

Southern Alberta Energy from Waste Association Board Orientation Meeting

November 30, 2017

Purpose:

- To engage with existing and newly elected members of council in orientation of SAEWA project engineering developments, gauging alignment with council priorities towards the SAEWA project, and to provide discussion on strategic and critical path moving forward.

AGENDA	
1:00 PM	<p>WELCOME / OVERVIEW OF DAY</p> <ul style="list-style-type: none"> ▪ Introductions by the Chair, Ben Armstrong ▪ Overview of Agenda and session objective
1:15 PM	<p>BACKGROUND / SETTING THE CONTEXT</p>
1:30 PM	<p>THE SAEWA MISSION:</p> <p style="text-align: center;">To develop an energy-from-waste facility for the treatment of solid waste with the value added benefits from development of energy-from-waste</p> <ul style="list-style-type: none"> ▪ Discussions will be within context of our Mission
1:45 PM	<p>Presentations Intro: Paul Ryan, Project Lead</p>
2:00 PM	<ul style="list-style-type: none"> ▪ HDR Engineering – Lead Engineering update
2:15 PM	<ul style="list-style-type: none"> ▪ University of Alberta – Update to Transportation and Site Selection Study
2:30 PM	<ul style="list-style-type: none"> ▪ Q & A
2:45 PM	<p>NEXT STEPS: GO FORWARD STRATEGY AND CRITICAL PATH DISCUSSION</p> <ul style="list-style-type: none"> ○ How will we measure success going forward? ○ What are our next critical steps?
3:15 PM	<p>ADJOURNMENT</p>
	<p>Thank you and have a lovely evening!</p>