



## October 10, 2018 Agenda

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| <b>6:30 – 7:00 pm</b> | <b>Sign-in and Name tags</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>7:00 pm</b>        | <b>Review Action Items and adopt AGM meeting notes</b> <ol style="list-style-type: none"> <li>1. Oil &amp; Gas Awareness Day (Leanne)</li> <li>2. Oil &amp; Gas Municipal Taxation Presentation (Peter Harris)</li> <li>3. Provide user friendly map to enhance development discussion (see below)</li> <li>4. Letter sent to area industry encouraging WASP participation (AER)</li> <li>5. Comparison of other Synergy Group membership dues (Vanessa)</li> <li>6. Send electronic WASP pamphlet to industry (Leanne)</li> <li>7. List of area industry working within the county be provided to WASP (Complete)</li> <li>8. Place WASP advertisement in County GP Newsletter (Bob/Leanne)</li> <li>9. Community posters advertising WASP meetings (Francie)</li> <li>10. Industry send Brenda updates, so it can be populated on map (see below)</li> </ol> |
| <b>7:10 pm</b>        | <b>Introductions Roundtable Updates and Map</b> <ul style="list-style-type: none"> <li>• Provide user friendly map to enhance development discussion</li> <li>• Industry send Brenda updates by Friday the week before the upcoming meeting, so it can be populated on map</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>7:50 pm</b>        | <b>Break</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>8: 00 pm</b>       | <b>CSV Project Presentation (Greg Johansen)</b> <ul style="list-style-type: none"> <li>• We have been advised that the presentation will likely be longer than 45 minutes. We will break at 9:00 pm so those that wish to leave may do so and those who wish to remain can. Greg Johansen and the other CSV reps will remain until Q&amp;A's are complete.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>9:00 pm</b>        | <b>Meeting Adjourned</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

| <b>Coffee Supplier</b>   |                |
|--------------------------|----------------|
| CSV Midstream            | October 2018   |
| CNRL                     | November 2018  |
| County of Grande Prairie | December 2018  |
| Tenaris                  | January 2019   |
| Pembina/VMLP             | March 2019     |
| Pipestone                | April 2019     |
| NuVista                  | May 2019       |
| Keyera                   | June 2019      |
| Tidewater                | July 2019      |
| Encana                   | September 2019 |

**WASP would like to thank you for your sponsorship of the coffee break.**

For more information on the Wapiti Area Synergy Partnership please visit the website at <https://wapitiasp.ca/> or email us at [wapitiasp@gmail.com](mailto:wapitiasp@gmail.com) if you have any questions or comments.