

The background of the lower half of the page is a faded, blue-tinted photograph of an industrial gas processing plant. The image shows large storage tanks, piping, and structural steel, partially obscured by a field of tall grass in the foreground.

2014 Annual Report

GPA CANADA MISSION STATEMENT:

Provide added value to the Canadian gas processing and gas liquids industries from source to market by being a forum for:

- Expanding technical knowledge
- Sharing best practices
- Discussing, debating and providing input into legislative and regulatory issues
- Industry networking

GPA CANADA VISION:

- Be the premier technical association representing gas processing in Canada.

GAS PROCESSING ASSOCIATION CANADA

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GPAC ANNUAL GENERAL MEETING - AGENDA

March 19, 2015

Saltlik Steakhouse

101 – 8 Avenue SW | Calgary, Alberta

11:30 am - 1:00 pm

1. Call to order
2. Reading and Dispensing of the Minutes from the Annual General Meeting of March 25, 2014
3. President's Report
4. Financial Report
Approval of the 2014 Financial Statement
5. 2014 Directors' Highlights
6. Ratification of the Actions of the Board of Directors
7. Board of Directors Elections

Adjournment of the Annual General Meeting

After the AGM business adjourns, the GPAC Board of Directors invites you to participate in an open discussion on what you, our GPAC Member, would like to see from us. Feel free to give us constructive feedback on our programs and directives. What you like, expect, and want out of GPAC as an organization.

GPAC ANNUAL GENERAL MEETING - MINUTES

Tuesday, March 25, 2014

The Petroleum Club

319 – 5 Avenue SW | Calgary, Alberta

11:30 am - 1:00 pm



1. Call to Order

Paul Homik welcomed the members and indicated that there was a quorum of at least 20 members present and 3 proxies from Board of Directors, therefore the meeting was duly constituted. Materials for reference were on each table in the Annual Report:

- Agenda
- Minutes from the 2013 AGM
- Financial and Director's Reports

2. Approval of the April 2013 AGM Meeting minutes

The minutes of the April 12, 2013 Annual General Meeting were circulated.

Moved by Rob Nadalutti that the minutes of the April 12, 2013 Annual General Meeting be approved as written

Seconded by Cheryl Lafond

Carried.

3. President's Report

P. Homik noted that the 2013 President's reports could be found in the Annual Reports on the tables.

4. Financial Report

The financial books of the Association were reviewed by Michael Jantzen, Integrity Engineering and Thu Nguyen, Aerotek, and found to be in good order. Jonathan Balint summarized the following:

- Higher a/r 2012 vs 2013
- Deferred memberships and sponsorships were higher in 2012 vs 2013
- Successful golf tournament and joint conference with PJVA
- Introduced curling event, more technical lunches, plant tours and the January members post-Xmas mixer
- Liabilities \$12,274, members equity \$81,720 = Total assets: \$93,995

Moved by Josh Carter that the 2013 Financial Statement be approved as presented

Seconded by R. Nadalutti

Carried.

5. Ratification of Board Actions

P. Homik again referred to the Annual Report that summarized the actions of the Board in 2013 and asked for motion to ratify those decisions

Moved by Cheryl Lafond that the actions of the GPAC Board of Directors be ratified for the year 2013

Seconded by Michael Gordon

Carried.



6. Elections

P. Homik reminded the attendees that the Association is run by volunteers; both the individuals who sit on the committees and the companies that sponsor them do so because they are genuinely interested in the goals and activities of GPA CANADA. Without them, the organization could not function. He thanked the members of the 2013 Board of Directors for their dedication and service and reviewed the following.

Retiring directors:

- Brian Maksymetz, Keiwit
- Dawn Wambold, Transcanada

Those continuing on the Board for 2014, and requiring re-election for a 2 year term:

- Paul Homik – Vice President
- Jonathan Balint – Treasurer
- Steve Summers – Membership Committee
- Michael Gordon – Entertainment Co-Chair
- Greg Bury – Business Development

We have received and are recommending the following nominees for vacant positions on the Board:

- Thu Nguyen, Aerotek
- James van der Lee, Virtual Materials Group

A call for nominations from the floor was made. There being none, a call was made for a motion to approve the slate as presented for 2014.

Moved by Bill Bagshaw that the slate of Directors for 2014 be approved as presented

Seconded by Michael Gordon

Carried

Your complete list of 2014 Directors is:

- Josh Carter - President
- Paul Homik – Vice President
- Jonathan Balint - Treasurer
- Rob Nadalutti – Academic/Careers
- Steve Summers – Membership Committee
- Cheryl Lafond – Safety Director
- Greg Bury – Business Development
- James van der Lee – Programs Chair - Technical Sessions & Conferences
- Thu Nguyen – Entertainment Co-Chair
- Michael Gordon – Entertainment Co-Chair
- Cam Nichols – Northern Committee
- Art Kowalchuk – GAS Alumni Liaison

7. Adjournment

There being no new business raised from the floor, a call was made to adjourn the meeting.

