

January 11th, 2018
3:30 p.m.
Leslieville Hall



Attendance:

Adam Payzant, Bellatrix
Andrew Loosely, Baytex
Cal Rakach, CTI
Chad Bunch, Bunch
Connie Sands, Community
Cory Tuffs, CNRL
Dean Schweder, Town of Rocky
Don Riddle, Keyera
Eric Peats, County
Gary Lewis, Clear Water Landcare
Gerald Knopp, Community
Glynn Bates, Fraction
James Lutes, Bonavista

Jeff Lypka, Canlin
Jen Lough, AER
Jill Salus, Cenovus
Jim Andrishak, Paramount
John Reid, Community
Ken Brophy, Ram Coal
Kirby Bigchild, Community/RNFC
Linda Shippelt-Hubl, Community
Lucie Geczi, AB Gov't-Labour
Michael Williams, CNRL
Michelle Swanson, Community
Mike Henderson, TransCanada
Prab Lashar, Chamber

Ron Hallahan, Community
Ryan Sands, Youth/Student
Sarah Barcelo, Repsol
Shane Koss, Baytex
Tammy Burke, Town of Rocky
Trevor Cale, Canlin
Tim Gazankas, Trican
Tim Hoven, County
Vanessa Cartwright, Keyera
Zach Hubl, Youth/Student
Rick Anderson, facilitator

Introductions:

Review Agenda:

- Approved

Review December 2017 meeting notes:

- Approved

Facilitator Update / Review Action Items:

- Rick was able to line up a presentation on water handling for fracking i.e. above ground waterlines, etc.
- Has not lined up anything regarding someone to talk about seismic yet

Committee Reports:

- Financials / Budget
 - Reviewed 2017 budget to year-end.
 - Suggestion for similar budgeting for 2018 and keep fees the same.
 - **Motion to adopt 2018 budget as presented:**
Moved – Cory Tuffs
Second – John Reid
Carried
 - **Motion to set 2018 membership fees at \$3250.00 per member company:**
Moved – Mike Henderson
Second – Shane Koss
Carried

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.

Written updates

Keyera

Strachan turnaround scheduled 12-15 days beginning of June, planning and scheduling taking place. Strachan will be a Sweet Operation after the turnaround. Keyera will not be taking any sour volumes nor forming Sulphur for trains. Also, Keyera will not be accepting liquid sulphur trucks.

Removed over 60K tonnes of off-spec sulphur from Strachan storage site to date (sulphur that was not pure, had dirt and gravel with it) and it is being recycled by Bio-Can for use as fertilizer in Alberta.

Clearwater Trails Initiative

Still waiting for a sustainable funding formula so capital projects can proceed and a strong maintenance program be put in place.

Meadows Project:

- Did not complete the project as planning; working approvals and trail routing
- Deferred project money to 2018
- Purchased 2 bridges through an AB Off Highway Vehicle Association grant. To be installed 2018

Rig Street:

- Completed Shell Signage grant; purchased and installed Sasquatch, routing and safety signs
- Some minor maintenance was completed at the Raven River Bridge

Bonavista

No new activities for Bonavista and nothing planned for the area until June.

AER

Integrated Decision Approach:

Summaries of the engagement sessions that were held for the Integrated Decision Approach Participant Involvement initiative area available on talk.aer.ca (<https://talk.aer.ca/participant-involvement-initiative>).

Thank you so much for showing your interest in the Participant Involvement Advisory Panel. The panel will review the feedback from the public engagement sessions and help the AER draft enhanced requirements.

Draft Directive 039:

The AER is seeking feedback on its Draft *Directive 039: Revised Program to Reduce Benzene Emissions from Glycol Dehydrators*. The draft directive is posted on AER.ca and is open for comment until January 30, 2018.

Cenovus

1 rig in area 2 well pad 1-28-44-7W5, only one additional drill planned for 2018

Cenovus has 3 packages of assets from Lodgepole south to Medicine River up for sale. Data rooms are open – sale expected by end of Q1.

Cenovus announced staff reductions of 700 people, to be executed by mid February.

Presentation

- Water Management Considerations for Hydraulic Fracturing – *Glynn Bates, Fraction Energy Services*
 - Glynn provided a high level overview of methods for accessing, storing and transporting water for fracturing purposes.

- Discussed safety and environmental considerations for the various methods
- Discussed the planning, frac operations and production operation phases

Discussion Items:

- Future public information sessions
 - Group brainstormed ideas for future public information / outreach events
 - It is an important function of WCS to reach the community to share information and to build relationships
 - Consider options for different timing and locations
 - Discussion on perhaps a focus on career opportunities in the industry to help inform students around education paths...what kinds of things do various aspects of the industry entail and what kinds of training and education help position you for it.
 - Perhaps coordinate with a high school.
 - “Energy Literacy to the next generation”
 - “Bore to Stove” – how it all fits
 - “What products are made from oil”
 - Group will continue the discussion next meeting, with intention to narrow the focus.

Next Meeting: Next regular WCS meeting will be February 1st, 3:30pm at Leslieville Hall, supper at 6:00pm. Rick to try to coordinate someone to provide information on seismic / geophysical.