

# **CEAEC Annual Meeting**

## **Sheraton Hotel, Ottawa, ON**

### **November 8-9, 2023**

#### **Agenda**

|                    |                                                                                                                                                                                                                                                                                                                                                                                 |                          |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| <b>Nov 8, 2023</b> | <b>Committee &amp; Board Meetings – Penthouse A/B</b><br><i>(Business Casual Attire, Name Tag)</i>                                                                                                                                                                                                                                                                              | <b>9:00 – 4:30pm</b>     |
|                    | <b>Breakfast – Penthouse “A”</b>                                                                                                                                                                                                                                                                                                                                                | <b>8:00 – 8:45am</b>     |
|                    | <b>Committee Meetings – Penthouse “A/B”</b>                                                                                                                                                                                                                                                                                                                                     | <b>9:00 - 12:00 noon</b> |
|                    | <b>Lunch – Penthouse “A”</b>                                                                                                                                                                                                                                                                                                                                                    | <b>12:00 - 12:45pm</b>   |
|                    | <b>Board Meeting – Penthouse “B”</b>                                                                                                                                                                                                                                                                                                                                            | <b>1:00 - 4:00pm</b>     |
| <b>Nov 9, 2023</b> | <b>General Meeting – Penthouse “A&amp;B”</b><br><i>(Business Casual Attire, Name Tag)</i>                                                                                                                                                                                                                                                                                       | <b>8:00– 4:00pm</b>      |
|                    | <b>Breakfast – Penthouse “A&amp;B”</b>                                                                                                                                                                                                                                                                                                                                          | <b>7:00 – 7:45 am</b>    |
|                    | President's Remarks                                                                                                                                                                                                                                                                                                                                                             | 8:00 am                  |
|                    | Committee Reports                                                                                                                                                                                                                                                                                                                                                               | 8:15 am                  |
|                    | <ul style="list-style-type: none"><li>• Regulatory – A. Loan<ul style="list-style-type: none"><li>• Standards / Guidelines updates.</li><li>• Regulatory Initiatives</li></ul></li><li>• Safety, Security, Environment – B. Choquette</li><li>• Transportation – K. Kelly</li><li>• Manufacturing, Technical – G. Deboer</li><li>• Provincial Liaison – P. St-Georges</li></ul> |                          |

Overview CEAEC's Website – A. Loan

9:00 am

**Coffee Break****9:15 – 9:30 am**

ERD Update

9:30am - 12:30pm

- Regulatory Update / Next Steps - E. Malley
- Technical Update - M. Lafleur
- Licensing / Inspection Results / Issue - R. Holmberg

**Lunch – Penthouse A&B****12:30 - 1:15 pm**

TC Update

1:15 - 3:00pm

- ERAP - M. Lavoie 1:15pm
- CGSB 43.151 standard - S. Dionne 1:45pm
- Havelock Incident – B. Luffman 2:00pm
- Regulatory Developments - D. Lamarche 2:30pm

ANE Truck Fire (Australia) Update - N. Hsu

3:00pm

General Q&amp;A Session

3:30 - 4:00pm

***Dinner & Hockey******Bus Departs 4:30pm***