

Not necessarily in this order!

1. **Topic: Environment Canada Presentation - Federal GHG Framework and Policy**

- Task – EC (**Lynn Patenaude**) to follow-up with CFVRF member's to facilitate obtaining CFVRF member input on the development of Federal GHG Policy with respect to how flaring and venting is included, defined, addressed, etc.

2. **Topic: (CAMPUT) Amalgamation**

- **Motion** - CFVRF amalgamate with the Energy Resources Committee (ERC), under the Canadian Association of Members of Public Utilities Tribunals (CAMPUT). [http://www.camput.org/public\\_index.html](http://www.camput.org/public_index.html)
  - CFVRF could continue as per normal until such time a decision is made

Additional background: The CAMPUT meeting is a two or three day venue. Next meeting in fall 2009??? The ERC portion is usually ½ to 1 day, adding CFVRF would extend ERC by around ½ day.

2.1. **Proposed Path forward**

**2.11 CFVRF provide justification and rationale for this motion.**

Action – Draft justification and rationale. The following were discussed for initiation of this work:

**Pros:**

- Borrow from the well established infrastructure of CANPUT, such as:
  - Executive and Finance
  - Increased networking/Information sharing
  - ERCB and ERC have the same chair, hence provides continuity.
  - Potential for CFVRF members to attend CANPUT and associated content.
- Others?

**Cons**

- Flaring issues may take a back seat to higher level CANPUT/ERC issues.
- Others?

**2.12 CFVRF to Draft a list of Forum representative issues.** These will be provided to the ERC. This could be accomplished by a Review/Revisit

of the draft CFVRF ToR, combined with a documentation of Forum Deliverables and value to date, as follows:

- Assess and document **(Lead?)**:
  - Revisit and CFVRF TOR:
    - Mandate
    - Scope
    - Objectives
    - Member roles
    - Leadership
    - Costs
    - others?
  - Assess/document CFVRF deliverables to date, and value achieved.

**2.13 Send out ERC info to CFVRF along with instruction (TOR, Agenda, BNs etc) (Jim Dilay).** CFVRF to assess the CANPUT/ERC Scope and ToR and provide feedback re suitability.

- Use the ERC Scope as a preliminary assessment to see if amalgamation is possible or warranted by looking for similar goals and objectives or synergies.

**2.14 Schedule meeting with CANPUT/ERC to discuss further.**

- Check with the ERC to see if there is qualms/resistance to this motion.

**Motion: As a pilot test, send two or three delegates to the next CANPUT/ERC meeting this fall.**

- Need to decide who to represent CFVRF.

**2.15 Schedule phone CFVRF meeting to discuss further after details have sunk in (James?).**

### **3. Topic: CFVRF Next meeting**

- Schedule next CFVRF meeting for one year from now year, assuming business as usual **(James?)**. Need to set date and location. Suggested venues include Manitoba or Saskatchewan.

### **4. Send out YK Presentations (Todd)**