

**OPI Board of Directors Meeting  
10:30am, Thursday, June 29, 2017  
Boardroom  
555 Southdale Road East, London Ontario**

**MINUTES**

Notice of meeting sent to EACH MEMBER of the Board of Directors on June 8, 2017.

Directors in attendance: Dale Holland, Frank Kuri, Jim McIntosh Charlie Fairbank,  
Denis Marcus, Ian Colquhoun, Jack Norman, Jane Lawrie,  
Kathy McConnell, Dave Bond

Regrets: Jane Lowrie, Dave Thompson, Ian Veen, Terry Marsh,  
OPI Office: Hugh Moran

The meeting proceeded with the presence of a quorum THROUGHOUT.

Item A: President Dale Holland called the meeting, and welcomed the attendees

Item B: Approval of the Agenda

*Motion: To approve the Agenda  
Moved/Seconded – Ian Colquhoun/Kathy McConnell – Carried*

Item C: Approval of the Minutes – May 12, 2017  
*Moved/Seconded – JimMcIntosh/Dave Bond - Carried*

Item D: Financial Reports

*Motion: To accept the 2017 OPI Budget, Income Statement and Balance  
Sheet Report as at May 31, 2017  
Moved/Seconded – Dave Bond/Jim McIntosh - Carried*

OOGSR Trust 2017 OOGSR Library Budget estimate as at May 31, 2017.  
*For Information*

Item E: Committee Reports:

Historical Producers Committee – Committee Chair Charlie Fairbank reported on the Committee’s work with the OPI-MNRF Hydrocarbon Sector Working Group. A working session is scheduled for July 12<sup>th</sup>. There is a Gala Event being held in Oil Springs on July 16<sup>th</sup>. Charlie Fairbank in Nova Scotia later this year in support of the support of the Oil Sprig’s World Heritage Application.

Producers Committee – Committee Chair Jim McIntosh reported that he has been continues to be involved in various meetings on the 2017 Ontario Long-Term Energy Plan. Committee members are working OPI-MNRF Hydrocarbon Sector Working Group reviewing the regulations and standards on the operations of oil and natural gas production.

Conference Committee – Committee Chair Ian Colquhoun reported that the 2017 OPI Conference and Trade Show was successful. The Chair initiated a discussion as to where the 2018 OPI Conference should be held.

Motion: *To hold the 2018 OPI Conference in Toronto, Ontario*  
*Moved/Seconded – Ian Colquhoun/Jack Norman - Carried*

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

Motion: *To approve the OPI membership applications of Andrew Breeze, DNOW Canada ULC and Robert Walsh, Geofirma Engineering Ltd.*  
*Moved/Seconded – Jim McIntosh/Charlie Fairbank - Carried*

Governance Committee - Committee Chair Jack Norman reported the Committee's review is proceeding in anticipation of a recommendation to align the OPI By-laws structure in line with how the OPI is governed.

Research, Education and Environment Committee – Committee Chair Frank Kuri reported that he has been following commentary from the Council of Canadians on tier opposition to hydraulic fracturing.

Item F: 2017 Ontario Long-Term Energy Plan

The OPI continues to direct its efforts on ensuring that Ontario oil and natural gas exploration and production is properly positioned in the 2017 Ontario Long-Term Energy Plan (LTEP) which is expected to be released in late summer or early fall of 2017. A follow-up to Bob Delaney's speech at the 2017 OPI Conference was sent to the Ontario Minister of Energy and copies to the Premier Kathleen Wynne, Deputy Premier Deb Matthews and the Minister of Natural Resources and Forestry, Hon. Kathryn McGarry. The OPI has a briefing meeting with Deputy Premier on June 30<sup>th</sup>.

Item G: OPI-MNRF Hydrocarbon Sector Working Group

The Working Group along with various the Sub-Groups have all filed Draft Framework Reports on the various Discussion Topics that have been assigned. The first Draft Reports are due on October 6, 2017 and the Final Reports by January 6, 2018. The OPI held a members meeting on June 29<sup>th</sup> to seek input to develop recommendations for suspended well and inspector protocol policies.

Item H: Executive Directors Report

Hugh Moran

Information was provided on OPI activities related to: Thames-Sydenham Source Protection Committee and Federal Methane Regulations

Item I: Other Business

No other business

Item J: President's Remarks

The President remarked that despite the difficulties the industry has experienced in recent years there are signs that conditions, however gradual, are showing some sign of recovery.

Item K: Next Meeting – September 8, 2017 - Boardroom, 555 Southdale Rd. E., London

Item L Adjournment

Motion: *To adjourn the meeting*

*Moved/Seconded – Ian Colquhoun/Jack Norman - Carried*