

## ACTION PLAN FOR ERCB DECISION 2011-037

### SECTION 106: ENERGY RESOURCES CONSERVATION BOARD

#### DECISION TO ISSUE A DECLARATION NAMING MARC DAME AND MURRAY CRAIG,

ACTION ITEM	REQUIRED ACTION/COMMENTS	DECISION: 2011-037	ERCB PROCESS TO ENSURE FOLLOW-UP	STATUS & EVIDENCE
1	<p>Naming of Marc R. Dame</p> <p>The declaration panel concludes, on the balance of the evidence, that the declaration naming Dame should be in force as of the date of this decision and should remain in force until December 31, 2019.</p> <p>Any company that holds or is applying to the Board for an identification code, licence, or approval or the transfer of a licence or approval under the OGCA or the Pipeline Act and in which Marc R. Dame is a director, officer, agent, or other person involved with that company, must inform the Board of his status within the company and that a Section 106 declaration is in effect against Marc R. Dame.</p> <p>Marc R. Dame must submit a sworn declaration by January 20, 2012, declaring that he is not a director, officer, agent, or other person involved in a company that is an applicant to the Board, a licensee, or an approval holder under the OGCA or the Pipeline Act, or if he is, declaring the name of the company or companies and specifying the applications it has before the Board and the Board licences and approvals the company holds.</p> <p>Marc R. Dame cannot act as an agent of a company as defined under Section 1(1)(c) of the OGCA or Section 1(1)(c) of the Pipeline Act for any company for the purposes of those Acts.</p>	<p>Section: Paragraph 162 P. 30</p>	<p>1. The ERCB may suspend operations of a licensee or approval holder under the OGCA or a licensee under the Pipeline Act over which Marc R. Dame is, in the opinion of the Board, a director, officer, agent or other person in direct or indirect control.</p> <p>2. The ERCB may refuse to consider any application from Marc R. Dame or any company over which Marc R. Dame is, in the opinion of the Board, a director, officer, agent, or other person in direct or indirect control, for an identification code, licence, or approval or a transfer of a licence or approval under the OGCA or the Pipeline Act.</p> <p>3. If the ERCB were to consider an application from Marc R. Dame or any company over which Marc R. Dame is, in the opinion of the Board, a director, officer, agent, or other person in direct or indirect control, the Board may require the submission of abandonment and reclamation deposits of an amount determined by the Board prior to granting any licence, approval, or transfer to an applicant, transferor, or transferee under the OGCA.</p>	<p>Ongoing - Action plan will stay in effect until December 31, 2019.</p> <p>The ERCB received the sworn declaration from Mr. Dame on February 9, 2012.</p>

ACTION ITEM	REQUIRED ACTION/COMMENTS	DECISION: 2011-037	ERCB PROCESS TO ENSURE FOLLOW-UP	STATUS & EVIDENCE
2 Naming of Murray F. Craig	<p>The declaration panel concludes on the balance of the evidence that the declaration naming Craig should be in force as of the date of this decision and remain in force until December 31, 2016.</p> <p>Any company that holds or is applying to the Board for an identification code, licence, or approval or the transfer of a licence or approval under the OGCA or the Pipeline Act and in which Murray F. Craig is a director, officer, agent or other person involved with that company, must inform the Board of his status within the company and that a Section 106 declaration is in effect against Murray F. Craig.</p> <p>Murray F. Craig must submit a sworn declaration by January 20, 2012, declaring that he is not a director, officer, agent or other person involved in a company that is an applicant to the Board, a licensee, or an approval holder under the OGCA or the Pipeline Act, or if he is, declaring the name of the company or companies and specifying the applications it has before the Board and the Board licences and approvals the company holds.</p> <p>Murray F. Craig can not act as an agent of a company as defined under section 1(1)(c) of the OGCA or section 1(1)(c) of the Pipeline Act for any company for the purposes of those acts.</p>	Section: Paragraph 166 P. 31	<p>1. The ERCB may suspend operations of a licensee or approval holder under the OGCA or a licensee under the Pipeline Act over which Murray F. Craig is, in the opinion of the Board, a director, officer, agent or other person in direct or indirect control.</p> <p>2. The ERCB may refuse to consider any application from Murray F. Craig, or any company over which Murray F. Craig is, in the opinion of the Board, a director, officer, agent or other person in direct or indirect control, for an identification code, licence, or approval or a transfer of a licence or approval under the OGCA or the Pipeline Act.</p> <p>3. If the ERCB were to consider an application from Murray F. Craig or any company over which Murray F. Craig is, in the opinion of the Board, a director, officer, agent or other person in direct or indirect control, the Board may require the submission of abandonment and reclamation deposits of an amount determined by the Board prior to granting any licence, approval, or transfer to an applicant, transferor, or transferee under the OGCA.</p>	<p>Ongoing - Action plan will stay in effect until December 31, 2016.</p> <p>The ERCB received the sworn declaration from Mr. Craig on January 27, 2012.</p>

*The conditions imposed in approvals/licence(s) are monitored by the Alberta Energy Resources Conservation Board (ERCB). The ERCB has developed a process whereby an action plan is developed internally to ensure that ERCB staff monitor conditions arising from decision reports for compliance. The conditions are managed in an action plan that is updated quarterly with statuses of conditions. The action plan defines the action required, timeframes for completion, and a summary of the evidence provided to confirm a condition was met. For more information, please contact the Action Plan Administrator at (403) 297-4289.*