

OPI Board of Directors Meeting
10:30am, Friday, May 12, 2017
Boardroom
555 Southdale Road East, London Ontario

MINUTES

Notice of meeting sent to EACH MEMBER of the Board of Directors on March 1, 2017.

Directors in attendance: Dale Holland, Frank Kuri, Jim McIntosh Charlie Fairbank,
Denis Marcus, Ian Colquhoun, Jack Norman, Jane Lowrie,
Ian Veen, Terry Marsh
Conference Call: Dave Thompson
Regrets: Kathy McConnell, Dave Bond
Guests Attending: Christene Scrimgeour, Liz Sutherland, Candice Freckelton
OPI Office: Hugh Moran OOGSR Library: Jordan Clark

The meeting proceeded with the presence of a quorum THROUGHOUT.

Item A: President Dale Holland called the meeting to order and welcomed the guests.

Item B: Approval of the Agenda

*Motion: To approve the Agenda
Moved/Seconded – Ian Colquhoun/Terry Marsh – Carried*

Item C: Approval of the Minutes – March 24, 2017
Moved/Seconded – Ian Colquhoun/Denis Marcus - Carried

Item D: Financial Reports

*Motion: To accept the 2017 OPI Budget, Income Statement and Balance
Sheet Report as at April 8, 2017
Moved/Seconded – Jim McIntosh/Ian Colquhoun - Carried*

OOGSR Trust 2017 OOGSR Library Budget estimate as at April 28, 2017.
For Information

Item E: Committee Reports:

Historical Producers Committee – Committee Chair Charlie Fairbank reported that that the application to have Oil Springs, Ontario declared a World Heritage site has received more than 40 letters of support from interested parties from across Canada including the Ontario Minister of Natural Resources and Forestry.

Producers Committee – Committee Chair Jim McIntosh reported that he has been involved in various meetings involving the 2017 Ontario Long-Term Energy Plan; and the \$100 Grant Program for delivering natural gas to underserved Ontario communities as well as meetings of the OPI-MNRF Hydrocarbon Sector Working Group and Sub-Groups.

Conference Committee – Committee Chair Ian Colquhoun reported that the 2017 OPI Conference and Trade Show is set to go for May 25th and thanked the Library staff for their efforts in organizing the Conference.

Membership Committee – Committee Chair Dale Holland reported that five OPI membership applications had been received.

Motion: *To approve the OPI membership applications of Liz Sutherland, GIS and Database Technician, Oil, Gas & Salt Resources Library; Candace Freckelton, Quality Assurance Geologist, Oil, Gas & Salt Resources Library; Brian Main, Gedex Inc.; Chris Mayo, Gas Buyer, Gas Supply, Union Gas Ltd.; Alan Leaver, Technical Advisor, Repsol Oil and Gas USA*

Moved/Seconded – Jack Norman/Terry Marsh - Carried

Governance Committee - Committee Chair Jack Norman reported that the Committee will be scheduling a meeting to review the work to date and to discuss possible recommendations.

Research, Education and Environment Committee – Committee Chair Frank Kuri reported that he will be a guest speaker at an upcoming [Penn York Oil & Gas Association Conference](#).

Tax Committee - Committee Chair Jane Lowrie reported that no further action will be taken until an industry position on assessments is developed. There are a number of industry companies currently involved in actions on various tax issues.

Item F: Ontario Long-Term Energy Plan

The OPI met with officials from the Ontario Minister of Energy's office on May 10th for a briefing on the OPI Submission to the 2017 Ontario Long-Term Energy Plan (LTEP), and to provide clarification on the industry's ideas on participating in the \$100 Million Grant Program as well as involvement in the Ontario Energy Board Hearing on applications to provide access to natural gas to underserved Ontario communities. The OPI met with Ministry of Infrastructure officials to discuss the Grant Program on April 26th. The LTEP is expected to be released in September of this year.

Item G: OPI-MNRF Hydrocarbon Sector Working Group

Work continues with meetings reviewing the regulations and provincial operating standards. The Working Group along with various the Sub-Groups that have been organized with representatives from industry and the MNRF are studying five specific areas: suspended wells, inspector protocols, historical standards, well abandonment standards, well approval process, examiner protocols, and private gas well

Item H: OPI Website

The OPI Website Advertising Program was introduced to the Board that included a review to the two advertising formats that are available to potential advertisers. A discussion on what information from the activities of the Board of Directors should be available on the website resulted in a motion to have additional information placed on the website.

Motion: *To place the minutes from the Board of Directors Meetings on the OPI Website.*

Moved/Seconded –Ian Veen/Jim McIntosh - Carried

The discussion on website information prompted comments on concerns from members on the activities of the organization and the value of belonging to the OPI. It was proposed that the OPI organize a series of member information meetings across Southwestern Ontario to be held in September of 2017.

Item I: Executive Directors Report

Hugh Moran

Information was provided on OPI activities related to: Library/MNRF Meetings, Library Lease, Ministry of Finance, PC Blue Ribbon Panel, 2017 AAPG Convention and Exhibition, Michigan Oil & Gas Petroleum Conference.

Item J: Other Business

The Board was informed that the Ontario Ministry of Labour certification program for equipment may prove to be problematic for the industry as the Ministry has no criteria in place for certifying cable-tool drilling rigs.

Item K: President's RemarksItem L: Next Meeting – June 30, 2017 – Boardroom, 555 Southdale Road East, LondonItem M: Adjournment

Motion: *To adjourn the meeting*

Moved/Seconded – Terry Marsh/Ian Colquhoun - Carried