Moved by Jonathan Balint that the meeting be adjourned at 12:40 pm

Seconded by R. Nadalutti

Carried.

THANK YOU FOR A WONDERFUL 10 YEARS!

Please join me in celebrating the 2014 GPA Canada Board. I'm honored to have worked together with such an excellent group of people for almost 10 years; people who have worked so hard to continue in the best tradition of GPA Canada's 53 year history. Over the last decade we've reimagined GPAC after the merger (CGPA & CGPSA), created new board positions (Academic, BD), reconnected with the Universities and Technical schools and students, broadened our focus to include LNG, and continued to expand on our already great portfolio of events while adding the Stampede Breakfast, the Curling Funspiel, the Volunteer Appreciation night, and the Political Speaker series.

We clearly defined that GPA Canada is to be the "Premier Technical Association Representing Gas Processing in Canada", and from that clear vision we have refocused our Education, Programs and Entertainment Portfolios. Our traditional great portfolio of core events: the Safety Awards, the Classic Golf Tournament & the Quarterly lunches continue to grow. It has been a lot of work, over several years, but today a focused, clearly defined GPAC stands before you. Below are just a few examples of the new successes of the past decade:

We've successfully created new volunteer boards to help with the growing Entertainment and Programs Portfolios. We're fortunate to have a very high rate of involvement from our membership, and we have a long list of members who want to volunteer. This is an excellent way to get involved with GPA Canada, to meet dynamic people from our industry, and helping to make this the GPA Canada YOU want! If you've already expressed an interest in helping out, expect a call. If you would like to get involved, please contact us at info@GPACanada.com.

Our Political Speaker series hit a new high water mark with the Alberta Minister of Energy, Frank Oberle. This builds on previous speakers: Alberta Minister of Energy Ken Hughes, former Wildrose Party leader Danielle Smith, the BC Deputy Minister of Energy and Mines and the Assistant Deputy Minister, Graeme McLaren.

The Fuel Gas Best Management Practices luncheon series was a success. ConocoPhillips as an example implemented many of the practices and realized substantial reductions in emissions, reductions in fuel gas usage, and increases to their bottom line; important in this commodity price challenged environment.

Plant tours at Wildcat Hills and Empress Straddle giving students and industry members alike a chance to tour some of the impressive plants processing gas in Alberta!

All of this would not be possible without the strong support of our Members & Corporate Sponsors. I'm happy to say that with the strengthened GPA Canada, our membership has been steadily growing, and is almost doubled in the last 4 years!

Along the way there were some tragic, unexpected losses. Al Niven, long time board member, passed away while serving as President in 2013. And just this past Christmas Holiday, we lost Michael Gordon, GPAC board member. Al and Michael were both personal friends who gave their time and love to this Association, and their memories will carry on through their families, their friends, and the positive changes they both made in this Association.

I encourage you to review the great schedule of events we have in store for 2015, we have an exciting year ahead. We will continue to improve GPA Canada, and we're always happy to hear from our members. If you have anything you would like to see from YOUR GPA Canada, please feel free to contact me, I'd love to hear from you.

Josh Carter P.Eng
2012/13/14 President, GPA Canada





2ND ANNUAL POST HOLIDAY MEMBER APPRECIATION MIXER

The 2nd Annual post Holiday Member Appreciation Mixer was held on January 23 at Oceana's. 45 members paid a small fee for great food, drinks and industry networking.



2ND ANNUAL CURLING FUNSPIEL

The 2nd Annual Curling Funspiel took place April 11 at the Calgary Curling Club. This year a great committee was formed that added fun games like plinko and solicited great prizes for everyone to walk away with.



In Loving Memory

Michael Glenmore Gordon

December 29, 1964 - January 2, 2015

I met Michael over three years ago. He and I became directors at the same time and we found ourselves Co-chairing the same portfolio.

Working with Michael was always productive and his good nature resulted in him bringing positive energy to everything he did. Michael was especially good at balancing the challenges of his responsibilities and the requirement to keep it fun, for that I always appreciated having him as a colleague. His contribution to developing the portfolio was significant and it is to his credit that the portfolio has become the effective working group it is today.

Michael is survived by his wife and daughter and will be remembered by those on the board who served by his side.

Paul Homik, GPAC President 2015

SAFETY CONFERENCE & AWARDS BANQUET

For over 40 years, GPAC has continued to support the Gas Processing industry in Canada with the recognition of the outstanding dedication of the operating teams to safety. To qualify for a GPAC Safety Award, gas handling facilities and supplier companies must achieve zero Lost Time Incidents (LTI).

The safety conference was held the afternoon of April 4, 2014 following the O&M conference which was held in the morning. The popular awards banquet followed that evening with the theme of roaring 20's with the majority of people dressing up. The conference and banquet were held at Deerfoot Inn & Casino with lots of industry people attending.

