



**WCAS General Meeting
Meeting Notes
February 29, 2008**

9:00 a.m. – 11:45 a.m.

Main Board Room
Penn West Building, 50th Avenue West
Drayton Valley, AB

In Attendance:

Cecil Andersen	Pembina Agriculture Protection Association
Grace Gruber	Pembina Institute
Audrey Kelto	Leduc County
Robert Kitching	Brazeau County
Cheryl Kurbis	Talisman Energy
Adam Jensen	David Thompson Health Region
Rick Phaneuf	AB Environment
David Brand	Sherritt Coal
Jolene Scott	AB Environment
Hercules Georgiadis	Hinton Pulp
Kelly Fyhn	Epcor
Gwen Wood	ERCB

WCAS:

Bob Scotten	Executive Director
Patrick Andersen	Environmental Specialist
Greg Swain	Senior Technologist
Heather Workman	Office Manager

Absent with regrets:

Steven Probert	Capital Health
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ACTION ITEMS

Action Item 1: Greg to arrange installation of new tracking system in the vehicles for the contractors.

Action Item 2: Bob and Rick to write a letter to stakeholders that would be in the Boundary Expansion Proposal.

Action Item 3: Greg is to obtain building permits for future building site provided by TransAlta.

Action Item 4: A sub committee was formed to take a closer look at the communication plan and display board. They will meet before the next meeting in February. They will bring the highlights and ideas to the board at the meeting in February.

Action Item 5: Bob to ask Dr. Kindzierski to attend one of the future board meetings to talk about the Acid & Mercury Deposition programs and the difference between the two.

1. Welcome and Introductions

Cecil Andersen called the meeting to order at 9:09 a.m. Introductions were made.

2. Approval of Agenda

The agenda for this meeting was approved by consensus.

3. Approval of November 30, 2007 Draft Minutes.

The meeting notes of the November 30, 2007 with amendments. The notes were then accepted by consensus after the amendments were made.

4. Review of the November 30, 2007 Action Items

Action Item 1: Greg to arrange installation of new tracking system in the vehicles for the contractors.

More exploration will be needed to determine the most appropriate system for WCAS. Jeff recommended the option of a personal GPS system over the vehicle mounted system. The unit cost will be approximately \$1000 and can send messages to email, cell phones or a series of phone numbers until a response is received. Greg is currently working on a test unit and should have a decision for the next board meeting. **Action Ongoing.**

Action Item 2: Bob and Rick to write a letter to stakeholders that would be in the Boundary Expansion Proposal.

Bob and Rick are currently waiting on the databank contact information for the stakeholders which they are expecting to receive soon. **Action Ongoing.**

Action Item 3: Bob to attend Alberta Environment Meeting in January, regarding PM and Ozone Management. He is to bring back a presentation for the next meeting in February.

Presentation was email to WCAS board members on January 28, 2008. Bob has attended a number of meetings and is currently WCAS's only representative on the PM/Ozone Committee and is encouraging any Board Member to join him in representing WCAS. To date the Committee continues to progress quickly in achieving many of their goals including the recent approval of 3 new contractors charged with the collection of emissions in the Calgary, Edmonton and Red Deer regions as well as the ongoing analysis of natural versus industrial emissions. Between now and September, Bob will be attending approximately 6 meetings in Edmonton, to discuss stakeholder issues and develop a plan by November. **Action Ongoing.**

Action Item 4: Greg is to obtain building permits for future building site provided by TransAlta.

Greg has so far received the Development Permit which is the prerequisite to the Building Permit, hired a surveyor and is waiting on building construction quotes. **Action Ongoing.**

Action Item 5: A sub committee was formed to take a closer look at the communication plan and display board. They will meet before the next meeting in February. They will bring the highlights and ideas to the board at the meeting in February.

The Communication meeting was cancelled due to a lack of availability of members. Display board will be set up at lunch time. Please see 8. Communications Plan for more information.

Action Item 6: To run an advertisement in local paper and hire a new office person for the Drayton Valley Office.

Heather Workman has been hired and is the current Office Manager. **Action Complete.**

Action Item 7: Bob and Cecil to write a letter to the Sentinel Monitoring Group with Gwen to review it.

Letter was sent in early January. **Action Complete.**

Action Item 8: Bob to ask Dr. Kindzierski to attend one of the future board meetings to talk about the Acid & Mercury Deposition programs and the difference between the two.

Bob will confirm Dr. Kindzierski's presentation for the public portion of the AGM on April 25, 2008. **Action Ongoing.**

Please Note:

- Heather will provide Board Members with dial-up internet connections with memory sticks containing WCAS Board meeting information.
- Hercules Georgiadis will be resigning from the WCAS board and will be replaced by Phil Whitney.
- Andy Lamb will be resigning from the WCAS board.
- There is currently no representative from Weyerhaeuser.
- Prior to the AGM, each sector must submit a Director and an Alternate Director.

5. Financial Update – Heather Workman

Heather presented the Statement of Revenue and Expenses as at December 31, 2007 (Appendix **A**), explained the Epcor/TransAlta Statement of Revenue & Expenditures at December 31, 2007 (Appendix **B**) as well as the Statement of Revenue and Expenses as at January 31, 2008 (Appendix **C**) and the Epcor/TransAlta Statement of Revenue & Expenditures at January 31, 2007 (Appendix **D**).

