

Rimbey Regional Synergy Group Minutes

May 14, 2013

Bonavista Office, Rimbey

10 a.m., followed by lunch

ATTENDEES:

Krista Waters, facilitator	krista@watersresolution.com
Justine Gardner, ERCB	Justine.gardner@ercb.ca
Glen Kuzio, TAQA	glen.kuzio@taqa.ca
John Chalack, landowner	chalack@hotmail.com
Murray Loyek, Keyera	murray.loyek@keyera.com
Ken Meston, Keyera	ken_meston@keyera.com
Scott Turner, Keyera	scott_turner@keyera.com
Irene Kurta-Lovell, landowner	irenelovell2@yahoo.ca
Frank Kurta, landowner	
Murray Ormberg, landowner	ormbergt@telus.net
Teri Ormberg, landowner	ormbergt@telus.net
Amber Casey, Bonavista	amber.casey@bonavistaenergy.com
Bill Mosely, Suncor	bmosley@suncor.com
Don Letwinetz, Encana	Donald.letwinetz@encana.com
Jill Salus, Conoco Phillips	jill.a.salus@conocophillips.com
Jan Palsen, Talisma Energy	Jpalsen@talisman-energy.com
Eleanor Vokes, Bonavista	Eleanor.vokes@bonavistaenergy.com
Dennis O'Elhaupt, Landowner	denniso@xplornet.com
Brent Walentschek, Gibson Energy	brent.walentschek@gibsons.com
Shayne Steffen, Ponoka County	Shaynesteffen@ponokacounty.com
Ryan Neish, Plains Midstream	ryan.neish@plainsmidstream.com
Darren Robins, Imperial Oil	Darren.k.robins@esso.ca

1. Introductions: Welcome to all newcomers. A list was circulated and each member was to ensure his or her contact information. New members would sign in and add contact information.
2. Minutes Previous Meeting: Correction on financial committee report from last month. The \$23.47 entry is for "copying" and not "coffee". Approved as corrected.
3. Agenda – Add "RCMP" under discussion items
4. Follow up
 - a) Logo contest – Irene Kurta-Lovell visited every school. No responses received so far but deadline is end of May.

ACTION ITEM: Irene will follow up.

- b) Synergy Membership and Conference – Frank Kurta will send a cheque to renew membership for this group. Exact date of conference is not known but is usually the end of October in Red Deer. Frank would like to encourage companies to go as they have very interesting topics and speakers.

ACTION ITEM: Frank to renew Synergy Alberta membership.

- c) June Open House – Justine Gardner reported on behalf of the committee.

After discussion, agenda would be as follows:

- 3 p.m. Groups to set up
- 4 p.m. Industry Meal
- 5-6 p.m. Public BBQ with video playing
- 6-7:30 p.m. Industry updates (short)
Presentations
- 7:30 – 8 p.m. Questions
- 8:00-8:45 p.m. Coffee and door prizes

- ERCB will be speaking on regulations and landowner rights (30 minutes). Justine Gardner and another speaker will do the presentation.
- National Energy Board to speak for 15 min.

ACTION ITEM: Justine/Krista will contact them about a booth and speaker.

- Ken Meston (Keyera) will speak for 15 min. on pipeline integrity and safety.

ACTION ITEM: Jill Salus will obtain the video providing a good overview of pipelines to loop during supper.

- Company representatives will be asked to give a brief description of activity without land descriptions.

ACTION ITEM: The following groups will be invited and asked to bring only a desk top display: Red Deer River Watersheds, ESRD, Forestry, SRB, Counties, NEB, Rural Crime Watch, and PAMZ.

- The venue, caterers and BBQ are confirmed.

ACTION ITEM: Jill Salus (Conoco Phillips) will supply the burgers for approx. 150 people.

- Frank Kurta and helpers will set up tables at 12 noons.
- Sign in table – need helpers. Murray and Teri Ormberg will help again.

ACTION ITEM: Thank you cards – Krista Waters will provide thank you cards for door prizes for the winners to sign.

ACTION ITEM: Door prizes – Frank Kurta will look after.

