

**March 2<sup>nd</sup>, 2017  
3:30 p.m.  
Leslieville Hall**



**Attendance:**

Adam Payzant, Bellatrix  
Barry Shellian, Ag & Forestry  
Brenda Ross, Community  
Colin McKenny, Community  
Connie Sands, Community  
Craig Acott, Community  
Eleanor Vokes, Community  
Eric Peats, County  
Gary Meyer, NewAlta  
Gerald Knopp, Community  
Gerry Laslo, Community  
Graeme Purdy, Taqa  
Jamie Kuntz, Petrus  
Jamie Fleck, ConocoPhillips  
James Lutes, Bonavista

Jen Lough, AER  
Jim Andrishak, Apache  
John Brandon, Community  
John Reid, Community  
John Vandermeer, County  
Jordan Johnson, Mountaineer  
Judy Winter, Community  
Kelly Persson, Petrus  
Kirby Bigchild, Community, RNFC  
Laurie Bowers, Community  
Leo Churchill, Petrus  
Liam Bolton, Youth/Student  
Mandy Dumanski, AER  
Marcie Nieman, Shell  
Matt Skanderup, Petrus

Michelle Swanson, Community  
Mike Henderson, TransCanada  
Murray Welch, Community  
Nolan Severson, Petrus  
Ron Hallahan, Community  
Ryan Sands, Youth/Student  
Sarah Barcelo, Repsol  
Scott Hetherington, Rocky Chamber  
Shane Koss, Baytex  
Stu Trentham, Husky  
Terry Kreeze, Baytex  
Vanessa Cartwright, Keyera  
Rick Anderson, facilitator

**Introductions:**

**Review Agenda:**

- Approved

**Review February 2017 meeting notes:**

- Approved

**Facilitator Update / Review Action Items:**

- Membership payments continue to roll in
- Signing authority process was put on hold until a new industry co-chair is appointed.

**Presentation**

- Frac Fluid Flowback Emissions Study – Mandy Dumanski, AER
  - Mandy provided an update on the status of the study, including information on the expansion of the spectrum of what is being sampled for, adjustment to the sampling process to improve efficiency, anticipated timelines for completion of the study and associated reports.
  - Also noted was the inclusion of additional scientific experts to the committee, and anticipated additional studies that may occur following this one.
  - It is anticipated that the final report will be ready late in 2017.

## Committee Reports:

- Noise BMP
  - Brenda, Marcie, and Rick met on Feb. 8 to discuss restarting the process of updating the Noise BMP. Don was unable to attend.
  - Discussion was that document needed to be updated to reflect current regulation and current industry practices. It was noted that the document should focus on effective, proactive communication and not just repeat regulatory requirements.
  - Given busy schedules, it is anticipated that it will likely be the fall of 2017 before a draft is ready to bring to the group.
  
- Indigenous Conversation
  - Marcie, Jill, Behn (AER), Jen Comrie (AER), Patricia and Rick met on Feb. 14. (Behn, Jen and Patricia joined via phone).
  - General discussion was on intent – the intent is to look for ways that WCS may be able to help enhance relationships with local Indigenous communities. The idea is to be better engaged on an ongoing basis, beyond when something is needed.
  - Committee members were encouraged to work through their existing networks to bring any potential opportunities and approaches back to the committee for discussion.
  - It was noted that there are events in the area put on by the local Indigenous communities that are open to the public and it bears reminding the WCS members that they are encouraged to attend and participate in these events when they can.
  - Given the current elections occurring, it was decided to wait until later in the spring before moving forward on anything.
  
- Info Night Agenda
  - Speakers, format, agenda, logistics are all confirmed. Companies are reminder to bring a door prize item.
  - Basic outline:
    - Provide a bit of context as to where the AER is at regarding their approach to regulating activities on more of a cumulative impact perspective (Integrated Decision Approach, etc.).
    - Provide a bit of a “state of the industry” and what is trending for the province and how this area fits into the picture (CAPP presentation similar to what Chris has given at some of the synergy meetings, etc., with some local perspective if possible).
    - Provide a bit of context regarding the history of WCS, the role we play, and some of the things we have accomplished. (Include in the introduction, include introduction of the Youth element for evening).
    - Provide an example of a more environmentally sustainable approach to reclamation (Shell Lone Pine facility reclamation project presentation that was given at “Celebrating Our Successes” event last year – Carol Elliott).
    - Wrap with presentation from Youth members indicating their vision / hopes / aspirations for industry activity in the future.
  - Basic evening agenda:
    - Title: *Youth and the Industry – Your Legacy, Our Future*
    - Date: Tuesday, March 21, 2017
    - Location: Lou Soppit Centre, Rocky Mountain House
    - Format:
    - Welcome / Introduction to session 7:00 – 7:10pm
      - WCS history and purpose
      - What we actually do, some outcomes
      - Role of Youth in WCS