Nearly \$30,000 in remaining funding is expected to be received soon from outstanding invoices.

Gwen raised concerns regarding WCAS's ability to enforce payment based on contract requirements. As of yet we have no leverage to enforce payment or participation.

Rick is willing to take on the duties of WCAS's Treasurer. Motion to accept Rick as the treasurer. Motion was passed by consensus.

Hercules requested clarification regarding the 2007 deficit. The deficit reflects the carry forward and expenditure of the 2006 allocation for capital purchases as well as the 2007 allocation for capital purchases. It should also be noted that WCAS is currently carrying a large reserve fund that will be dispersed over the coming years.

6. Drug and Alcohol Policy - Bob Scotten

TransAlta and Epcor both require contractors to follow a Drug and Alcohol policy and as a contractor it would be beneficial for WCAS to adopt a Drug and Alcohol Policy. WCAS will add to contracts the following statement, "We, as the primary contractor, reserve the right to perform Drug and Alcohol screening if required by a 3rd party or by credible cause". Motion to accept TransAlta's Policy was passed by consensus.

7. PM and Ozone Management Initiative – Bob Scotten

Please see Nov.30 Action Item 3 for more information. There may be a meeting on April 24 following the AB Environment meetings April 21-23 that will provide more specific information regarding direction. It appears at this point as though there will be a strong move away from monitoring and towards management. Terms of Reference were established at the January 29 meeting. Please forward any questions or concerns onto the Committee. One concern was raised, "How much management will be required for our area?". Bob responded that the answer will be determined by the data that has yet to be gathered.

8. Communication Plan – Bob Scotten

The marketing plan presented to the Board at the last meeting has several drawbacks. Some of these drawbacks include the cost of consultant fees, being around \$100/hour, the size and scale of the communication plan presented as well as Nancy Saul-Demers' retirement at the end of the year. The communications committee is to work on refining the key points. Heather comes to WCAS with a background in marketing and will take on many of the marketing aspects in-house including brochures, newsletters, press releases and website updates. The Annual Report will continue to be professionally produced. Motion to accept a simplified marketing plan to be produced in-house with the exception of the Annual Report. Motion passed by consensus.

It was suggested to organize a possible Hightower Tour on May 26/27 that was student oriented and possibly coincided with the Grade 9 text.

9. Zone Managers Report

A. Hightower Station Operations and Launch

Paul Belanger will be faxing a quote for maintenance. Extremely cold days in both December and January shut down the generator. Uptime was approximately 95% for December and 90% for January. Also the temperature probe bottoms out at -25C and will be replaced in the spring. A special thanks to Hercules and Hinton Pulp for clearing the roads to the station this winter.

10. Lunch (Held following the meeting)

11. Zone Managers Report Continued

A. Reporting and Monitoring Plan Update

The AMD should be in place and complete by April. It is approximately 50% complete at this point. AB Environment may be able to supply some standardized documents. Hercules offered Hinton Pulps support to complete the required independent audit once every three years.

B. Data Management System

WCAS has nearly completed the process of changing over to a new data management system. This system, software and support are provided by Matt Eisentraut of Fibre Recovery Systems. We are currently receiving all of the code in both the new system as well as maintaining the previous system. At this point all of the aspects are fully functioning with the exception of the ability to generate a report. As this system calculates far more parameters, we will work with AB Environment to optimize our information.

C. Working Alone Program

Greg continues to follow through with this program's development.

D. AENV Grant Program

AENV grant of \$50,000 continues to be processed.

E. Drayton Valley Office Staff
See Nov. 30 Action Item 6 (Action Complete).

F. Northern Expansion Request – Rick/Bob
See Nov.30 Action Item 2 (Action Ongoing).

G. Shop Development
See Nov. 30 Action Item 4 (Action Ongoing).

H. Replacement Buildings
We have now received a building construction quote of \$110,000 (approximately \$30,000 for each building). The drastic increase can largely be attributed to increased materials and labour costs as well as improved guard rails, ladders, and venting, new AB Environment Controls and a complete deck for the Breton buildings.

The question was also raised whether or not a station at the Weyerhauser site with shutdowns and the possibility of a closure, is still necessary. Bob Kitching suggested a municipal site as a possibility, the response suggested that the public may be the driver if there is a new location needed.

Motion to proceed with the purchase of the 3 buildings accepting the extra expenditure. Motion passed by consensus.

I. Technician in Training
Our new technician in training, Leon Burns, has been operating in the field since January 1 and is working out very well, showing excellent mechanical skills and enthusiasm.

J. Display Board
Setup for display at lunch.

K. Annual General Meeting
See Nov. 30 Action Item 8 (Action Ongoing). Advertisements informing the public of the meeting will be placed both in the local paper as well as on our website, one month prior to the meeting. Letters informing the stakeholders of the meeting will also be sent one month in advance. Included in the stakeholder letter will be a notice of by-law changes.

12. Air Monitoring Update – Patrick Anderson (See Appendix E)

13. Other Business

A. Bob brought a digital camera for any new photo's of board members for the Annual Report.

B. The Agriculture Committee meeting will be held on March 28, 2008 at 9am at the County Office.

14. Next Meeting **Annual General Meeting April 25, 2008**

Meetings for the 2008 Year: September 19, 2008, November 21, 2008 (The last meeting for the 2008 year) All meetings will be held at the PennWest Building in Drayton Valley AB.

