

MINISTERIAL ORDER No. 02/2023

DEPARTMENT OF EXECUTIVE COUNCIL PROVINCE OF ALBERTA

Government Organization Act (s. 7)

PREMIER'S ADVISORY COUNCIL ON ALBERTA'S ENERGY FUTURE

I, Danielle Smith, President of Executive Council, make the following Order:

Establishment, Appointments and Designation

1. The Premier's Advisory Council on Alberta's Energy Future (the "Advisory Council") is established.
2. The following are appointed as members of the Advisory Council:
 - (a) David Yager
 - (b) Hal Kvisle
 - (c) Bob Curran
 - (d) Carey Arnett
 - (e) Phil Hodge
3. David Yager is designated as the Chair of the Advisory Council.
4. The President of Executive Council is designated as the head of this public body for the purposes of the *Freedom of Information and Protection of Privacy Act*.

Mandate and Authorities

5. The objective and deliverables of the Advisory Council are as set out in the Terms of Reference attached as Appendix A to this Order.
6. Subject to the terms of this Order, including the Terms of Reference, the Advisory Council is authorized to make rules governing the calling of its meetings, the procedure to be used at its meetings, and the conduct of business at its meetings.

Remuneration and Expenses

7. Members of the Advisory Council will be entitled to remuneration for their work and time spent in relation to the business of the Advisory Council, as follows:

(a) Chair – Remuneration of \$10,000 per month, pro-rated as necessary, in accordance with and subject to a contract to be entered into between the Chair and the Government of Alberta;

(b) Other Advisory Council members – Remuneration in accordance with Appendix 3, Schedule 1, Part A of the *Committee Remuneration Order* (O.C. 466/2007).

8. Members serving on the Advisory Council, other than the Chair, will be entitled to reimbursement of their reasonable expenses on the same basis as if they were employees of the Government of Alberta and subject to the *Travel, Meal and Hospitality Expenses Directive*, being Treasury Board Directive 05/2020, including any amendments thereto.

Disestablishment

9. The Advisory Council is disestablished on December 31, 2023.

DATED this 25 day of January 2023.



Danielle Smith
President of Executive Council

Appendix "A"

Terms of Reference – Premier's Advisory Council on Alberta's Energy Future

Objective

The Advisory Council's main objective is to prepare an analysis and recommendations that would focus on developing a long-term vision for energy in Alberta. Further refinement and clarity on the objective may be provided by the President of Executive Council from time to time.

Scope of Review

The Advisory Council shall conduct its own research and organize its own meetings with stakeholders to collect key information that will be used in developing the final report and recommendations.

The Advisory Council shall obtain input from experts to ensure the recommendations reflect the most relevant information and expertise available.

The President of Executive Council may also request additional support from the Advisory Council in relation to the objective at any time before or after the submission of the final report and recommendations to the President of Executive Council.

The Advisory Council will meet on a weekly basis to advance this work.

Support for the Advisory Council

Support will be provided, in the form of information, from the Ministries of Executive Council, Affordability and Utilities, Energy and Environment and Protected Areas. As needed, the Advisory Council will submit information requests to the Deputy Minister, Intergovernmental Relations, Executive Council that will be provided to the relevant ministry. These ministries will make endeavour to provide information within a one-week time period. Confidentiality may limit the information that can be provided. The Chair will be responsible for consolidating and prioritizing information requests.

Deliverables and Reporting

The Chair in consultation with the Advisory Council shall draft a written final report and recommendations and deliver them to the President of Executive Council on or before June 30, 2023. The President of Executive Council may extend this deadline as required.

Department Contact for the Advisory Council

The Advisory Council's primary contact in the Government of Alberta will be Michaela Frey, Senior Advisor, Office of the Premier.

Public Communications

The final report is intended to be confidential and internal to the Government of Alberta. The Chair and members shall not make any public or media disclosures with respect to the content of the final analysis or recommendations without prior approval of the Government of Alberta.