

Date: Friday, December 3, 2021

Time: 9:00 am – 11:00 am MDT

Location: Microsoft Teams

Attendees: Brian Vaasjo, Charles Ruigrok, Dan Balaban, Derek Davies, Gary Hart, Grant Arnold, Janine Sullivan, John Kousinioris, Melanie Bayley, Rob Dutton, Stuart Lee

Meeting Purpose

To discuss topics of strategic importance to Alberta's electricity industry. Each participant is requested to review the pre-read materials and come prepared to discuss. Participants will be invited to provide opening comments on the agenda items below, followed by an open discussion.

Time	Agenda Items	
15 Mins	Opening Remarks and Welcome	Mike Law
45 Mins	Electrification and Decarbonization	All attendees
45 Mins	Pathways to Net Zero	All attendees
10 Mins	Concluding Remarks	Mike Law