question was asked as to whether we wanted to do a newsletter from our group. No decision was made. West Central's newsletter was circulated. They do two newsletters a year.

Financials – Bank balance Oct. 10/2014 of \$8184.94. It is estimated that our bank account at the end of the year will be around \$5000. A draft budget for 2015 was circulated. Discussion followed and will be discussed at the January 2015 meeting.

- Trina Wakelin nominated Vanessa Cartwright for treasurer which she accepted. No further nominations. Signing authority will have to be changed for our bank account at the ATB in Rimbey with the addition of Vanessa Cartwright and deletion of Glen Kuzio. Rick Anderson will arrange this change.

Financial continued:

- The contract with Rick Anderson as facilitator ends at the end of the year. Rick Anderson left the meeting at this point. Discussion ensued. Moved by Dennis Pregoda that we hire Rick Anderson as facilitator for 2015. Seconded by Vanessa Cartwright. Carried. Rick Anderson re-joined the meeting.

CAPP meeting - Murray and Teri Ormberg, Eleanor Vokes and Rick Anderson met for lunch with Chris Montgomery and Anna Stacheychuk from the Canadian Association of Petroleum Producers (CAPP). They were also meeting with town council, chamber of commerce, etc. This meeting was for relationship building and awareness of CAPP as a resource.

PRESENTATION /DISCUSSION - Carol Goodfellow, Surface Rights, Land and Energy Specialist from the Farmers' Advocate Office gave a very interesting presentation. A brief overview of the specific areas of the Farmers Advocate Office was provided and information on resources available for landowners including:

Farm Implement Act; Farm Implement Inspector  
Water Well Restoration Program,  
Appeals for AFSC crop insurance, disaster recovery programs, and mediation weed issues,  
The Farmers' Advocate Office provides information dissemination; consultation and advisory on surface rights and land and energy related matters including advice on negotiating surface rights agreements, landowner rights, obligations, legislation, regulations as well as intervening directly with the energy industry on behalf of landowners; and reviewing landowner contracts. The Land and Energy area receives between 1200 – 1500 calls a year from landowners.

The Farmers' Advocate Office also gets involved in agricultural, Municipal, and landowner to landowner disputes e.g. Flooding; overspray, grain contracts, agricultural leases and other areas of agriculture.

Farmers' Advocate Office can be contacted by calling 310-FARM (3276).

Member updates; Verbal updates were given. Written updates will be attached to the minutes.

Topics for meetings – Orphan Wells would be a good topic for the Open House. Please give Rick your meeting suggestions.

NEXT MEETING – Thursday Jan. 15/2015 at noon at the Bluffton Hall.

ADJOURNMENT- Meeting adjourned at 3:10 p.m.

## **RRSG Written Member Updates for November 2014**

Additional member updates were provided verbally at the meeting.

### **Ponoka County**

Winter work started, engineering completed on 5 miles of Iola Road and 4 miles on RR 40, ready for tender for paving in 2015. Quiet otherwise.

### **Alberta Energy Regulator**

Justine Gardner is back to work with the AER and getting into the swing of things again. Not a lot to report at this time. One item of interest:

#### **Best in Class (BiC) Project**

On November 12, 2014; the Alberta Energy Regulator (AER) announced a project that will provide the organization with the necessary tools and framework to become a best-in-class energy regulator.

Following a competitive bidding process, the AER selected the University of Pennsylvania's Penn Program on Regulation to undertake the best-in-class project.

The best-in-class project has three main objectives:

- To identify the key attributes of a best-in-class regulator
- To understand how the AER can adopt these attributes
- To identify how to measure the concept of best in class in a credible manner

The AER selected the Penn Program on Regulation, based on criteria that included its academic credentials and the quality of research, the university's track record in organizing high-level engagement sessions, its proposed strategy to deliver on the project, its ability to advance its findings at the national and international level, and the bid price.

The University of Pennsylvania will deliver a peer-reviewed framework by the summer of 2015, the AER expects to measure its performance against best-in-class attributes on a regular basis. Updates on the project will be posted to Penn Program on Regulation's best-in-class website.  
<https://www.law.upenn.edu/institutes/ppr/bestinclassregulator/>

The best-in-class project is closely linked to the AER's efforts to be a regulator that is protective, effective, efficient, and credible.

### **Encana**

There will be a new development activity reduction in our Willesden Green area as we further evaluate our existing producing wells.

Continued operations of our existing wells which produce into 3rd party facilities, under best efforts.

### **ConocoPhillips**

Our "Beaver" Rig just moved out of the area this week heading to Ferrier (12-22-40-7W5) and will spend 6 months in Gilby Area. Retuning back to Rimbey area in late 2015.

### **Bonavista Central Area**

Drilling rigs

Wilson Creek Area 1-23-42-4W5M When completed will move to Westeros 02-27-045-02W5M.

Willesden Green 13-04-41-6W5M When completed will move to Gilby 06-31-40-4W5M

Gilby 15-18-41-4W5M

Completions, pipeline and facility work to fallow these locations.

### **Penn West**

The operations in the area have been sold. The announcement of the purchaser will be announced in December. Will forward RRSg contact info to purchaser.

### **Murray Ormberg**

Survey to address problem of high pressure pipe coming out of ground on NE 22-42-2 W5 and NW 22-42-2 W5.

### **Lacombe County**

Receiving numerous calls in Division 7 about industry traffic heading to jobs near Lacombe County boundaries. Complaints received are about speeding, dust and road deterioration due to heavy traffic. Looking for communication with industry and perhaps some road use agreements with Lacombe County.

### **Talisman**

Completing a second well on the 4-27-41-5 south of the Aurora Hall.

### **Keyera**

Keyera had an outage in September to make tie-ins for our expander plant and clean and inspect some vessels. The turbo project construction continues, lifted flare stack last weekend, and pipe modules and compressor stacks being placed.

With that, we have some big equipment moves on some of the local secondary highways.

We just surpassed 250,000man hours for the project.