

December 20, 2010

Ms. Georgette Habib  
Chair, CAMPUT Energy Resources  
Committee  
c/o National Energy Board  
444 Seventh Avenue SW  
Calgary, AB T2P 0X8

Mr. Dan McFadyen  
Past Chair, CAMPUT Energy Resources  
Committee  
c/o Energy Resources Conservation Board  
Suite 1000, 250 – 5<sup>th</sup> Street SW  
Calgary, AB T2P 0R4

Dear Georgette and Dan:

At the CAMPUT Energy Resources Committee (ERC) meeting in Toronto on October 21, 2010, I advised that the Canadian Flaring and Venting Regulators' Forum (CFVRF) had unanimously agreed, at its June 18, 2010 meeting in Regina, to accept the ERC's offer to become a standing sub-committee of the ERC. As the present chair and the then Chair at the time of the October 21 meeting, I am writing to you to formalize the relationship between our two entities.

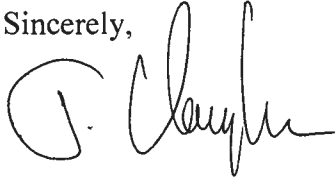
You have indicated that the ERC will invite a couple of representatives from the CFVRF to attend ERC meetings, which usually occur a couple of times a year. I understand that this could vary from year to year and could sometimes involve teleconference meetings. The CFVRF representatives will be asked to provide updates on its recent activities and to also participate in the ERC's discussion of the agenda items which often involve issues of mutual concern. The CFVRF sees this relationship as being mutually beneficial and, providing budgets are available, it will make every effort to attend these meetings.

As discussed previously, the ERC is not in a position to provide funding to the CFVRF. The ERC has, however, committed to providing support for the CFVRF's work and to encourage its respective jurisdictions to support and assist the CFVRF. Individual jurisdictions may assist the CFVRF to secure appropriate funding as they deem appropriate.

If you are in agreement with the contents of this letter, would you please sign each of the enclosed letters and return one signed copy to me. Either party may terminate this relationship at any future point in time and will do so in writing to the other party.

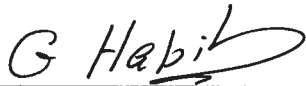
The CFVRF feels very positive towards this new relationship and sees the ERC as a forum for helping to maintain momentum for its initiatives and issues. We look forward to working together productively as our respective entities continue to move forward.

Sincerely,



James Vaughan, B.Sc., C.Tech.  
Acting Chair  
Canadian Flaring and Venting Regulators' Forum

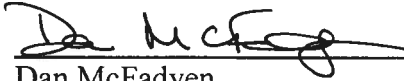
**APPROVED**



Georgette Habib  
Chair  
CAMPUT Energy Resources Committee

20 Dec/10

Date



Dan McFadyen  
Past Chair  
CAMPUT Energy Resources Committee

20 Dec/10

Date