

NWT ESRF Management Board
September 28, 2016 Meeting
Record of Decisions

Participants:

Management Board

Menzie McEachern – GNWT ITI
Andrew Applejohn – GNWT ENR
Ken Hansen – Husky Energy
Scott Gedak – ConocoPhillips Canada
Ray Case – public member

Secretariat

Ian Butters
Bruce Hanna
Anne-Marie Jennings

1.	NWT ESRF research priority areas	<ul style="list-style-type: none">Wildlife (Boreal Caribou) and groundwater confirmed as priority areas for 2016/2017
2.	Board Appointment Process	<ul style="list-style-type: none">Consensus to work towards adding a second public member with relevant expertise to Management Board. Terms of Reference to be changed to address this.Request to be made to add Board membership issues to legislative review of Petroleum Resources Act.Board members term not determined by employment status.
3.	Levies	<ul style="list-style-type: none">Next levy will not be issued until 2017 for 2017/2018 fiscal to avoid two levies issued in one year.
4.	Proposal Solicitation Process	<ul style="list-style-type: none">Groundwater proposal letter of intent accepted. Approval to proceed with workshop to define the scope of the full proposal.Focused open call for development and validation of new techniques and integrated systems related to acquisition of baseline conditions related to wildlife and wildlife habitat. Focus on Boreal Caribou.Boreal Caribou call will have a total of 100K with maximum funding of 50K per project.
5.	Reporting	<ul style="list-style-type: none">NWT ESRF timeline to be on a fiscal rather than calendar year reporting basis
7.	Next Meeting	<ul style="list-style-type: none">