

Wapiti Area Synergy Partnership Meeting Notes September 10, 2019

Meeting attendees based off sign in sheet:

NAME	REPRESENTS		NAME	REPRESENTS
Bob Clark	NuVista		Adam Nelson	Pinnacle Picker
Steve White	Landowner		Daniel O'Connell	Landowner
Bradley White	Landowner		Fiona Leblanc	AER
Nancy Hope	Landowner		Art Rigby	Landowner
Bill George	Landowner		Gary Valiquette	CNRL
Craig Taylor	Public		Francie George	Landowner
Sharon Ambrose	Landowner		Greg Johnson	CSV
Rick Staples	CSV		Scott Moe	Industry
Brittany Peters	Certek		Clayton Roska	Roska
Grant Monsour	Roska		Carrie MacMullin	Tervita
Marry Kenney	County of GP		Leah Holler	Nauticol
Brad Duggan	Canada West Land		Alyssa Nelson	Certek
Debbie Hammond	Safer Alberta Roads		Leanne Van Wagner	Beaverlodge Rural Crime Watch
Allan Gagne	NuVists		Angela Bowditch	AER
Jamie Querin	Pipestone Energy		Wade Wallan	Pipestone Energy
Corey Wallan	Tenaris		Wayne Drysdale	Nauticol
Linda Waddy	County of Grande Prairie		Simone Schultz	Public
Olga Breikreutz	Public		John Lieverse	CNRL
John McGougan	Tidewater		Jamie Thibault	Tidewater
Cassidy Christoffersen	Canada West Land		Vince Boden	CNRL
Werner Ambros	Landowner		Steve Pudsey	Scotland & Lease
Peter Harris	County GP		Ryan Gugyelka	Industry
Blaine Arvidson	Encana		David Serfas	Encana
Tanya Harvey	Public		Sean McCallum	Town of Wembley
Matt Ewasuk	AER		Cole Thomson	TC Energy
Vanessa Cartwright	Keyera		John Hartford	Advantage Oil & Gas
Ross Sutherland	County of GP		Cyndi Corbett	Town of Beaverlodge
Chris Bepperling	Horizon Hauling			

ACTION ITEMS

Action Item	Who is Responsible	Status (On going or Complete)
In an effort to expedite the meetings and give sufficient time for presentations and questions – the WASP group agreed to a Format Change to Meetings – Industry to provide their updates prior to meeting so that they can be shared via the agenda and additional	Holly, WASP Industry members Holly to request updates the week before the meeting and distribute as part of Agenda Will require more than land locations and/or well locations – please indicate nearest Range	New AER map is wonderful as it indicates all existing infrastructure and projects – however it is proprietary and can not be altered with new symbols, etc. – current map can be used for our purposes of updates and new projects

comments made at meeting along with time for Q&A	Road and Township Road as well.	
Synergy Conference – November 4 & 5, 2019, Olds, AB http://www.synergialberta.ca/ Let Holly know if you wish to attend	WASP Landowner/Public members	Ongoing
Roads Committee – Ryan unable to fully commit. Require new volunteer. (Meets 6:30 pm prior to WASP meetings)	Ryan Cameron & TBD	On Going – County is speaking at October meeting – may spark interest
Industry send Holly and Leanne updates, so it can be populated on map	ALL Industry & Leanne	On Going
Fiona and Holly to work with Werner to discuss best ways to communicate Statements of Claim	Holly/Fiona/Werner	Complete – report at meeting

• Annual General Meeting

- Called to order at 7:10am
- Quorum confirmed
- Financial Report provided by Treasurer Bob Marshall
 - i. Peter Harris made the motion to Approve allocated \$5,000 donation to Helen E. Taylor School. Nancy Hope seconded, motion carried
 - ii. Bob made the motion to Approve the Financial Report as Made
 - iii. Cole Thomsen seconded the motion
 - iv. Motion carried
- Election of Officers
 - i. Francie George – name stands for Chair
 - ii. Two positions available:
 1. Secretary:
 - a. First Call for Nominations from the Floor for the position of Secretary
 - b. Second Call for Nominations from the Floor for the position of Secretary
 - i. Linda Waddy allowed her name to stand for the position of Secretary
 - c. Third Call for Nominations from the Floor for the position of Secretary
 - d. Motion to cease Nominations – Leah Holler
 - e. Linda Waddy elected by Acclamation for the position of Secretary
 2. Treasurer:
 - a. First Call for Nominations from the Floor for the position of Treasurer
 - b. Second Call for Nominations from the Floor for the position of Treasurer

