

# Wapiti Area Synergy Partnership Meeting Notes September 11 2018

Meeting attendees based off sign in sheet:

NAME	REPRESENTS		NAME	REPRESENTS
Craig Taylor	Public		Rick Staples	CSV Midstream
David Hospers	Certek		Greg Johansen	CSV Midstream
Simone Schultz	Public		Blain Arvidson	Encana
Scott Turner	Keyera		Bob Rosine	Pipestone Oil Corp
Bill George	Public		Francie George	Public
John Lieverse	CNRL		Eldon Cassity	Public
Jamie Thibault	Tidewater		David Laycock	Praesepe Services
Rebecca Leigh	City of GP		Nelson Ching	TransCanada
Herb Albrecht	Public		Jody Olson	AER
Werener Ambros	Public		Brenda Walton	Kairos
Sharon Ambros	Public		Carey Wallan	Pipestone Oil Corp
Rob MacDonald	Keyera		Jamie Gerein	NuVista
Deryle Penner	County GP		Leanne Chartrand	Veresen Midstream
Bob Marshall	County GP		Roger Ouelette	Pembina
Ryan Cameron	SemCAMs		Marilyn Grubb	Public
Corey Wallace	Tenaris		Doug Surine	Public
Lois Surine	Public		Ryan Gugyelka	Birchcliff
Vanessa Cartwright	Keyera		Tom Schutz	CNRL
Chris Walsh	Secure Energy		Tyrel Johnson	Town of Wembley
Paulette Taylor	Public		Susan Hunter	Phillip J Currie Museum
Cole Thomson	TransCanada		Darcy Erickson	Pipestone Energy Corp
Dan Fehr	Pipestone Oil Corp		Shawn Seitz	NuVista
Eveline Grams	Public		Howard Hennig	Public
Rene Metituk	Public		Randy Franke	Certek
Paul Gallant	Pipestone Oil Corp		John Boone	Blackbird

## ACTION ITEMS

Action Item	Who is Responsible	Status (On going or Complete)
Oil & Gas Awareness Day	Leanne	On Going
Oil & Gas Municipal Taxation Presentation	Peter Harris	On Going
Provide user friendly map to enhance development discussion	Brenda	Complete
Letter sent to area industry encouraging WASP participation	AER	On Going
Comparison of other Synergy Group membership dues	Vanessa (Keyera)	On going

Send electronic WASP pamphlet to industry	Leanne	On Going
List of area industry working within the county be provided to WASP	Deryle (County)	Complete
Place WASP advertisement in County GP Newsletter	Bob Marshall and Leanne	On Going
Community posters advertising WASP meetings	Francie George	On Going
Industry send Brenda updates, so it can be populated on map	ALL Industry & Brenda	On Going

- 1) Introductions
- 2) Elections 2018 - 2020
  - a. Chair – Self nomination of Francie George – all in favour
  - b. Past Chair – Eldon Cassity – all in favour
  - c. Treasure – Marilyn Grubb nominated Bob Marshall, Rene Metituk second – all in favour and Bob accepted
  - d. Secretary remains Leanne Chartrand with another year left in 2-year term.
- 3) Adoption of meeting minutes from July and August
- 4) Review of Financial Statement
  - a. Cole Thomas and Doug Surine volunteered to review 2017 financial documents for audit purposes.
  - b. WASP needs to budget for website term expiration 2019 \$3000/yr
  - c. WASP needs to budget for 2019-2020 swag order
  - d. WASP needs to budget for 2019 HET or other venue rental
  - e. WASP needs to budget for facilitator
  - f. Discussion regarding gathering more paying members or increase membership fees to ensure adequate funds for projected WASP operating costs. AER will look into sending a letter to area industry, requesting participation in WASP. Keyera to inquire if Synergy AB can share the other groups membership fees.
  - g. Motion made to accept budget as presented – all in favour
- 5) Discussion
  - a. Comment that industry information is very helpful but the public would appreciate having it earlier, in plain language (including locations) and seeing it on the map at the start of the meetings
  - b. WASP needs to increase public membership – discussion on how to achieve this with limited to no budget.
    - i. Place ad in County GP newsletter
    - ii. Ads on radio/promo spots
    - iii. Town & Country newspaper
    - iv. Community posters
  - c. How does WASP create best practices?
  - d. How does WASP address concerns that are brought forward?
  - e. Industry shared that concerns brought up at WASP are shared with project teams and attempts are made to ensure mitigation is then built into the next project, demonstrating they are listening to the landowners.

- f. Group agreed to use the PDF version of the map. Industry needs to send their updates to Brenda by the Friday before the next WASP meeting.
  - g. Synergy Alberta Conference November 5&6 2018, in Red Deer. WASP supports sending 2 members to the conference. If more people are interested, industry or the county may cover the cost of attending the conference.
    - i. Werner & Sharon Ambros
    - ii. Francie George
- 6) Round Table (**Highlighted Name** indicates they attended meeting but did not provide an update in time for minutes to be posted on WASP website)
- a. **CNRL:** CNRL presently has 2 drilling rigs in the Wembley (north) area. They are located at 3-17-72-8, and 2-7-73-8. We also have 1 rig working 14-33-73-9 which is about 4 miles south east of Valhalla. All completions crews are working south of Hythe and west of Highway 43 presently on wells drilled in August. We have completed the North Senior Loop pipeline replacement which will allow us restart 12 wells north of the NuVista Wembley Plant shortly. The line has been shutdown because of corrosion concerns that were detected when an Internal Line Inspection (ILI) was done. We are about ½ done the 10" line tying our newly constructed Flow Splitter at 8-19-73-9 to the ECA Sexsmith Gathering system west of the plant. This is a 6 mile long line.
  - b. **TransCanada:**
  - c. **Pipestone Energy Corp:** Frac operations to start at the 15-14-70-8W6 surface pad-site (6 Montney wells) on Sep 24th; estimated 30 days to complete. Drilling operations to commence during first week of October at the 3-1-71-8W6M surface pad-site. Continue to consult with landowners/residents on P/L ROW's and future drilling pad locations.
  - d.
  - e. **Birchcliff:**
  - f. **Blackbird:** Blackbird is drilling its second well from a padsite at 9-14-71-7-W6M 1 ½ miles south of highway 43 on Spring Creek Road. We plan to move to the 5-18-71-7-W6M padsite after that some time mid-October to drill up to 4 wells. Access is south of highway 43 on TWP road 80 1 1/2 miles.
  - g. **SemCAMs:.**
  - h. **Secure:**
  - i. **Tidewater:** TWM has a service rig on 8-25-71-7w6 which is 1/2 mile north of HWY 43 on RR70, completing a workover. Anticipate the rig to be there 10 days, likely ending ~September 20th. TWM will be moving a service rig onto 12-14-71-7w6 to complete a well workover, which is 1 ¼ miles south of HWY 43 on RR72. With wet weather we anticipate the rig not moving onto site until drier conditions prevail. We continue to work with the AER and interested parties to secure a construction permit for our proposed Pipestone Gas Plant at 12-35-70-9w6 and associated pipelines.
  - j. **NuVista:**
  - k. **PAZA:** Rover station has been selected.
  - l. **CSV Midstream:**
  - m. **Encana:**
  - n. **Veresen Midstream:** Nothing new to report
  - o. **Pembina:** Nothing new to report
  - p. **AER:**
  - q. **County:**
  - r. **Landowners:**
- Meeting adjourned.**