

Steering Committee Group Meeting Minutes

Date: February 12,
2015

Location: DAB boardroom

Chair: Charlene Streleaff
Scribe: Richard Marchand

Participants: Charlene Streleaff (BCTS), Ian Parfitt (SGRC), Peter Lewis (MFLNRO), Craig Stemmler (Atco), Doug Thorburn (Kalesnikoff), Corey Coromey (Kalesnikoff), Julie Castonguay (FLNRO), Richard Marchand (Interfor).

Note: Action items are highlighted in yellow

1. Ian's Review

- current financial presented to the group and discussed
- review of Dana's work and items not completed
- new staff (Suzanne and Colin) coding the Resultants files

2. New Items

- Charlene will Q & A the Depletion layer files
- Ian will use the "Live" volume
- Discussion about SGRC shortfall in meeting 2014 timelines
- Charlene to discuss with Mike Knapik about GAR order
- Will LIDAR be used for inventory? The answer is no
- Subscription fees – discussion about setting a base rate + a \$/m3 rate
- Charlene and Julie will share the role of chairperson

Workplan for 2015

- Finish work from 2014
- No need to update the depletion layer given Ian is currently using the most up to date
- UWR: Boundary –stand by; E. Kootenay set for 2015, DAB and KL set for 2015
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3. Next Meeting – February 12, 2015, Phone in