For 2015, we hosted a joint O&M/Safety Conference on Friday the 13th of March at the Grey Eagle Casino & Resort with the theme of "Complacency". We had the O&M information mixed with the Safety portion throughout the day to keep attendees engaged. The evening hosted the annual awards banquet. With sharing the costs between the two conferences, it is more financially wise as well as offers GPAC members the added benefit of both events.

PROGRAMS REPORT

LUNCHES

Over the last two years GPAC has been committed to not only providing its membership with technical lunches but also political events and opportunities to discuss topical issues with relevant government officials and ministers. We have been fortunate to have BC's Minister of Energy Rich Coleman, and then three Alberta Ministers of Energy starting with Ken Hughes, then Diana McQueen, and recently the Honorable Frank Oberle. Our membership appreciated having the opportunity to meet and discuss relevant topics with these Ministers.

In addition to these high profile guests we have also had the privilege of having Danielle Smith (at that time leader of Wildrose), Duke du Plessis (Alberta Innovates – Energy & Environment Solutions), and John Foran (Director of Oil & Gas Policy & Regulatory Affairs Division – Canadian Government)

In 2015 we will continue to bring relevant speakers for our membership.

OPERATIONS, MAINTENANCE & SAFETY CONFERENCE

Leading off the conference was Jim Ellis, President and Chief Executive Officer of the Alberta Energy Regulator, with an update on the AER. He was followed by Ron Leblanc, Director O&M Performance Technology, Fluor (Maintenance Readiness – Critical Needs for Early and Long-Lasting Investment Returns). Next was Frank Laxshimalla, a Project Engineer at Canwell Enviro-Industries (EPCM Condensed: Going From an Equipment Need To an Operations Solution With No Time To Spare). Rounding out the morning presentations was Todd Loran, Chief Inspector for ConocoPhillips Canada's Conventional Assets (Boiler and Pressure Vessel Technical Council). After lunch was Loretta Bouwmeester, former partner of Heenan Blaikie's Calgary office (Fining and Administrative Penalties As Enforcement, Tools for Regulators: A Cross-Country Overview). Next was Brendon Cook, who co-founded Blackline GPS Inc. (Real-Time Employee Safety Monitoring).

The final presentation was by Shelly Ptolemy, President of Ptolemy & Associates Inc. (Sleep Ease – The Impact of Sleep).

JOINT CONFERENCE WITH PJVA

On Thursday, November 6, 2014 at the Hyatt Regency Hotel in Calgary, GPAC and PJVA hosted the 21st Annual Joint Conference. Lee Wahl, PJVA President, kicked off the morning with opening remarks, followed by over a dozen speakers presenting to close to 200 attendees. There were 16 exhibitor booths for people to peruse through between respective sessions. The keynote presentation was made by Cody Battershill, entitled "A Joint Venture for Success, Industry and the Public". Mr. Battershill is the Founder and Spokesperson for www.CanadaAction.ca.





STAMPEDE BREAKFAST

Our 3rd GPAC social event took place Wednesday, July 9, 2014 at Flames Central where the 2nd Annual Flapjack Feast Stampede Breakfast, was hosted jointly with the ISA/Calgary Chapter.

There were over 300 attendees at this breakfast. A photobooth sponsored by Keywest, was available for people wanting to get photographs of their respective parties. Three separate contests took place over the course of the morning – musical chairs, limbo and a pancake eating competition– with prizes going to the winners of each event. A 50/50 raffle was made in support of Kids Cancer Care, raising more than \$1,100.

Sponsors included:

- Bull Riders - Energy Recovery and Flexpipe Systems
- Bronc Riders - Spartan Controls, Tundra Process Solutions and Samson Group
- Steer Wrestlers - Corsair Design and Control Systems, Eclipse, Sulfur Engineering Solutions and True North Automation

Having such a large turnout during the city's busiest week was a great way to join companies, clients and customers together for the annual feast.



CLASSIC GOLF TOURNAMENT

The Annual Classic Golf Tournament in its 53rd year kicked off September 4 with yet another beautiful day and perfect setting for sharing good times with colleagues. The tournament was held at the Earl Grey Golf Club, with lunch and dinner included. The banquet and award presentation was emceed by GPAC's Rob Nadalutti.

The GPAC tournament has become a popular event and a favorite within the industry. We are already in the planning stages for the September 3, 2015 event. Be sure to register early and contact us if you are interested in hole sponsorship opportunities. Although you must be a GPAC member to register a team, it is not necessary for team guests to all be members of GPAC. Tournament format is four person Texas scramble, low net competition established by team handicaps. Sponsorship opportunities are always available if your organization is looking for a great way to increase its profile in the gas processing community.



GPAC 2015 GOLD SPONSORS



GPAC 2015 SILVER SPONSORS