- i. Cyndi Corbett allowed her name to stand for the position of Treasurer
 - c. Third Call for Nominations from the Floor for the position of Secretary
 - d. Motion to Cease Nominations – Vanessa Cartwright
 - e. Cyndi Corbett elected by Acclamation for the position of Secretary
3. Welcome the 2019/2020 Board of Directors
 4. AGM Adjourned

- **Introductions & Round Table**

- **Werner Ambros:** Werner suggested that the industry updates be sent out prior to monthly meetings to make more time for presentations and Questions. Holly will request updates before the meeting and distribute with agenda beforehand. He suggested using the AER map rather than the County map. Holly agreed to meet with Angela to check it out for our use. PAZA – was is the report? Bob Marshall indicated that the report from proponent that came back was not as detailed as hoped so the raw data has to be gone through in order to get to the data we were looking for. Wondering if Keyera has plans for new gas plant. Vanessa C. indicated not at this time.
- **Leanne Van Wagner – Rural Crime Watch, invitation to join and attend meetings, check out the website,**
- **Secure Energy:**
 - Secure is moving a service rig Sept 10 into 13-36-70-9W6 which is on the south side of Twp Rd 710 just East of RR91
 - The rig will be onsite for about 7 days to re-complete the well to assess its potential for Produced water disposal. If the well is acceptable it may be pipeline connected from our Water Disposal facility in the SW05-71-8W6 which is North of Twp Rd 710 and ½ mile East of RR85.
 - Construction is About 50% completed on our Disposal facility in the SW05-71-8W6 and we hope to commission the site in the first half of October.
- **CNRL:**
 - We have our completions on our 13-01-72-09W6 location. This is 3/4 mile north of TWP RD 720 on RR 91. We are also 90% complete installing a 6 km 8” pipeline from 13-01 to 03-17-72-08W6. Facility work is 98% complete.
 - We will have our flowback equipment set up around the last week of September/first week of October to flow test our 02-28-70-09W6 pad well inline to the new Tidewater plant. Our 6 km 4” sour pipeline is roughly 70% complete over to the Tidewater facility with a small branch coming from the 12-03-71-09W6 Nuvista wellsite. The 02-28 wellsite is located 4 miles south of HWY 43 on RR 92. Than 1/2 mile west on TWP RD 710. Than 2 miles south on RR 93. Than 1/2 mile west on TWP RD 704.
 - We are continuing with the groundwork on our new oil battery site at 01-20-72-08W6. Trees have been cleared and site grade work continues. This is located 1 mile south of TWP RD 724 on RR84. We will be starting a few pipelines to/from here in Q1 2020. The facility itself will also be constructed mostly in 2020. Expected startup will be Q4 2020.
 - We are 98% complete building our frac water storage cell in section SE-31-72-08W6. This is located 1/2 mile south of TWP RD 730 on RR 85. Some minor facility work is all that is left to complete.
- **Tidewater Midstream**
 - 12-35-70-9w6 Plant commissioning ongoing. Expect to be processing gas mid-September.

- -Service rig on site completing injection well at Plant site. Should be off site mid-September.
- -Closing in on reconstruction of RR92 south of TWP 710 directly in front of plant site.
- -Service rig moved off of 1-25-70-9w6 wellsite end August. Work complete there.
- -Good progress on Pipeline ROW remediation with improved weather conditions.
- -TWM joined a roving road monitoring program monitoring industry activities in the Pipestone Area.
- -Construction crews from TC Energy moving in/out TWM road from our location at 15-30-71-8w6. Completing install of gas metering station, north of HWY 43 on RR85 about 1 mile.

