

**February 4, 2021**  
**3:00 pm**  
**Via ZOOM (Online)**



**Attendance:**

Adam Payzant, CP Energy  
Alistair Wilson, CNRL  
Brianna Laskosky, Student  
Cole Thomson, TC Energy  
Eric Berg, AER  
Grace Thompson, Youth  
James Lutes, Bonavista  
Jeff Hartling, Town of Rocky  
Jerry Pratt, Clearwater County

Jesse Kirillo, Repsol  
John Reid, Community  
Josh Pentland, TC Energy  
Judy Winter, Community  
Kevin Plante, Tervita Corp.  
Linda Shippelt-Hubl, Community  
Lisa Deck, TC Energy  
Marcie Nieman, AER  
Marvin Hubl, Community

Michelle Meatheringham, Chamber  
Murray Welch, Community  
Roger Bintz, CNRL  
Sarah Barcelo, Repsol  
Spencer Sinclair, Paramount  
Rick Anderson, Facilitator  
Dawn Thomas, Note taker

**Introductions:**

**REVIEW AGENDA:**

- Reviewed & approved

**REVIEW MEETING NOTES:**

- Reviewed January 7, 2021 meeting notes; Approved

**UPDATES/ACTION ITEMS:**

- New signing authority has been organized through the bank; Spencer replacing Marcie with signing authorities.

**MEMBER UPDATES/IN THE NEIGHBORHOOD:**

*Members present gave verbal updates. Only written updates submitted are included in the meeting notes. Attendees shared activity updates, and information about local events. Please provide any written updates to Rick via email ([rick@rickandersonconsulting.com](mailto:rick@rickandersonconsulting.com))*

- Link shared via chat during TC Energy update - <https://www.tcenergy.com/community-giving/apply-for-funding/>
- As discussed in the AER update, the Energy and Environmental Emergency 24-Hour Response Line is 1-800-222-6514

## WRITTEN UPDATES:

### **Bonavista**

- Bonavista Drilled and completed three wells in the Willesden Green field; 100/14-35-039-06W5 ( surface 06-26-039-06W5), 100/08-11-041-05W5 & 100/01-11-041-05W5 (surface 02-09-041-05W5).
- One well in the Gilby field; 100-03-24-040-05W5 (surface 03-36-040-05W5)
- Currently drilling a two well PAD in the Ferrier field (Strachan) at 14-18-038-07W5 surface, 100/13-20-038-07W5 is drilled, now drilling 100/14-20-038-07W5

### **AER**

- **NOTE:** for regular updates, please sign up for our [News Release Subscription](#) and [Subscribe to Updates](#)
- **Bulletins:**  
2021-02  
<https://www.aer.ca/regulating-development/rules-and-directives/bulletins/bulletin-2021-02>  
On January 8, 2021, Alberta Environment and Parks (AEP) updated the [Master Schedule of Standards and Conditions \(MSSC\)](#). The MSSC covers all land disposition applications under the *Public Lands Act*, including for energy resource activities. The updates clarified and streamlined the application process for *public lands only* by reducing redundancies and updating the language to reflect today's energy sector. These updates did not lessen public safety or environmental and wildlife protections.  
One area of confusion in the previous version of the MSSC was around wildlife sweeps. The updated MSSC requires a new [wildlife sweep protocol](#) be followed. We have already made the necessary changes to land disposition applications in OneStop.
- **Other:**
- Notice of Application received Shell/Pieridae licence transfer.  
<https://www.aer.ca/regulating-development/project-application/notices>
- Report an Emergency or Operational Complaint (If you see, hear or smell anything concerning)

Call 1-800-222-6514 (Energy and Environmental Emergency 24-Hour Response Line).  
*If reporting emergencies in Alberta from outside Alberta, Saskatchewan, or British Columbia, please call 780-422-4505.*

When calling, please provide as much detail as possible, including the following:

Location – If known, provide the legal land location; otherwise, provide the general location of the emergency.

Description – Describe the nature of the emergency or complaint.

Source – Indicate the source of the emergency or complaint. If that is not possible, describe the industrial activity that is in the area (e.g., oil and gas, agriculture, manufacturing).

Never put yourself in personal danger to gather any of the above information.

