



PAMZ Issues Response Group (IRG) Meeting Minutes

Date: February 18, 2009
Location: Johnston Residence, Sundre
Chair: Brian Goliss, Shell (Interim Chair)

Members: Brian Goliss, Shell Ila Johnston, Public Wayne Johnston, Public
Attending: Jennifer Lutz, EUB Kevin Warren, Amarok

Members: Jim McKinley, NRCB Ken Dahl, AENV
Absent

Bolded items are action items.

- 1) Brian convened the meeting at 1415 hrs.
- 2) Kevin agreed to take minutes. Jennifer Lutz participated via speakerphone. The agenda was reviewed and accepted with the addition of a discussion of mercaptan odors added under other.
- 3) There was discussion of the need for a new chair and additional members. Ming To has left PAMZ so Brian Goliss takes over. Ila passed along contact information to Brian for Dave Anderson, a landman with Bonavista Energy, who has expressed an interest in the vacant industry position.

Action: Brian will follow up with Dave Anderson about his interest in the vacant Industry position.

- 4) The minutes of the August 7, 2008 meeting were accepted by the group. The action items arising from the meeting were reviewed.
 - Brian will write a letter to Brent Duffin of CCS thanking him for his support of the monitoring program. **Done**
 - Jennifer will share the EUB's incident information concerning pipeline break with Alberta Environment. **Carry Forward**
 - Wayne and Ila have still not received the autopsy results from the veterinarian (discussed in previous minutes). Ila had previously expressed her concern that O&G companies are not evacuating soon enough once an incident is underway.

Action: Jennifer will have Margo (ERCB) follow up with the Johnston's issues.

- All IRG members will actively try to recruit a public or NGO member for the IRG Chair position. **Ongoing**

5) Public Issues Identification Meeting Planning

Kevin and Brian recommended that the meeting be held in Delburne so that air quality issues of residents in the area that were identified in a recent presentation to the Board of directors can be explored further. Jennifer indicated that the ERCB had been contacted by a resident in the Erskine area with concerns about air quality and multiple sclerosis. As Erskine is less than 25 km from Delburne this would be a good opportunity for the resident to provide details to PAMZ about her concerns.

It was agreed that the Public Issues Identification Meeting will be held in Delburne on Wednesday, May 20 from 7-9 PM.

Jennifer indicated that she would like to have a map of zone air quality-related complaints to the ERCB on display at the meeting.

Actions:

Kevin will inform Jim Ainslie of the group's decision to hold the meeting in Delburne.

The PAMZ Communication Committee will arrange the logistics and promotion of the meeting.

Kevin will talk to Rhonda King (AENV) about facilitating the meeting.

Kevin will contact Jim and Ken to see if the NRCB and AENV can have air quality-related complaint maps available at the meeting.

6) Delburne Air Issues Presentation

As reported above at its last meeting, the PAMZ Board received a presentation on air quality and other environmental issues in the Delburne area. This is an area that has not been specifically monitored by PAMZ and by holding the Issues Identification Meeting there it should lead to a recommendation for air monitoring in the region to characterize its air quality.

7) Mercaptan Odors

Ila reported that since January 20, they have been smelling strong infrequent and transient mercaptan-like odors around their residence and farm. They are wondering if there has been any pipeline maintenance or other activity that may be the source of the odors. Another possible source may be sites where the local gas co-op may be adding mercaptan to natural gas.

Action: Brian will follow up with SPOG and the local gas co-op.

8) Noise Concerns

Wayne reported that a nearby resident has expressed concerns about noise levels associated with a recent addition to a local battery.

Action: Jennifer will follow up with the resident.

9) Next meeting of the IRG will be focused on selecting the 2009 monitoring locations for the Martha Portable. It will be held on Wednesday, Aug. 12 from 2 - 4:30 at the Johnston's.

10) The meeting was adjourned at 1455 hrs.