Appendix A

West Central Airshed Society
Statement of Revenue & Expenditures
As at December 31, 2007

	Year-to-Date			Total Budget For Year	Balance in Budget
	Actual	Budget	Variance		
FUNDING					
Budgeted Membership Fees	\$ 739,745.62			\$ 853,504.00	\$ 113,758.38
Interest Income	\$ -			\$ -	\$ -
Hinton Pulp Operations Agreement	\$ 15,141.80			\$ 14,352.00	\$ (789.80)
Grants	\$ 50,000.00			\$ 50,000.00	\$ -
2007 Revenue net of GST	\$ 804,887.42			\$ 917,856.00	\$ 112,968.58
OFFICE & ADMINISTRATION					
Program Management Salary	\$ 87,549.68	\$ 87,550.00	\$ 0.32	\$ 87,550.00	\$ 0.32
Administrative Assistant	\$ 10,440.00	\$ 12,000.00	\$ 1,560.00	\$ 12,000.00	\$ 1,560.00
Office Support	\$ -	\$ 2,575.00	\$ 2,575.00	\$ 2,575.00	\$ 2,575.00
Accounting & Legal	\$ 7,076.00	\$ 3,000.00	\$ (4,076.00)	\$ 9,120.00	\$ 2,044.00
Bank & Credit Card Charges	\$ 329.16	\$ 1,159.00	\$ 829.84	\$ 1,159.00	\$ 829.84
Bank Loan Interest	\$ -	\$ -	\$ -	\$ -	\$ -
Honorarium & Board Expenses	\$ 1,619.76	\$ 9,270.00	\$ 7,650.24	\$ 9,270.00	\$ 7,650.24
Other Meeting Expenses	\$ 2,436.59	\$ 2,060.00	\$ (376.59)	\$ 2,060.00	\$ (376.59)
Computer Software & Accessories	\$ 3,194.99	\$ 2,060.00	\$ (1,134.99)	\$ 2,060.00	\$ (1,134.99)
Website	\$ 2,000.00	\$ 7,210.00	\$ 5,210.00	\$ 7,210.00	\$ 5,210.00
Communications Expense incl Annual Report	\$ 28,432.60	\$ 50,000.00	\$ 21,567.40	\$ 50,000.00	\$ 21,567.40
Insurance	\$ 18,875.36	\$ 28,750.00	\$ 9,874.64	\$ 28,750.00	\$ 9,874.64
Office Equipment Rental	\$ 382.57	\$ 6,695.00	\$ 6,312.43	\$ 6,695.00	\$ 6,312.43
Office Rental	\$ 11,504.25	\$ 10,300.00	\$ (1,204.25)	\$ 10,300.00	\$ (1,204.25)
Office Supplies & Postage	\$ 2,749.56	\$ 6,180.00	\$ 3,430.44	\$ 6,180.00	\$ 3,430.44
Tel Fax & Internet	\$ 12,288.33	\$ 10,300.00	\$ (1,988.33)	\$ 10,300.00	\$ (1,988.33)
Meeting & Travel Expense	\$ 7,069.32	\$ 10,000.00	\$ 2,930.68	\$ 10,000.00	\$ 2,930.68
Grants for Work Done	\$ -	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
Emissions Inventory	\$ -	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Systems Consultant	\$ -	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
Research & Development	\$ -	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00
Contractor Training	\$ 113.30	\$ -	\$ (113.30)	\$ -	\$ (113.30)
Satellite Telephones	\$ 5,469.36	\$ -	\$ (5,469.36)	\$ -	\$ (5,469.36)
Miscellaneous Expense incl Sign.&Adv.	\$ 2,343.23	\$ 515.00	\$ (1,828.23)	\$ 515.00	\$ (1,828.23)
TOTAL OFFICE & ADMIN EXPENSES	\$ 203,874.06	\$ 315,624.00	\$ 111,749.94	\$ 321,744.00	\$ 117,869.94
AMBIENT AIR MONITORING					
Utilities Expense	\$ 32,376.35	\$ 34,200.00	\$ 1,823.65	\$ 34,200.00	\$ 1,823.65
Contractor Expense	\$ 158,519.51	\$ 182,000.00	\$ 23,480.49	\$ 182,000.00	\$ 23,480.49
Contractor Expense- Fuel	\$ 42,000.12	\$ 42,000.00	\$ (0.12)	\$ 42,000.00	\$ (0.12)
Calibration Contractor-NEW	\$ 3,000.00	\$ -	\$ -	\$ -	\$ -
Chemical Analysis	\$ -	\$ 11,124.00	\$ 11,124.00	\$ 11,124.00	\$ 11,124.00
QA/QC Audit Expense	\$ 20,000.00	\$ 20,000.00	\$ -	\$ 20,000.00	\$ -
QA/QC Expense	\$ 73,781.12	\$ 61,800.00	\$ (11,981.12)	\$ 61,800.00	\$ (11,981.12)
Site Maintenance & Development	\$ 3,837.85	\$ 10,150.00	\$ 6,312.15	\$ 10,150.00	\$ 6,312.15
Data Network Support & Software	\$ 50.00	\$ 6,000.00	\$ 5,950.00	\$ 10,800.00	\$ 10,750.00
Technical Workshops	\$ -	\$ 5,150.00	\$ 5,150.00	\$ 5,150.00	\$ 5,150.00
Equipment Repair & Service	\$ 11,570.57	\$ 5,150.00	\$ (6,420.57)	\$ 5,150.00	\$ (6,420.57)
Station Trailer Rental	\$ 2,350.80	\$ 2,400.00	\$ 49.20	\$ 2,400.00	\$ 49.20
Equipment Loans Payable	\$ 133,800.00	\$ 133,800.00	\$ -	\$ 133,800.00	\$ -
Portable Trailer Expense	\$ -	\$ 3,090.00	\$ 3,090.00	\$ 3,090.00	\$ 3,090.00
Field Supplies	\$ 28,059.17	\$ 20,600.00	\$ (7,459.17)	\$ 20,600.00	\$ (7,459.17)
Accommodations & Meals	\$ 4,564.68	\$ 6,180.00	\$ 1,615.32	\$ 6,180.00	\$ 1,615.32
Capital Equipment Replacement	\$ 121,024.77	\$ 75,000.00	\$ (46,024.77)	\$ 75,000.00	\$ (46,024.77)
AMD Compliance	\$ 15,900.00	\$ 15,000.00	\$ 900.00	\$ 15,000.00	\$ 900.00
Service Garage Construction	\$ -	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ -
Hightower Reconstruction	\$ 56,975.47	\$ -	\$ -	\$ -	\$ -
TOTAL AAM EXPENSES	\$ 707,810.41	\$ 673,644.00	\$ (13,290.94)	\$ 678,444.00	\$ (8,490.94)
AGRICULTURE EXPENSE					
Operations Contractor	\$ 60,748.73	\$ 66,950.00	\$ 6,201.27	\$ 66,950.00	\$ 6,201.27
Soil Sampling & Analysis	\$ 3,629.15	\$ 5,000.00	\$ 1,370.85	\$ 5,150.00	\$ 1,520.85
Miscellaneous Expenses	\$ 3,619.50	\$ 6,000.00	\$ 2,380.50	\$ 6,180.00	\$ 2,560.50
TOTAL AGRICULTURE EXPENSE	\$ 67,997.38	\$ 77,950.00	\$ 9,952.62	\$ 78,280.00	\$ 10,282.62
HONORARIUMS					
Land & Co-oc Honorariums	\$ 3,000.00	\$ 3,000.00	\$ -	\$ 3,090.00	\$ 90.00
TOTAL HONORARIUM EXPENSE	\$ 3,000.00	\$ 3,000.00	\$ -	\$ 3,090.00	\$ 90.00
ASSET ACCOUNTS					
Reclamation Trust Fund	\$ 2,000.00	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -
WCAS Contingency Account	\$ 20,000.00	\$ 20,000.00	\$ -	\$ 20,000.00	\$ -
TOTAL ASSET ACCOUNTS	\$ 22,000.00	\$ 22,000.00	\$ -	\$ 22,000.00	\$ -
TOTAL EXPENSE	\$ 1,004,681.85	\$ 1,092,218.00	\$ 108,411.62	\$ 1,103,558.00	\$ 119,751.62
SURPLUS (DEFICIT)	\$ (199,794.43)			\$ (185,702.00)	

