

Synergy Alberta Board of Directors' Meeting
September 24, 2021
Video Conference

Attendees:

Brenda Knight, <i>Co-Chair</i>	Community, CAS	Behn Morris	Industry, Pembina Pipelines
Bryce Liddle	Community, CAS	Karen Henderson	Government, Energy
Everett Page	Community, CMAG	Carey Patterson	Government, AER
Vanessa Cartwright, <i>Co-Chair</i>	Industry, Keyera Energy	Fraser Stewart	Community, WAG
Peter Dobbie, <i>Treasurer</i>	Government, FAO	Brenda Barber	SA Administration

Regrets:

Kelly McTaggart	Industry, CAPP
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Meeting called to order at 9:05 am by Vanessa Cartwright.

Agenda Approval

Add AGM and Director Terms to New Business.

Motion to approve the agenda as amended by Fraser Stewart. Carried.

Minutes Approval

May 5, 2021 Minutes were provided prior to the meeting.

Motion to approve the May 5, 2021 Board Minutes by Fraser Stewart. Carried.

Financial

a) Financial Report

Motion to approve the August 2021 financial report for information by Peter Dobbie/Karen Henderson. Carried.

b) **2021 Financial Statements**

Presented the 2021 draft Financial. We will defer the approval of the Financials and approve by email.

New Business

Annual General Meeting

The Synergy Alberta Bylaws indicate we need to hold the AGM by the end of November. We have two community seats coming up for election. Fraser Stewart's term will be completed this year and he does not intend to run again. Bryce Liddle has indicated he will let his name stand.

Karen Henderson is retiring at the end of November, she will provide a contact at Alberta Energy for her replacement.

Due to workload, Vanessa Cartwright is re-evaluating her position on the Board.

Action item: Brenda will send out a doodle to the Board to find a few dates to be provided to the Synergy Groups.

Workplan

Reviewed the status of the workplan. Work will be ramping up in the next couple of months. An email will be sent to the Board to get input into a number of the projects.

Motion to accept the workplan as written by Carey Patterson; second by Bryce Liddle.

Roundtable

a) Industry/CAPP

Vanessa – Construction of CAPS pipeline, also completing construction on sulphur handling facility in Fort MacMurray area, sulphur block is processed to a prill form. Released ESG Summary for 2020.

Behn – In 2015 Blueberry River First Nation filed a civil action against the BC government claiming combined authorization of different industries causing cumulative impacts that impact their Treaty rights. The Courts ruled in favour of Blueberry River First Nation; the government of BC did not challenge the ruling. The BC Oil and Gas Commission put a pause on all new permits. All things associated with this ruling is for the government to find a framework moving forward. The way industry does its work and obtaining permits will be changing. In Alberta Pembina has good working relationships with First Nations, but all are following this case closely.

b) Community

Fraser – approached by two families to purchase cabin in Castle. Monica and Fraser have moved to Lethbridge. Fraser's last term is up in November.

Brenda – Quiet in the area; but \$2 million was spent in Lacombe County on well reclamation. Appear to morphing from exploration to clean up. A number of oil and gas companies have approached the County to reduce payments; County doesn't write off payments or penalties. There is not a lot of oil activity but a lot of talk about solar projects (Joffrey). Brenda was acclaimed for her seat on Council.

Everett – TC Energy completing upgrade on pipeline system. Electricity rates have been fluctuating a lot of the summer; there are rumours that natural gas will be increasing a lot as well.

Bryce – Not a lot to update, oil and gas taxes in the County have been recovered from quite a few companies. Bryce was acclaimed for his seat on Council.

c) Government

Peter – Darcy Allen has joined the FAO and is joining in on Synergy Group meetings; concerns about lease payments, weed and property maintenance in relation to abandoned wells. Surface Rights Board is responding to Section 36 applications for reimbursement or payments to landowners within 30 days. FAO was involved in a battle for landowners on the issues of proper notification of the terms of the five year surface lease renewal. Surface Rights Board has taken the position that industry is not allowed to reduce land leases unilaterally. FAO office has moved to Leduc, all Synergy Alberta material is now at Brenda's office.

Carey – Engagement and Communications Branch of the new vice-president (Nancy Arab) focussed on regulator change work and the Red Tape Reduction mandate. Liability Management Framework update including updates to Directive 6 engagement just being planned.

Karen – continuing work with the Coal Policy Committee. Site rehabilitation program continues. Hiring process is ongoing for Policy Analysts.

Motion to adjourn the meeting at 10:22 am by Everett/Karen.