ACTION ITEM: Feedback evaluations- Add to last year's feedback survey a question about meeting time of group to try and get more landowners to come and where they saw the ad for the event. Krista Waters will prepare.

ACTION ITEM: We need paper to provide to the public to give written questions. Krista will handle.

5. Discussion Items

- a) Flyer – Krista Waters presented a sample flyer. Room was left for the new logo when it has been decided. Committee agreed that the flyer needs to be colorful.
- Name of open house changed to “People and Pipelines”

- Changes to sample include removing picture or obtain a local picture, and moving mission statement. Agenda to be put on the back with speakers and basic times.

- 2400 are needed for mailboxes.

ACTION ITEM: Krista will make changes as noted and circulate for final approval.

- Advertising to be done in Rimbey Review, Western Star and Central Alberta Life. Also to put on following radio stations: 790 CFCW, Sunny 94 and KG country.

ACTION ITEM: Krista will take out ads and send press releases/coming events as directed.

- Posters will be emailed to members to put up.

Brochure – It is hoped to have this at the event in June. The brochure will contain: maps, contacts of companies and landowners, mission statement and vision, “Do’s and Don’ts” and benefits of the group as well as history. Frank and Irene will provide the history.

- It is difficult to maintain a list of individuals and phone numbers so company information will be provided.

- List should also contain other important contacts from organizations involved with oil and gas.

- Amber Casey will help publishing program.

ACTION ITEM: Krista Waters will send a draft via email.

ACTION ITEM: Krista Waters will contact Stationery, Stories and Sounds in Rimbey as well as G& M from Rocky for printing prices.

- 200 brochures will be printed.

Display- our display is outdated.

ACTION ITEM: Krista Waters will revise and Justine Gardner will print tabloid-sized posters.

b) Company invitations Approx. 50 invitations were mailed last year.

ACTION ITEM: Justine Gardner will get an updated list and Krista will send invitations to companies not at the table.

c) RCMP – Frank Kurta reported that the RCMP would appreciate if companies contracting to the leases would identify their vehicle in order to cut down on the number of calls out for suspicious vehicles and response times.

6. Financial Report – Frank Kurta provided a written report. Bank balance is \$7965.19. \$875.92 has been paid out. Moved by Frank to accept his report as presented.

7. Activity Updates:

Plains Midstream: Planning to drill a disposal east of Rimbey late summer 2013 and construct associated pipeline to Rimbey Truck Facility. Focusing on pipeline monitoring relating to flood and high water advisories.

Shayne/Ponoka County: Available as a resource for pre-site info on weed infestations. Hawkweeds (prohibited noxious weed in Alberta) big problem in TWP 43, 44, 45 west of the 5th Meridian.

Keyera: turbo project at plant continuing. Application in hands of Red Deer office of ESRD currently under review. Plant oe-rate of sulphur plant from 150 tonnes to 50 tonnes.

Ethane pipeline expansion project (looping of existing line) will be starting in August.

TAQA North: Completing construction of 2" fuel gas pipeline from 3-28 to 3-29-41-4W5.

Two well pad built at 2-10-41-6 W5. Set to drill as soon as road bans come off.

ConocoPhillips: no activity update. Appreciates group made donation to STARS. Happy to have no overlap with SPOG meeting today.

Encana: facility construction at 07-03-042-07W5. After spring break-up will be fracking wells, drilling wells, facility construction and pipelining.

Suncor: no activity happening right now due to break-up. Some pipeline activity planned to start beginning to mid-June in 44-4 and 44-5 (two pipelines). Drilling expected to start in early August on existing pad at 12-15-44-5.

Sale to Centrica & Qatar expected to be finalized August 1 depending on regulatory approval.

Imperial Oil: Wilson Creek field is expected to start up in May. Wilson Creek field production is now tied into TAQA. Wilson Creek gas plant is shut down and planning is ongoing for decommissioning. No rigs in area.

Bonavista:

Drilling Rigs: 15-21-41-5W5 Surface, 15-22-41-5W5 Surface

Completions/ Pipeline/ Facility: 1-33-42-4W5 Completions, Completions rig on 9-4-42-6, 8-4-42-6 and 1-4-42-6 over the next week.