New Laptop for Bob

Appendix B



West Central Airshed Society - EPCOR/TRANSALTA
 Statement of Revenue & Expenditures
 As at December 31, 2007

	Year-to-Date			Total Budget For Year	Balance in Budget
	Actual to Date	Budget	Variance		
FUNDING					
Epcor Operating Agreement	58,891.31			63,700.00	4,808.69
TransAlta Operating Agreement	210,355.17			191,100.00	(19,255.17)
TOTAL FUNDING	\$ 269,246.48			\$ 254,800.00	\$ (14,446.48)
AMBIENT AIR MONITORING PROGRAM					
QA/QC Data Reporting	8,018.88	8,500.00	481.12	8,500.00	481.12
Land Honorariums	1,000.00	1,000.00	-	1,000.00	-
AAM Equip Loan Payments & Interest	133,800.00	133,800.00	-	133,800.00	-
Utilities Expense	10,157.34	12,000.00	1,842.66	12,000.00	1,842.66
Contractor Expense	65,805.48	70,000.00	4,194.52	70,000.00	4,194.52
Site Maintenance	10.96	5,000.00	4,989.04	5,000.00	4,989.04
Insurance	9,571.64	10,500.00	928.36	10,500.00	928.36
DAS Licensing Fee	-	2,000.00	2,000.00	2,000.00	2,000.00
Field Supplies	8,635.05	12,000.00	3,364.95	12,000.00	3,364.95
TOTAL AMBIENT AIR MONITORING	\$ 236,999.35	\$ 254,800.00	\$ 17,800.65	\$ 254,800.00	\$ 17,800.65
TOTAL EXPENSE	\$ 236,999.35	\$ 254,800.00	\$ 17,800.65	\$ 254,800.00	\$ 17,800.65
SURPLUS (DEFICIT)	\$ 32,247.13			\$ -	

