

Rimbey Multi-Stakeholder Meeting Minutes

Thursday, Feb. 14, 2013

Attendees:

Amber Casey, Bonavista amber.casey@bonavistaenergy.com

Justine Gardner, ERCB Justine.gardner@ercb.ca

Glen Kuzio, TAQA glen.kuzio@taqa.ca

John Chalack, landowner chalack@hotmail.com

Don Letwinetz, Encana Donald.letwinetz@encana.com

Bill Mosely, Suncor bmosley@suncor.com

Murray Loyek, Keyera muray.loyek@keyera.com

Ken Meston, Keyera ken_meston@keyera.com

Scott Turner, Keyera scott_turner@keyera.com

Jan Palsen, Talisman jpalsen@talisman-energy.com

Jill Salus, ConocoPhillips jill.a.salus@conocophillips.com

Larry Hansen, Rimbey Recycle 403-704-3663

Joan Keegstra, landowner hillrise@xplornet.com

Irene Kurta-Lovell, landowner ireneloell2@yahoo.ca

Murray Ormberg, landowner ormbergt@telus.net 403-6497

Stacey Hunchak, PennWest Stacey.hunchak@pennwest.com

John Keegstra, landowner 403-843-6362

Frank Kurta, landowner 403-843-6805

Krista Waters, facilitator

Meeting minutes from November meeting were approved.

A group discussion was held and an overall consensus was reached to continue to hire Krista Waters for every meeting and to coordinate Information Nights/Open Houses and meetings associated with the Rimbey Multi-Stakeholders group. A suggestion was made that members around the table take turns in facilitating the meetings – suggesting that Krista could still be relied upon for her experience and assist

the facilitator as necessary and take the meeting minutes. No final consensus was reached on this suggestion.

Budget/Finances

Frank provided a copy of the budget and financial transactions since November 21st (see attached).

Glen from Taqa had invoiced participating companies in November and it was requested that the invoice be circulated to Krista and re-sent as some companies have not yet paid.

ERCB Update

ERCB Discussion Paper (see attachment from ERCB)

Regulating Unconventional Oil and Gas in Alberta—A Discussion Paper

On December 17, 2012, the Energy Resources Conservation Board (ERCB) will publicly release Regulating Unconventional Oil and Gas in Alberta—A Discussion Paper seeking feedback on a proposed regulatory approach for unconventional resource development in Alberta. The ERCB is reviewing its regulatory framework for unconventional oil and gas development in Alberta. A number of initiatives are underway as a result of that review, including Regulating Unconventional Oil and Gas in Alberta—a Discussion Paper, which is a future-thinking approach to regulating unconventional resource development in Alberta. (see attached)

The ERCB's regulatory framework addresses four key challenges of unconventional resource development:

- Water management: The protection and efficient use of Alberta's water resources.
- Surface infrastructure development: How to minimize surface infrastructure development and associated impacts such as footprint, linear disturbances, vehicle traffic, dust, and noise.
- Reservoir management: How to maximize short- and long-term resource recovery, including early identification of enhanced recovery opportunities.
- Stakeholder engagement: The involvement of the local community and other stakeholders early in the play development to determine which issues are of particular concern.

To see presentation of video please go to following link:

www.youtube.com/playlist?list=PLZOy_50_X0Nj3Zy6Xv_5DE-jWkhmn2i1Q

Feedback - The ERCB is seeking public and stakeholder feedback into the review and development of unconventional oil and gas regulation. Deadline for all submissions is March 31, 2013.

Hydraulic Fracturing Directive

A new Hydraulic Fracturing Directive was released for feedback on December 6, 2012; feedback is being accepted until February 4, 2013. **Bulletin 2012-24 Invitation for Feedback - Hydraulic Fracturing Directive**; can be found online at www.ercb.ca/regulations-and-directives/bulletins/2012bulletins/bulletin-2012-24 Additionally the Directive itself can be found online at www.ercb.ca/regulations-and-directives/directives/draft-hf

You Tube Video - Regulation in Action: Hydraulic Fracturing Operations in Alberta

The ERCB has released an interactive video, Regulation in Action: Hydraulic Fracturing Operations in Alberta; An animation created by the ERCB that outlines regulations that govern hydraulic fracturing operations in Alberta. This video is available on YouTube at www.youtube.com/watch?v=j53wEC0daJY

