

***AGENDA (REVISED)**
STANDING COMMITTEE ON
RESOURCE STEWARDSHIP



DATE: Tuesday, September 10, 2013
TIME: 3:30 p.m. to 5:30 p.m.
LOCATION: Committee Room A
4th Floor – Legislature Annex

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Meeting Minutes:** July 23, 2013
4. **Presentation from the Canadian Energy Research Institute**
Mr. Peter Howard, President and CEO
5. **Review of Issues Document**
6. **Committee Planning**
7. **Review of Draft Stakeholder List**
8. **Research Requests**
9. **Other Business**
10. **Date of Next Meeting**
11. **Adjournment**

**Draft agenda is subject to final approval by the Committee.*