- **Encana**
 - 4-31-71-8 W6 (RR90 South of TWP720)
 - 11 additional wells drilled in 2019 from an existing pad
 - Hydraulic fracturing done
 - Well testing/flowback starting shortly
 - Expected on production mid- October
 - 15-30-72-8 W6 compressor station
 - (RR90 North of TWP 724)
 - Phase 2 construction is underway
 - 15-6-75-7 W6M – Highway 724, North of TWP 750
 - (adjacent to Encana Sexsmith gas plant)
 - Drilling scheduled to be done Sept 9
 - Completions to follow
 - Road upgrade (TWP 720 between RR92 to RR90)
 - Partnership of Encana and County of GP
 - Weather has delayed completion of job
 - Road is now partially open to the public,
 - Encana traffic will still access location from the East, until repairs on RR92 pavement have been completed
 - Pipestone Processing Facility (RR 92 South of Emerson highway)
 - Piling has started and will continue until early November
 - Intersection upgrade (RR 92 and the Emerson)
 - Encana working with AB transportation to upgrade the corner of RR92 and Emerson highway to accommodate an oversized load going to the Pipestone Processing Facility.
 - Construction scheduled to start Sept 15
 - 14-28-72-9 W6M (½ mile SE of Bush Lake)
 - Drilling scheduled to start Sept 11
 - Single well being added to padsite
 - 15-26-72-9 W6M (North of TWP 724 between RR91 and RR92)
 - Padsite expansion construction underway
 - Community Investment
 - Encana has committed to donating \$5,000 in support of the Town of Wembley's upgrades to the Spray Park.
 - Construction is planned for spring 2020.

- **Keyera**

- **Pipestone compressor station (8-15-70-8-W6)** – Major construction complete with small crews completing clean-up work. Commissioning and startup activities commenced and will continue into September.
- **Pipestone lateral pipeline** –Construction complete.
- **North Wapiti pipeline system** (Keyera Wapiti gas plant at 3-19-67-7 W6 to the Keyera Pipestone Compressor Station at 8-15-70-8-W6) – Commissioning underway, clean-up activities will continue through October.
- **Keyera’s system in the region will be operating fall 2019.**
- **Kelt Exploration**
 - Drilling
 - i. No Operations to report
 - Completions
 - i. 12-3-73-8W6M (3 wells to complete) (Hiway #724 & Emerson Trail) commence well frac’s on September 9, 2019. Stimulation operation will be 3 to 4 days per well. The intention is to test these wells inline once the pipeline to 1-14 battery is complete in late September/early October. Water has been secured via private landowner sources in the Wembley area and the water line is to be laid in Hiway 724 right of way from NE corner of Wembley town site north to 12-3 location.
 - Pipeline/Facilities
 - i. Pipeline 12-3-73-8W6M (Hiway #724 & Emerson Trail) to 14-2-73-8W6M (TWP 730 & RR 82) to 1-14-72-8W6M (TWP 722 & RR81) – Construction commenced on July 15/19. All crossings complete, mainline trenching and welding underway. Some backfilling proceeding. Late September/early October completion (weather pending)
 - ii. Facility at 1-14-72-8W6M (TWP 722 & RR 81) Facility is under construction and is approximately 75% complete. Still require water injection pump package to be delivered to site. Anticipated to commence production flow late September. Full completion of site Mid -October.
 - Should you have any questions or comments with respect to Kelt’s operations in your area please contact me at 403-861-2147.
- **County of Grande Prairie Area Structure Plan** – Michael Coralejo, County Planning Department and Nice Price, V3 Consulting
 - Nice provided an overview of the County’s Area Structure Plan consultation process in getting information and input from landowners and industry
 - Encouraged those who had not been contacted to get in touch with County to be invited to next roundtable conversations
 - Roundtable coming up Saturday, September 14, 2019
- **Parking Lots Topics**
 - Transportation – Truck Route Study/Changes
 - Water/Permanent Lake Levels – strike an outside committee to work on this
 - Labour Market changes and needs – perhaps Alberta Labour speaker?
 - MLA Presentation re. Budget and Government Plans
 - EP2 Presentation & Discussion – liabilities to put infrastructure to bed at end of life cycle and impact on County tax base – Mike Zelensky, AER potential speaker
- **Synergy Conference Opportunity**

- WASP is seeking interested landowners who wish to attend the Synergy Conference happening in Olds, AB November 4 & 5
 - More information <http://www.synergyalberta.ca/>
 - Costs associated with attending the conference will be covered
- **Meeting Adjourned**

Allan Gagnon motioned to adjourn; Motion carried

 - Next Meeting – October 8, 2019 - Philip J Currie Dinosaur Museum
 - County of Grande Prairie Transportation Department Presentation on Roads, Road Management Plan and Road