Appendix C



West Central Airshed Society
Statement of Revenue & Expenditures
As at January 31, 2008

	Year-to-Date			Total Budget For Year	Balance in Budget
	Actual	Budget	Variance		
REVENUES (Funding)					
Budgeted Membership Fees	\$ -			\$ 879,110.00	\$ 879,110.00
Network Cost Sharing	\$ -			\$ 500.00	\$ 500.00
Interest Income	\$ -			\$ -	\$ -
Hinton Pulp Operations Agreement	\$ -			\$ 14,352.00	\$ 14,352.00
Grants	\$ -			\$ 12,500.00	\$ 12,500.00
2008 REVENUE (Net of GST)	\$ -			\$ 906,462.00	\$ 906,462.00
EXPENSES					
OFFICE & ADMINISTRATION					
Program Management Salary	\$ 7,514.70	\$ 7,514.75	\$ 0.05	\$ 90,177.00	\$ 82,662.30
Office Manager / Admin. Assistant	\$ 2,337.60	\$ 2,500.00	\$ 162.40	\$ 30,000.00	\$ 27,662.40
Accounting & Legal	\$ -	\$ 3,000.00	\$ 3,000.00	\$ 9,394.00	\$ 9,394.00
Bank & Credit Card Charges	\$ 0.65	\$ 99.50	\$ 98.85	\$ 1,194.00	\$ 1,193.35
Bank Loan Interest	\$ -	\$ -	\$ -	\$ -	\$ -
Honorarium & Board Expenses (inc. meetings)	\$ 261.49	\$ 795.67	\$ 534.18	\$ 9,548.00	\$ 9,286.51
Other Meeting Expenses	\$ -	\$ 176.83	\$ 176.83	\$ 2,122.00	\$ 2,122.00
Computer Software & Accessories	\$ -	\$ 176.83	\$ 176.83	\$ 2,122.00	\$ 2,122.00
Website	\$ -	\$ 618.83	\$ 618.83	\$ 7,426.00	\$ 7,426.00
Communications Expense incl Annual Report	\$ -	\$ 4,291.67	\$ 4,291.67	\$ 51,500.00	\$ 51,500.00
Insurance	\$ -	\$ 2,467.75	\$ 2,467.75	\$ 29,613.00	\$ 29,613.00
Office Equipment Rental	\$ 107.08	\$ 574.67	\$ 467.59	\$ 6,896.00	\$ 6,788.92
Office Rental	\$ -	\$ 884.08	\$ 884.08	\$ 10,609.00	\$ 10,609.00
Office Supplies & Postage	\$ 339.94	\$ 530.42	\$ 190.48	\$ 6,365.00	\$ 6,025.06
Tel Fax & Internet	\$ 580.10	\$ 884.08	\$ 303.98	\$ 10,609.00	\$ 10,028.90
Meeting & Travel Expense	\$ -	\$ 858.33	\$ 858.33	\$ 10,300.00	\$ 10,300.00
Grants for Work Done	\$ -	\$ 429.17	\$ 429.17	\$ 5,150.00	\$ 5,150.00
Emissions Inventory	\$ -	\$ 85.83	\$ 85.83	\$ 1,030.00	\$ 1,030.00
Systems Consultant	\$ -	\$ -	\$ -	\$ -	\$ -
Research & Development	\$ -	\$ 1,666.67	\$ 1,666.67	\$ 20,000.00	\$ 20,000.00
Contractor Training	\$ -	\$ -	\$ -	\$ -	\$ -
Satellite Telephones	\$ -	\$ -	\$ -	\$ -	\$ -
Miscellaneous Expense incl Sign & Adver.	\$ -	\$ 44.17	\$ 44.17	\$ 530.00	\$ 530.00
TOTAL OFFICE & ADMIN EXPENSES	\$ 11,141.56	\$ 27,599.25	\$ 16,457.69	\$ 304,585.00	\$ 293,443.44
AMBIENT AIR MONITORING					
Utilities Expense	\$ 2,203.27	\$ 2,935.50	\$ 732.23	\$ 35,226.00	\$ 33,022.73
Contractor Expense	\$ 11,430.33	\$ 20,037.75	\$ 8,607.42	\$ 240,453.00	\$ 229,022.67
Contractor Expense: Fuel	\$ 2,333.34	\$ 4,750.00	\$ 2,416.66	\$ 57,000.00	\$ 54,666.66