Investigation Reports

The ERCB Investigation Report on the Midway Energy Ltd. Hydraulic Fracturing Incident; was released on December 12, 2012. This information can be found online at www.ercb.ca/about-us/media-centre/news-releases/2012/nr2012-12

The ERCB Investigation Report on the hydraulic fracturing incident near Grande Prairie was release on December 20, 2012. This information can be found online at: www.ercb.ca/about-us/media-centre/news-releases/2012/nr2012-15

Directive 065: Resources Applications for Oil and Gas Reservoirs

Directive 065: Resources Applications for Oil and Gas Reservoirs was released for feedback on December 20, 2012 and feedback is being accepted until February 15, 2013. **Bulletin 2012-26 Invitation for Feedback on Draft Revision of Directive 065: Resources Applications for Oil and Gas Reservoirs** outlines the changes and can be found online at www.ercb.ca/regulations-and-directives/bulletins/2012bulletins/bulletin-2012-26

Name Cards:

Don Letwinetz addressed the suggestion of name cards with member names and the companies/organizations they represent. He also inquired about the possibility of changing the meeting room format to a horseshoe shape to allow everyone to see members across the table and for new members to be able to know who members are and what companies/organizations they represent.

Bonavista has no issues with re-arranging the meeting room if members would like to assist in arranging tables before and after the meetings.

Membership:

Discussion was held of invitations to other oil companies in the area. Imperial Esso, Plains, Gibsons, Husky were a few that were mentioned. It was also mentioned to invite the Red Deer Watershed Group to the meetings.

Krista will work on contacting and inviting these companies and organizations.

Updates from members:

A consensus was reached to have all participating member companies provide a handwritten or electronic form to Krista Waters in regards to updates on activity in the area to make it easier to record and distribute in the meeting minutes.

TAQA: two new wells in Wilson Creek

Encana: Completions on 07-03-042-07W5 and drilling on 01-35-043-03W5 and 16-12-039-5W5

Comment made about seismic and water wells. Regulated by ESRD so direct concerns there.

Suncor: 8-26-44-4 two well pad and 8-11-45-5 no pipeline activity. Issues around security and theft, particularly copper wire.

Keyera: Rimbey plant turbo project. Turbo expansion \$210 million expansion. Pipeline project possible open house. Asked what community would like to see in terms of updates on plant expansion.

Frank: concerned about driver safety, traffic. Keyera will continuously remind drivers and contractors. Irene asked to consider school bus times

Talisman: 16-4 outside of Bluffton finished drilling. No facilities/pipelines. Rig moved off last week to Honeysuckle Lake area. Contacted schools etc. One rig in area.

ConocoPhillips: Rimbey/Hoadley over next year approximately 9 wells to drill. Donated money to soccer association in Rimbey.

PennWest: pretty quiet. More work near Medicine River, Glauac gas program. Had acquisitions but got put on hold.

Larry: recycling company in Bluffton. Worked with Talisman to raise money for playground. Very expensive project due to government regulations.

Irene: update on Chamber, seeking sponsors for playground. Plan on beginning in spring. Conoco donated \$2500. Also pleased Talisman donated scrap metal through local recycling company. Landfill also donated aluminum from BBQs. Will give school age kids in Bluffton a constructive way to spend their time.

Mission Statement/Logo Contest:

Irene suggested a review of the mission statement and also the idea of a newsletter and a logo for the organization. She suggested going to local schools to have a contest to generate an image for the organization in the community.

It was agreed that every member will review the mission statement/vision prior to the next meeting to be prepared for discussion.

Logo Sub-Committee:

A sub-committee was formed to brainstorm and provide an outline of how to execute a logo contest and how it could work. The Sub-Committee is made up of Glen Kuzio, Amber Casey and Irene Kurta-Level.

It was agreed that the Finance Committee would also meet to discuss available funds for promotions – such as costs associated with a newsletter/logo/print material/prizes/etc.

Community Concerns:

13-42-2: Contractor plowed the lease with a tractor and blade and pushed a mound of snow 6 feet out onto the road. It was dangerous and the community member notified the County who came out and removed it.

Agenda for next meeting

- Mission Statement
- Finance Committee
- Logo Contest
- Synergy Conference

Next meeting: date adjusted to second Tuesday as current date conflicts with SPOG. Also Krista couldn't make it as had another commitment.

Next meetings April 9th, May 14th and tentatively June 20th for open house.