- Liability Management continued:

In Alberta, we live by a simple rule: if energy companies are going to profit from the province's energy resources, they must be responsible and properly abandon, remediate, and reclaim their sites. As the regulator of one of the world's largest and oldest oil and gas industries, we work with companies to help manage energy development to make sure they are prepared to meet their obligations at the end of a [project's life](#). Sometimes, we must manage the consequences of companies not being able to meet their responsibilities to safely abandon and reclaim their energy development sites.

[https://www.youtube.com/watch?v=1budoYBIXXo&feature=emb\\_logo](https://www.youtube.com/watch?v=1budoYBIXXo&feature=emb_logo)

Liability management has been a growing area of public concern in recent years in Alberta, as well as other jurisdictions. Through ongoing consultation with industry and other stakeholders, the Government of Alberta and the AER have identified gaps in how liability is managed in the province.

In July 2020, after consultation with the AER, industry, and other stakeholders, the Government of Alberta announced a [new liability management framework consisting of five new policy components](#). We have been directed to create new programs to support the implementation of this framework, which aims to improve liability management in the province by taking into account the full life cycle of energy development.

The AER is committed to building programs, systems, and processes to help industry reduce liability in the oil and gas sector. We will do this through a holistic approach that applies at all different phases of energy development – rather than focusing late in the life cycle. Liability management programs that apply throughout the entire life cycle of development will allow us to proactively identify potential issues, develop timely solutions, and increase the amount of closure work done by companies.

We are seeking feedback on a new edition of *Directive 067: Eligibility Requirements for Acquiring and Holding Energy Licences and Approvals*. The proposed changes include requiring additional information, particularly financial information, at the time of application and throughout the life cycle to enable us to

- assess licensee eligibility,
- assess the capabilities of licensees and approval holders to meet their regulatory and liability obligations throughout the energy development life cycle,
- administer our liability management programs, and
- ensure the safe, orderly, and environmentally responsible development of energy resources in Alberta throughout their life cycle.

Feedback will be accepted through **Sunday, February 14**. All feedback received will be reviewed and may be used in finalizing the directive. <https://www.aer.ca/regulating-development/rules-and-directives/bulletins/bulletin-2021-01>



energy-liability-management-framework.p

- **Social Media:**  
[AER YouTube](#)

- **Resource:**  
[School of Rock](#)

The AER's Core Research Centre holds one of the largest collections

### **Pieridae**

- Membership Invoice was received and I will be processing it this week. Should be paid in the next 30 days. Please let me know when the funds are received.
- The public notice of application for Shell Canada Ltd. Foothills Licence transfer to Pieridae Alberta Production Ltd. closes Feb 19<sup>th</sup>, 2021.
- Pieridae is currently accepting applications to the Community & Social Investment fund. The application form is attached here.



2021 Community  
and Social Investme

- 2021 has a very modest budget and we are current looking at the drilling activity options in our Central and Northern AB asset base (Nordegg, Stolberg, Findley). As more details develop on timing I will communicate that to the group.

### **DISCUSSION ITEMS:**

- **2019 Bursary – Grace Thompson**
  - Grace presented a powerpoint to the group about her experience with the WCS group as part of the bursary program. It was a great summary about what she learned during her time with WCS. Good job and good luck with your future Grace!
- **Alberta Inquiry**
  - Question was raised around who asked for the inquiry and why are some against it?
  - Poor internet connection stalled active participation in the discussion
  - Rick to follow up on this and will bring back to next meeting.

- **West Central High School – Indigenous Student Graduation**
  - WCHS rep was unable to attend so Rick shared .ppt from the school
  - Presentation gave overview of the Indigenous Student Graduation program.
  - There are ceremonies that are recognized during the graduation that are specific and meaningful to the indigenous cultures.
  - There are expenses involved and those costs were broken down in the presentation.
  - For more information on how you can assist with this please contact Rick.
- **Terms of Reference**
  - Rick shared Draft Terms of Reference document with some of the suggested changes/additions highlighted.
  - He will remove the Draft watermark and keep on file as reference.
  - Anyone wanting a copy of this document, please contact Rick and he can send.

**Next Meeting(s): March 4, 2021 via ZOOM 3:00-5:00 pm**