



ANNUAL GENERAL MEETING MINUTES

JUNE 6, 2014

1:00 p.m. - 3:00 p.m., Oak Room

Lakeview Inn & Suites, 4302 50th Street, Drayton Valley, AB

IN ATTENDANCE

Cecil Andersen	WCAS Chairman
Marc Gressler	Brazeau County
Audrey Kelto	Leduc County
Kent Brandt	TransAlta Generation Partnership
Barb Schmidtke	Capital Power Corporation
Jeff Samson	Capital Power Corporation
Phil Whitney	West Fraser Hinton Pulp
Lisa Avis	Alberta Environment & Sustainable Resource Development
Chad Cochrane	Teck Coal
Bob Scotten	WCAS Executive Director
Greg Swain	WCAS Operations Manager
Patrick Andersen	WCAS QA/QC
Heather Plumb	WCAS Office Manager
Brad Pickering	AEMERA
Bob Myrick	Alberta Environment & Sustainable Resource Development

ACTION ITEMS

Action Item #1: Staff to provide alternative quotes for auditing and accounting services prior to the 2015 Annual General Meeting.

1. Welcome and Introductions

Cecil Andersen called the meeting to order at 1:00 p.m.. Introductions were made.

2. Approval of Agenda

Approved as presented.

***AEMERA Presentation - Brad Pickering**

3. Approval of May 16, 2013 Annual General Meeting Minutes

Approved as presented.

4. Review of Action Items: Bob Scotten - No Action Items to be reviewed.

5. Presentation of Audited Financial Statements: Bob Scotten

Motion: Consensus to accept Audited Financial Statements as presented.

6. Approval of Auditors for 2015

In an effort to maintain best value for our operations, WCAS executive will explore alternative accounting firms.

Action Item #1: Staff to provide alternative quotes for auditing and accounting services prior to the 2015 Annual General Meeting.

7. Affirmation of WCAS Directors for 2014-2015 Term

Agriculture	Cecil Andersen (Chair) Cliff Whitelock, Pembina Agriculture Protection Association
Electrical Utilities	Kent Brandt, TransAlta Generation Partnership Barb Schmidtke, Capital Power Corporation
Environmental NGO	VACANT
Forestry	Phil Whitney, West Fraser Hinton Pulp Jennifer Fowler, West Fraser Hinton Pulp
Oil & Gas	VACANT
Provincial Government	Lisa AVIS, Alberta Environment Sustainable Resource Development (Secretary)
Health	VACANT
Municipal Government	Audrey Kelto, Leduc County (Vice Chair) Marc Gressler, Brazeau County
Mining	Stephanie Autut, Westmoreland Coal Company
Executive Director	Robert Scotten

8. WCAS Overview: Bob Scotten

As there were no members of the public in attendance, no overview was needed.

9. Call for Public Input into Air Quality Issues for the Region.

No new public input into air quality issues.

10. New Business

No new business.

11. Closing Remarks

Adjourned.