



## GENERAL MEETING MINUTES

**MAY 22, 2015**

10:00 a.m. – noon

Brazeau County Office, Drayton Valley

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### IN ATTENDANCE

Cecil Andersen	WCAS Chairman, Pembina Agriculture Protection Association
Kent Brandt	TransAlta Generation Partnership
Marc Gressler	Brazeau County
Audrey Kelto	Leduc County
Barb Schmidtke	Capital Power
Jenn Tkachuk (Linder)	Capital Power
Joanne Volk	Talisman Energy
Greg Unrau	Talisman Energy
Bob Scotten	WCAS Executive Director
Patrick Andersen	WCAS QA/QC
Greg Swain	WCAS Operations Manager
Brenda Barber	WCAS Administrator

### ABSENT WITH REGRETS

Phil Whitney	West Fraser
Chris Burton	Teck Coal
Mohammed Rahman	Shell Canada
Curtis Brock	Alberta Environment & Sustainable Resource Development

### GUESTS

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- 1. Welcome and Introductions**  
Called to order at 10:03. Introductions
- 2. Approval of Agenda**  
Accepted as presented.
- 3. Approval of the March 20, 2015 Meeting Minutes**  
Accepted as presented. Motion by Marc Gressler. No blocks to consensus.
- 4. Financial Update: Brenda Barber**  
Financial Report from April 30, 2015.  
Received email from AEMERA for grant application for 2015/16. The amount provided was the same as last year.  
AEMERA has not provided contract for Steeper Station yet.  
Motion: To accept the financial report as presented. No blocks to consensus.

## 5. Review of Previous Action Items

**Action Item 1** – Genesee site. Moving forward as planned

**Action Item 2** – Communications consultant. Nothing further as we had not received any information on grant. As we now have grant information, although the amount is half. We have the 20<sup>th</sup> Anniversary coming up at the September meeting. We have had interest from AEMERA, ESRD and the County to attend. Invitations will go out the first week of June.

**Action Item 3** – Northern Expansion – meetings with Fox Creek Operators Group. Met with Council of Fox Creek and CAPP. Have a proposal from the operators group requesting costs to put in a monitoring station. Operators group could put \$36K towards costs (half). Bob Myrick from AEMERA will be the point of contact. AEMERA may provide a special grant. Next step will be look for support from other operators in the area. Action: Bob will continue to work through the process for setting up monitoring station in Fox Creek; will need to work with the board via email to finalize.

## 6. Policies

Tabled to next meeting.

## 7. Zone Managers Report: Bob Scotten

### a. Alberta Airshed Council News/AEMERA Update

AEMERA – have announced the four Vice-Presidents (Science, Monitoring, Controller, Communications). Airshed Council is trying to move things forward with AEMERA. AEMERA will be meeting with AAC to define the roles and expectations. Status report produced by AEMERA to CASA, outlines MOU between AAC and AEMERA. Two new co-chairs of AAC, Gary Redmond with ACA and Nadine Blaney from FAP, Elizabeth Bell from PAZA is Secretary/Treasurer.

### b. Zone Expansion – Fox Creek Monitoring opportunity

Covered in Action items

### c. Genesee site relocation and Ag program development

Received progress report from Warren K yesterday, have to wait to get approval from AEP. Road closure has been applied for.

### d. Contracts with Power Companies

Nothing to report.

### e. Data acquisition equipment

Entire system is pushing 20 years. No longer supported and time to consider a new system.

Majority of networks use Campbell systems, most reliable. FAP is using Dr Das, it is a pc based system and can be instable.

### f. WCAS 20<sup>th</sup> Anniversary

Discussed under Action Items

## 8. Air Monitoring Update: Patrick Andersen

Patrick provided the Monitoring update for March and April 2015.

Provided a historical review.

## 9. Other Business

Action Item: Develop a media release in conjunction with the anniversary to talk about the historical data on air monitoring. Have a communications consultant write. Recommendation that a communications person from the County of Brazeau assist in writing it

**Adjourned**

At 12:05 pm