Calibration Contractor	\$ 1,000.00	\$ 1,000.00	\$ -	\$ 12,000.00	\$ 11,000.00
QA/QC Audit Expense	\$ -	\$ -	\$ -	\$ -	\$ -
QA/QC Expense	\$ 3,182.70	\$ 5,833.33	\$ 2,650.63	\$ 70,000.00	\$ 66,817.30
Site Maintenance & Development	\$ -	\$ 871.25	\$ 871.25	\$ 10,455.00	\$ 10,455.00
Data Network Support & Software	\$ -	\$ 6,000.00	\$ 6,000.00	\$ 11,124.00	\$ 11,124.00
Technical Workshops	\$ -	\$ 442.08	\$ 442.08	\$ 5,305.00	\$ 5,305.00
Equipment Repair & Service	\$ -	\$ 442.08	\$ 442.08	\$ 5,305.00	\$ 5,305.00
Station Trailer Rental	\$ 180.00	\$ 206.00	\$ 26.00	\$ 2,472.00	\$ 2,292.00
Equipment Loans Payable	\$ 11,150.00	\$ 10,387.50	\$ (762.50)	\$ 124,650.00	\$ 113,500.00
Portable Trailer Expense	\$ -	\$ 265.25	\$ 265.25	\$ 3,183.00	\$ 3,183.00
Field Supplies	\$ 5,685.67	\$ 1,768.17	\$ (3,917.50)	\$ 21,218.00	\$ 15,532.33
Accommodations & Meals	\$ -	\$ 530.42	\$ 530.42	\$ 6,365.00	\$ 6,365.00
Capital Equipment Replacement	\$ -	\$ 6,437.50	\$ 6,437.50	\$ 77,250.00	\$ 77,250.00
AMD Compliance	\$ -	\$ -	\$ -	\$ -	\$ -
Service Garage Construction	\$ -	\$ 3,333.33	\$ 3,333.33	\$ 40,000.00	\$ 40,000.00
Building Reconstruction for 3 Buildings	\$ -	\$ 6,250.00	\$ 6,250.00	\$ 75,000.00	\$ 75,000.00
Operation & maintenance for Acid Deposition	\$ -	\$ 1,000.00	\$ 1,000.00	\$ 12,000.00	\$ 12,000.00
Hightower Reconstruction	\$ -	\$ 1,666.67	\$ 1,666.67	\$ 20,000.00	\$ 20,000.00
Boundry Expansion Study	\$ -	\$ 833.33	\$ 833.33	\$ 10,000.00	\$ 10,000.00
Additional Air Monitoring Station in S.E.	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL AAM EXPENSES	\$ 37,185.31	\$ 74,990.17	\$ 36,991.52	\$ 839,006.00	\$ 791,840.69
AGRICULTURE EXPENSE					
Operations Contractor	\$ -	\$ 5,746.58	\$ 5,746.58	\$ 68,959.00	\$ 68,959.00
Soil Sampling & Analysis	\$ -	\$ 5,000.00	\$ 5,000.00	\$ 5,305.00	\$ 5,305.00
Miscellaneous Expenses / Site Maintenance	\$ -	\$ 6,000.00	\$ 6,000.00	\$ 20,000.00	\$ 20,000.00
TOTAL AGRICULTURE EXPENSE	\$ -	\$ 16,746.58	\$ 16,746.58	\$ 94,264.00	\$ 94,264.00
HONORARIUMS					
Land & Co-op Honorariums	\$ -	\$ 3,000.00	\$ 3,000.00	\$ 3,183.00	\$ 3,183.00
TOTAL HONORARIUM EXPENSE	\$ -	\$ 3,000.00	\$ 3,000.00	\$ 3,183.00	\$ 3,183.00
ASSET ACCOUNTS					
Reclamation Trust Fund	\$ 2,000.00	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -
WCAS Contingency Account	\$ 20,000.00	\$ 20,000.00	\$ -	\$ 20,000.00	\$ -
TOTAL ASSET ACCOUNTS	\$ 22,000.00	\$ 22,000.00	\$ -	\$ 22,000.00	\$ -
TOTAL EXPENSE	\$ 70,306.87	\$ 144,336.00	\$ 73,195.80	\$ 1,263,038.00	\$ 1,182,731.13
SURPLUS (DEFICIT)	\$ (70,306.87)			\$ (356,576.00)	