Group/test separator install at surface 1-5-42-6w5.

1-4-43-4w5 Frac completed, construction for Separator install

Fracing 2 wells at 16-23-43-3w5 surf.

1-4-43-4 w5 separator install

15-22-43-3w5 header install

New well start up 06-04-43-4W5m

New leases at 1-33-42-4w5 and 1-23-43-4w5 2 (well pad).

Pump jack install 16-07-43-3W5m

15-22-41-5W5 pipeline

15-21-41-4W5 lease

16-26-40-6W5 facility

Aurora Community BBQ May 21,2013

ERCB:

- The ERCB's publication *ST-98 Alberta's Energy Reserves 2012 and Supply/Demand Outlook 2013–2022*, is highlighted by a 14 per cent increase in conventional crude oil production and 9.5 per cent increase in reserves over 2011 levels. The increase is primarily due to higher production rates from horizontal wells. The full report can be found at www.ercb.ca.

- The ERCB's Field Surveillance and Operations Branch, has proposed changes to both Directive 060: Upstream Petroleum Industry, Flaring, Incinerating and Venting and ERCB flare, ERCB's dispersion modeling tool. Changes reflect an updated Alberta Environment and Sustainable Resource Development (ESRD) dispersion modeling

policy. Most of the requirements in Directive 060 have been developed through consultation with the Clean Air Strategic Alliance (CASA), and will ensure industry compliance with Alberta Environment and Sustainable Resource Development's (ESRD) Ambient Air Quality Objectives and Guidelines (AAAQO). The proposed amendments also align with changes proposed by ESRD to the Government of Alberta's Air Quality Modeling Guideline and Non-Routine Flaring Management: Modeling Guidance. The proposed changes are intended to provide the ERCB with additional regulatory tools to respond to issues regarding off-lease non-hydrogen sulphide hydrocarbon emissions and odours. Full details of the proposed changes are available in Bulletin-2013-17 www.ercb.ca/regulations-and-directives/bulletins/2013bulletins/bulletin2013-17. Feedback is open until July 10, 2013.

- For 2013/14, the revenue required by the ERCB to support its operations, as approved by the Government of Alberta, is \$154.4 million. In Budget 2013, the Government of Alberta announced that this year's revenue requirement will be 100 per cent funded by an industry levy. Upon proclamation of the Responsible Energy Development Act, expected in June 2013, the ERCB will cease to exist and the Alberta Energy Regulator (AER) will take its place. At that time, all ERCB funding will be transferred to support the AER's operations. For more information go to: www.ercb.ca/regulations-and-directives/bulletins/2013bulletins/bulletin2013-16 All computer system has been restored and it's business as usual for our IT systems.
- Jim Ellis was named as the interim AER chief executive officer, Gerri Protti is the new chairman. I am very excited to be a part of the new regulatory system. Proclamation for AER is expected to occur in June 2013.
- Petroleum Service Association of Canada is hosting workshop by invitation to engage with the public and gather input to produce a code of conduct document for its members. To date workshop locations include Drayton Valley, Lethbridge, Red Deer, Grande Prairie, Weyburn, SK and Dawson Creek, BC.

Ormbergs: Nothing new.

Dennis: nothing new

Irene: Bluffton Chamber of Commerce playground project going ahead. Looking for equipment in area willing to do small job. Comfort station/portapotty needed for Rock site. Safety feedback: encourage companies to have a feedback loop with employees so they can make safety recommendations. Note on family violence as Alberta leads in amount of family violence occurring: companies should consider it in their safety programs, provide counseling.

John C: asked Plains about blue flame he sees at one of their sites. Could there be alternatives? Conservation of gas?

Frank: asked Suncor to consider paving to plant.

8. Next Meeting – Subcommittee for open house will meet if necessary before the open house. Brochure and posters will be sent via email prior to event.
 - Ground rules for meetings to be considered at fall meeting.

- Next meeting on Thursday June 27/2013 at 10 a.m. Bonavista Rimbey office to review open house event.

9. Adjournment - 12:30 p.m.