

**DRAFT \*AGENDA**  
**STANDING COMMITTEE ON**  
**RESOURCE STEWARDSHIP**

**DATE:** Tuesday, October 23, 2018  
**TIME:** 8:45 a.m. to 1:00 p.m.  
**LOCATION:** Rocky Mountain Room  
2<sup>nd</sup> Floor – Federal Building



- 
1. Call to Order
  2. Approval of Agenda
  3. Approval of Minutes from Previous Meeting
  4. Invited Presentations
    - a. Presentations
      - i. Ministry of Energy *(8:45)*
      - ii. Eagle Spirit Energy Holdings Ltd. *(10:00)*
      - iii. G Seven Generations Ltd. *(11:00)*
    - b. Directions for Committee Report
  5. Other Business
  6. Date of Next Meeting
  7. Adjournment

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