Appendix D

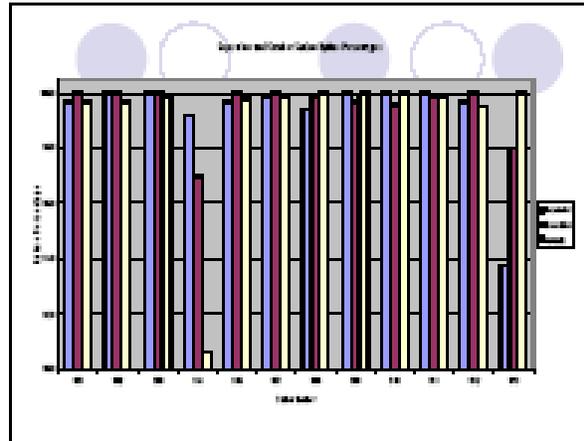


West Central Airshed Society - EPCOR/TRANSALTA
 Statement of Revenue & Expenditures
 As at January 31, 2008

	Year-to-Date			Total Budget For Year	Balance in Budget
	Actual to Date	Budget	Variance		
REVENUES (Funding)					
Epcor Operating Agreement	-			63,700.00	63,700.00
TransAlta Operating Agreement	-			191,100.00	191,100.00
TOTAL 2008 REVENUES	\$ -			\$ 254,800.00	\$ 254,800.00
EXPENSES					
Ambient Air Monitoring Program					
QA/QC Data Reporting	2,121.80	708.33	(1,413.47)	8,500.00	6,378.20
Land Honorariums	-	83.33	83.33	1,000.00	1,000.00
AAM Equip Loan Payments & Interest	-	11,150.00	11,150.00	133,800.00	133,800.00
Utilities Expense	1,066.38	1,000.00	(66.38)	12,000.00	10,933.62
Contractor Expense	10,317.71	5,833.33	(4,484.38)	70,000.00	59,682.29
Site Maintenance	-	416.67	416.67	5,000.00	5,000.00
Insurance	-	875.00	875.00	10,500.00	10,500.00
DAS Licensing Fee	-	2,000.00	2,000.00	2,000.00	2,000.00
Field Supplies	3,790.46	1,000.00	(2,790.46)	12,000.00	8,209.54
Total Ambient Air Monitoring Program	\$ 17,296.35	\$ 23,066.67	\$ 5,770.32	\$ 254,800.00	\$ 237,503.65
TOTAL EXPENSE	\$ 17,296.35	\$ 23,066.67	\$ 5,770.32	\$ 254,800.00	\$ 237,503.65
SURPLUS (DEFICIT)	\$ (17,296.35)			\$ -	

Appendix E

Uptime Efficiency and Exceedance Report



November

Site	Uptime Efficiency (%)
Genesee (001)	100.0
Genesee (002)	100.0
Genesee (003)	100.0
Genesee (004)	100.0
Genesee (005)	100.0
Genesee (006)	100.0
Genesee (007)	100.0
Genesee (008)	100.0
Genesee (009)	100.0
Genesee (010)	100.0
Genesee (011)	100.0
Genesee (012)	100.0
Genesee (013)	100.0
Genesee (014)	100.0
Genesee (015)	100.0
Genesee (016)	100.0
Genesee (017)	100.0
Genesee (018)	100.0
Genesee (019)	100.0
Genesee (020)	100.0
Genesee (021)	100.0
Genesee (022)	100.0
Genesee (023)	100.0
Genesee (024)	100.0
Genesee (025)	100.0
Genesee (026)	100.0
Genesee (027)	100.0
Genesee (028)	100.0
Genesee (029)	100.0
Genesee (030)	100.0
Genesee (031)	100.0
Genesee (032)	100.0
Genesee (033)	100.0
Genesee (034)	100.0
Genesee (035)	100.0
Genesee (036)	100.0
Genesee (037)	100.0
Genesee (038)	100.0
Genesee (039)	100.0
Genesee (040)	100.0
Genesee (041)	100.0
Genesee (042)	100.0
Genesee (043)	100.0
Genesee (044)	100.0
Genesee (045)	100.0
Genesee (046)	100.0
Genesee (047)	100.0
Genesee (048)	100.0
Genesee (049)	100.0
Genesee (050)	100.0
Genesee (051)	100.0
Genesee (052)	100.0
Genesee (053)	100.0
Genesee (054)	100.0
Genesee (055)	100.0
Genesee (056)	100.0
Genesee (057)	100.0
Genesee (058)	100.0
Genesee (059)	100.0
Genesee (060)	100.0
Genesee (061)	100.0
Genesee (062)	100.0
Genesee (063)	100.0
Genesee (064)	100.0
Genesee (065)	100.0
Genesee (066)	100.0
Genesee (067)	100.0
Genesee (068)	100.0
Genesee (069)	100.0
Genesee (070)	100.0
Genesee (071)	100.0
Genesee (072)	100.0
Genesee (073)	100.0
Genesee (074)	100.0
Genesee (075)	100.0
Genesee (076)	100.0
Genesee (077)	100.0
Genesee (078)	100.0
Genesee (079)	100.0
Genesee (080)	100.0
Genesee (081)	100.0
Genesee (082)	100.0
Genesee (083)	100.0
Genesee (084)	100.0
Genesee (085)	100.0
Genesee (086)	100.0
Genesee (087)	100.0
Genesee (088)	100.0
Genesee (089)	100.0
Genesee (090)	100.0
Genesee (091)	100.0
Genesee (092)	100.0
Genesee (093)	100.0
Genesee (094)	100.0
Genesee (095)	100.0
Genesee (096)	100.0
Genesee (097)	100.0
Genesee (098)	100.0
Genesee (099)	100.0
Genesee (100)	100.0

- ### November
- Average network uptime: 99.3%
 - Exceedances
 - None to report

- ### November
- Monitoring notes for November
 - Genesee experienced brief data acquisition failure.
 - Breton experienced a more extensive data acquisition failure.

