

Board of Director' Meeting
February 25, 2022
9:00 am - noon

Join Zoom Meeting

<https://us02web.zoom.us/j/81923970955?pwd=ZDVreWZBRXBXR3ZyYTVYcVBPTnhqdz09>

Meeting ID: 819 2397 0955

Passcode: 481045

AGENDA

Vanessa Cartwright	Ind - Keyera	Bryce Liddle	Comm - CSA
Peter Dobbie, <i>Treasurer</i>	Gov – Farmers' Advocate	Kelly McTaggart, <i>Co-Chair</i>	Ind - CAPP
Paul Tsounis	Gov - Energy	Everett Page	Comm - CMAG
Brenda Knight, <i>Co-Chair</i>	Comm - CSA	Carey Patterson	Gov - AER
Behn Morris	Ind – Pembina Pipeline	Dewly Nelson	Comm - YSG
		Brenda Barber	Administrator

1. Administration – Agenda and Minutes Knight/McTaggart
2. Financial
 - a. Financial Report – January 2022
3. Benefits of Synergy Brochure
4. Synergy Group Survey
5. New Business
 - a. MSEAC
6. Roundtable
7. Adjournment