- Panel Presentations 7:10 – 8:20pm
  - AER (Jan Palsen, Behn Morris) 7:10 – 7:25pm
    - What’s Trending in Approaches to Regulating
  - CAPP(Chris Montgomery) 7:25 – 7:40pm
    - What’s Trending in Industry Activity
  - Shell (Carol Elliott) 7:40 – 7:50pm
    - E.g. Reclamation of a facility – recycling & repurposing
  - WCS Youth (Liam Bolton / Ryan Sands) 7:50 – 8:05pm, 8:05 – 8:20pm
    - What we Envision / Hope for / Aspire to for Our Future
  - Q & A 8:20 – 8:40pm
  - Wrap-up & Door Prizes 8:40 – 9:10pm
  - Booth Time 8:40 – 9:10pm
  - Take down booths – 9:15pm
- Communications Committee
    - Committee met immediately prior to regular WCS meeting.
    - Discussion on using social media. Given time commitment required, and targeted audience, decided not to pursue at this time. Suggest piggy-backing on those already tapped into various social media to promote our events, etc.
    - Discussed potential to do fewer information nights and/or do some other types of public information sharing / awareness events, given the lessening of attendance over the past couple years. Some suggestions included targeted invitations to regular WCS meetings on specific topics, round-table information gathering events, industry trade-fair (i.e. “Life Cycle” Industry Fair), externally focused / target information events (“Clubroot Connection”), participate in other local events. A question relating to this will be added to the evaluation form for the upcoming March info night.
    - Added a few of the committee members to the contact list for the Synergy Alberta monthly network conference call. Participation has fallen off, so it was decided to expand the invitation beyond just the group facilitators.
    - It was suggested to try to have an information/education component for at least every second meeting.

**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

- On February 14 Keyera announced a new project in the West Central area, the Keylink Pipeline Development. The Keylink project is proposing a pipeline system which will connect nine existing Keyera gas plants and enable Keyera to transport propane plus (C3+) liquids from the West Central Alberta to Keyera’s Rimbey Gas Plant. At the Rimbey Gas Plant, the product would be either fractionated or moved directly to storage so that it can be batched through the Rimbey Pipeline to Keyera’s Fort Saskatchewan Facility. This pipeline will be 122km in length total, with approximately 75% new pipe, the remainder will be repurposed pipe
- The BioCan project moving along quite well. We have 40k tonnes of offspec (soil and sulphur) being trucked to Strathmore for recycling with composted material. Then the product is sold to farmers as sulphur enriched fertilizer. To date 12k tonnes removed, will be trucking additional 28k tonnes in the next two months or so. Keyera recently met with the AER to update them on this project.

- Recently completed a project with Petrus where they will be sending their liquids to Keyera's Strachan Gas Plant for handling
- Triple 5 is now sending volumes into the Strachan North pipeline.

#### Aboriginal Resource Centre

- ARC is being relocated to what they call "The Longhouse" on main street, next to the CIBC.
- ARC will be participating in the Crime Prevention tradeshow at the Legion on March 11<sup>th</sup>.
- Some of the youth from ARC are off to Ottawa on March 21<sup>st</sup> for the "Inspire Youth" conference. Their trip is being sponsored by Shell.

#### Mountaineer

It is the time of year when Laura begins compiling ideas and stories for The Mountaineer's annual energy section, to be published in June. If any of the companies present have new technologies, interesting people or anything else noteworthy they would like to share, she is eager to hear from them – 403-845-3334, or [editor@mountaineer.bz](mailto:editor@mountaineer.bz) .

#### TransCanada

- In Line Inspection (ILI) on our 36" Western Area System from SW-22-42-7-W5 to SE-25-40-7-W5. 11 cleaning runs and 3 smart tool runs.
- In Line inspection on our 42" Foothills line from James River to Hussar.
- IPC stator change on one of our 35,000 HP jet engines.
- Investigative digs and subsequent hydro test on our Ferrier 8" lateral.

#### Baytex

- 1-19-44-10 W5 Frac March 2.
- 15-2-42-12 W5 Frac following the 1-19 Frac approximately March 9.
- Both wells are on existing leases, both on lease tie-in.

#### **Discussion Items:**

- WCS Industry Chair position
  - Marcie volunteered to take on the role
  - Motion: Marcie Nieman be appointed Industry Chair.  
 Moved: Shane Koss  
 Second: Murray Welch  
 Motion Carried
  - Motion: Miles Nielsen be removed from signing authority. Signing authority now confirmed to be Marcie Nieman, Gerald Knopp, Brenda Ross, Vanessa Cartwright, and Rick Anderson.  
 Moved: John Reid  
 Second: Gerry Laslo  
 Motion Carried

**Next Meeting:** Thursday, May 4<sup>th</sup>, 3:30pm at Leslieville Hall, supper at 6:00pm.