December

Site	Uptime Efficiency (%)
Genesee (001)	100.0
Genesee (002)	100.0
Genesee (003)	100.0
Genesee (004)	100.0
Genesee (005)	100.0
Genesee (006)	100.0
Genesee (007)	100.0
Genesee (008)	100.0
Genesee (009)	100.0
Genesee (010)	100.0
Genesee (011)	100.0
Genesee (012)	100.0
Genesee (013)	100.0
Genesee (014)	100.0
Genesee (015)	100.0
Genesee (016)	100.0
Genesee (017)	100.0
Genesee (018)	100.0
Genesee (019)	100.0
Genesee (020)	100.0
Genesee (021)	100.0
Genesee (022)	100.0
Genesee (023)	100.0
Genesee (024)	100.0
Genesee (025)	100.0
Genesee (026)	100.0
Genesee (027)	100.0
Genesee (028)	100.0
Genesee (029)	100.0
Genesee (030)	100.0
Genesee (031)	100.0
Genesee (032)	100.0
Genesee (033)	100.0
Genesee (034)	100.0
Genesee (035)	100.0
Genesee (036)	100.0
Genesee (037)	100.0
Genesee (038)	100.0
Genesee (039)	100.0
Genesee (040)	100.0
Genesee (041)	100.0
Genesee (042)	100.0
Genesee (043)	100.0
Genesee (044)	100.0
Genesee (045)	100.0
Genesee (046)	100.0
Genesee (047)	100.0
Genesee (048)	100.0
Genesee (049)	100.0
Genesee (050)	100.0
Genesee (051)	100.0
Genesee (052)	100.0
Genesee (053)	100.0
Genesee (054)	100.0
Genesee (055)	100.0
Genesee (056)	100.0
Genesee (057)	100.0
Genesee (058)	100.0
Genesee (059)	100.0
Genesee (060)	100.0
Genesee (061)	100.0
Genesee (062)	100.0
Genesee (063)	100.0
Genesee (064)	100.0
Genesee (065)	100.0
Genesee (066)	100.0
Genesee (067)	100.0
Genesee (068)	100.0
Genesee (069)	100.0
Genesee (070)	100.0
Genesee (071)	100.0
Genesee (072)	100.0
Genesee (073)	100.0
Genesee (074)	100.0
Genesee (075)	100.0
Genesee (076)	100.0
Genesee (077)	100.0
Genesee (078)	100.0
Genesee (079)	100.0
Genesee (080)	100.0
Genesee (081)	100.0
Genesee (082)	100.0
Genesee (083)	100.0
Genesee (084)	100.0
Genesee (085)	100.0
Genesee (086)	100.0
Genesee (087)	100.0
Genesee (088)	100.0
Genesee (089)	100.0
Genesee (090)	100.0
Genesee (091)	100.0
Genesee (092)	100.0
Genesee (093)	100.0
Genesee (094)	100.0
Genesee (095)	100.0
Genesee (096)	100.0
Genesee (097)	100.0
Genesee (098)	100.0
Genesee (099)	100.0
Genesee (100)	100.0

December 

- Average network uptime: 99.51%
- Exceedances
 - None to report

December 

- Monitoring notes for December
 - Hightower saw power fluctuation issues
 - Caused failure of TEOM to meet 90% uptime

January 

Agency	Website Uptime Station Per Month
Coastal (001)	99.7
Coastal (002)	99.7
Coastal (003)	99.9
Coastal (004)	99.9
Coastal (005)	99.9
Coastal (006)	99.9
Coastal (007)	99.9
Coastal (008)	99.9
Coastal (009)	99.9
Coastal (010)	99.9
Coastal (011)	99.9
Coastal (012)	99.9
Coastal (013)	99.9
Coastal (014)	99.9
Coastal (015)	99.9
Coastal (016)	99.9
Coastal (017)	99.9
Coastal (018)	99.9
Coastal (019)	99.9
Coastal (020)	99.9
Coastal (021)	99.9
Coastal (022)	99.9
Coastal (023)	99.9
Coastal (024)	99.9
Coastal (025)	99.9
Coastal (026)	99.9
Coastal (027)	99.9
Coastal (028)	99.9
Coastal (029)	99.9
Coastal (030)	99.9
Coastal (031)	99.9
Coastal (032)	99.9
Coastal (033)	99.9
Coastal (034)	99.9
Coastal (035)	99.9
Coastal (036)	99.9
Coastal (037)	99.9
Coastal (038)	99.9
Coastal (039)	99.9
Coastal (040)	99.9
Coastal (041)	99.9
Coastal (042)	99.9
Coastal (043)	99.9
Coastal (044)	99.9
Coastal (045)	99.9
Coastal (046)	99.9
Coastal (047)	99.9
Coastal (048)	99.9
Coastal (049)	99.9
Coastal (050)	99.9
Coastal (051)	99.9
Coastal (052)	99.9
Coastal (053)	99.9
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Coastal (062)	99.9
Coastal (063)	99.9
Coastal (064)	99.9
Coastal (065)	99.9
Coastal (066)	99.9
Coastal (067)	99.9
Coastal (068)	99.9
Coastal (069)	99.9
Coastal (070)	99.9
Coastal (071)	99.9
Coastal (072)	99.9
Coastal (073)	99.9
Coastal (074)	99.9
Coastal (075)	99.9
Coastal (076)	99.9
Coastal (077)	99.9
Coastal (078)	99.9
Coastal (079)	99.9
Coastal (080)	99.9
Coastal (081)	99.9
Coastal (082)	99.9
Coastal (083)	99.9
Coastal (084)	99.9
Coastal (085)	99.9
Coastal (086)	99.9
Coastal (087)	99.9
Coastal (088)	99.9
Coastal (089)	99.9
Coastal (090)	99.9
Coastal (091)	99.9
Coastal (092)	99.9
Coastal (093)	99.9
Coastal (094)	99.9
Coastal (095)	99.9
Coastal (096)	99.9
Coastal (097)	99.9
Coastal (098)	99.9
Coastal (099)	99.9
Coastal (100)	99.9

January 

- Average network uptime: 99.08%
- Exceedances
 - None to report

January 

- Monitoring notes for January
 - Power fluctuations late in the month caused the whole station to be out of commission
 - Station uptime of 90.6%
 - TEOM did not make 90% uptime