



CEAMS Update #3

The new Sub Committees, mentioned in our Update #2 of July 5th, have been hard at it all summer long. This document will bring everyone up to date on the activities of CEAMS over what by Calgary standards, can't really be called a "summer".

Board of Directors Elected

On Friday September 1st, the Steering Committee held a meeting at which 14 Directors were elected to the Board of the Centre for Energy Asset Management Studies, fully constituting the Centre as an Alberta Non-Profit Society. The Board then elected their Executive: Chair, Vice Chair & Secretary/Treasurer.

The Executive:

Chair - David Rudd/Devon Canada
Vice Chair - Gale Breen/Prosidium Inc
Secretary/Treasurer - Debi Moffatt/Husky Energy

The Directors:

Rhonda Aiello/EnCana Corporation
Brenda Ailbright/Alberta Energy
Audrey Atkins/CAPLA
Linda Bernier/ EnCana Corporation
Helen Hudson/Anadarko Canada Corporation
Cheryl Knight/Petroleum HR Council of Canada
Kevin MacFarlane/Petro-Canada
Verna Moodie/ Petro-Canada
Melinda Scherger/Devon Canada
Melanie Storey/Burlington Resources Canada Ltd
James Wickens/Husky Energy

We are proud to be able to say that all four core areas of Asset Management - Production Accounting, Operations Accounting, Joint Venture and Land - Contracts, Surface & Mineral, are well represented throughout the Board; with many of the Directors having a diversified background with experience in several areas of Asset Management.

Board Training Session

The newly minted Directors of the CEAMS Board will be undergoing an intensive Board Training session early in October. The purpose of the session is to ensure that all members of the Board are fully versed on, and clearly understand the roles, responsibilities, realities and liabilities faced by today's Boards of Directors of Non-Profit Societies. The session will be conducted by Mr. Frank Nieboer, a well recognised Calgary authority on Board governance and training, who comes to CEAMS through the Calgary Centre for Non-Profit Management.

New Charter Partner

In addition, the Board would like to welcome, and extend our appreciation to Anadarko Canada Corporation, our newest Charter Partner. Anadarko will be represented on the Board by Helen Hudson, Manager - Land Contracts. Anadarko joins Burlington Resources Canada, CAPLA, Devon Canada, EnCana Corporation, Husky Energy and Petro-Canada, as Founding Partners. The Sponsor Companies are Krang Energy (now Viking Energy Trust) and Hunt Oil Company of Canada.

Education Partner Selection Process

As you know, The Centre has been going through a very extensive search for an Education Partner to bring our exciting vision to reality. The RFP was sent to 9 different Institutions all of which had expressed an interest in becoming involved in the CEAMS project.

Since receiving the RFP, many of the Institutions have requested interviews with members of the Education Committee. These interviews have been enlightening for both parties; providing committee members with some fascinating insight into the realities of advanced education in Alberta and to the institutions, greater clarity around the scope and scale of the CEAMS vision.

The responses to the RFP are to be submitted by close of business, September 30th and we are planning to have selected our partner by the end of October.

Presentations to CAPL

Dave Rudd recently made a presentation on CEAMS to update the education committee of CAPL on our progress to date and he will be updating their Board of Directors early October.

What's Coming?

- We anticipate the Education Partner selection process will be complete by the middle of November, barring any issues or opportunities appearing out of nowhere.
- The first draft of the Business Case for support of CEAMS is scheduled for completion by end of November. Several innovative funding strategies are currently in development for testing among the various stakeholders in the CEAMS initiative.

We are coming into a very busy and very exciting time for CEAMS as we move closer and closer to the reality of delivering our diploma/applied degree programs.

Stay tuned. There will be at least one more Update before the year's end.

26 September 2005