

**From:** [Sanderson, Melissa EMPR:EX](#)  
**To:** [Xia, Eveline ENV:EX](#); [Frampton, Caelie ENV:EX](#); [Sam, Anne-Marie IRR:EX](#)  
**Subject:** Fwd: Petronas  
**Date:** Tuesday, January 22, 2019 3:50:03 PM  
**Attachments:** [PetronasBNJan22.docx](#)  
[ATT00001.htm](#)

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As discussed

Sent from my iPhone

Begin forwarded message:

**From:** "Thoroughgood, Garth A EMPR:EX" <[Garth.Thoroughgood@gov.bc.ca](mailto:Garth.Thoroughgood@gov.bc.ca)>  
**Date:** January 22, 2019 at 3:48:24 PM PST  
**To:** "Sanderson, Melissa EMPR:EX" <[Melissa.Sanderson@gov.bc.ca](mailto:Melissa.Sanderson@gov.bc.ca)>  
**Cc:** "Nikolejsin, Dave EMPR:EX" <[Dave.Nikolejsin@gov.bc.ca](mailto:Dave.Nikolejsin@gov.bc.ca)>, "Cochrane, Marlene EMPR:EX" <[Marlene.Cochrane@gov.bc.ca](mailto:Marlene.Cochrane@gov.bc.ca)>, "Duncan, Kate EMPR:EX" <[Kate.Duncan@gov.bc.ca](mailto:Kate.Duncan@gov.bc.ca)>  
**Subject:** Petronas

Melissa,  
Find attached the note for the Petronas meetings.

If you have any questions or would like to see any edits please contact me.

Garth

**From:** [Roberts, Connie A IRR:EX](#)  
**To:** [Sam, Anne-Marie IRR:EX](#)  
**Cc:** [Dick, Jolleen IRR:EX](#)  
**Subject:** RE: 46706: FW: PETRONAS Canada CEO Meeting Request - Prince George January 23/24  
**Date:** Thursday, January 10, 2019 11:07:27 AM  
**Importance:** High

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Hi Ann Marie,

I asked for more specific topics for discussion and just received the below. Please advise if I can set this up on PG on January 22<sup>nd</sup>?

Petronas Canada would appreciate an opportunity to discuss with Minister Fraser

- Their current development of their BC Assets and its relationship with the LNG Canada project
- Ongoing development of indigenous relations engagement – including the treaty transformation project and the forthcoming UNDRIP legislation
- Overall connection on the organization and it's expansion in BC.

**Thanks,**  
**Connie Roberts**

*Administrative Coordinator to the  
Honourable Scott Fraser  
Minister of Indigenous Relations and Reconciliation  
Room #323, Parliament Buildings  
Victoria, BC  
Phone: 778-974-6014*

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**From:** Roberts, Connie A IRR:EX  
**Sent:** January 10, 2019 9:58 AM  
**To:** Sam, Anne-Marie IRR:EX <AnneMarie.Sam@gov.bc.ca>  
**Cc:** Dick, Jolleen IRR:EX <Jolleen.Dick@gov.bc.ca>  
**Subject:** 46706: FW: PETRONAS Canada CEO Meeting Request - Prince George January 23/24  
**Importance:** High

Hi Ann Marie,

Please see the below that we discussed this morning. This apparently went to Tom McCarthy yesterday for advise? Katie has sent me another email to let us know that Mark (CEO) will be coming to PG on the 22<sup>nd</sup> and was wondering if perhaps a dinner conversation could be arranged that evening, if not a meeting later in the day on the 22<sup>nd</sup>? I did advise that it looks like the 23<sup>rd</sup> by not work for meetings.

Please advise?

**Thanks,**  
**Connie Roberts**  
*Administrative Coordinator to the  
Honourable Scott Fraser  
Minister of Indigenous Relations and Reconciliation  
Room #323, Parliament Buildings  
Victoria, BC  
Phone: 778-974-6014*

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**From:** Katie Shaw <[kshaw@globalpublic.com](mailto:kshaw@globalpublic.com)>  
**Sent:** January 9, 2019 4:23 PM  
**To:** Roberts, Connie A IRR:EX <[Connie.Roberts@gov.bc.ca](mailto:Connie.Roberts@gov.bc.ca)>  
**Subject:** FW: PETRONAS Canada CEO Meeting Request - Prince George January 23/24

FYI

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**From:** Katie Shaw  
**Sent:** Tuesday, January 8, 2019 10:57 AM  
**To:** [ABR.Minister@gov.bc.ca](mailto:ABR.Minister@gov.bc.ca)  
**Cc:** Pavone, Connie <[connie.pavone@vancouver.ca](mailto:connie.pavone@vancouver.ca)>  
**Subject:** PETRONAS Canada CEO Meeting Request - Prince George January 23/24

Hon. Scott Fraser  
Minister of Indigenous Relations and Reconciliation

**Re: CEO Petronas Canada Meeting Request**

Dear Minister Fraser

Thank you for taking the time to review this meeting request and happy new year.

I am writing to request a meeting between yourself and the CEO of Petronas Canada – Mark Fitzgerald. Mark will be presenting and attending the BC Natural Resources Forum in Prince George from January 23<sup>rd</sup> to January 24<sup>th</sup> and would greatly appreciate an opportunity to meet with you to discuss their provincial assets and engagement.

I have been asked to help coordinate this discussion. If you could please let me know if a meeting is possible that would be greatly appreciated.

Thank you for your time and consideration – if you have any questions or require any further information please do not hesitate to contact me.

All the best  
Katie Shaw

Katie Shaw  
Vice President, Policy & Engagement

Global Public Affairs  
[kshaw@globalpublic.com](mailto:kshaw@globalpublic.com)  
C 250-812-3798

**From:** [Roberts, Connie A IRR:EX](#)  
**To:** [Sam, Anne-Marie IRR:EX](#)  
**Subject:** RE: Meeting in PG w/ Petronas  
**Date:** Tuesday, January 22, 2019 9:48:29 AM

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Sorry, meant to say I'll update the Minister's calendar!

**Thanks,**  
**Connie Roberts**  
*Administrative Coordinator to the  
Honourable Scott Fraser  
Minister of Indigenous Relations and Reconciliation  
Room #323, Parliament Buildings  
Victoria, BC  
Phone: 778-974-6014*

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**From:** Roberts, Connie A IRR:EX  
**Sent:** January 22, 2019 9:48 AM  
**To:** Sam, Anne-Marie IRR:EX <[AnneMarie.Sam@gov.bc.ca](mailto:AnneMarie.Sam@gov.bc.ca)>  
**Subject:** FW: Meeting in PG w/ Petronas

FYI – I will update your calendar!

**Thanks,**  
**Connie Roberts**  
*Administrative Coordinator to the  
Honourable Scott Fraser  
Minister of Indigenous Relations and Reconciliation  
Room #323, Parliament Buildings  
Victoria, BC  
Phone: 778-974-6014*

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**From:** Howie, Matthew IRR:EX  
**Sent:** January 22, 2019 9:29 AM  
**To:** Roberts, Connie A IRR:EX <[Connie.Roberts@gov.bc.ca](mailto:Connie.Roberts@gov.bc.ca)>  
**Cc:** Demelo, Paula IRR:EX <[Paula.Demelo@gov.bc.ca](mailto:Paula.Demelo@gov.bc.ca)>; Howie, Matthew IRR:EX <[Matthew.Howie@gov.bc.ca](mailto:Matthew.Howie@gov.bc.ca)>  
**Subject:** RE: Meeting in PG w/ Petronas

Rachel Shaw will also attend.

Matthew Howie  
Senior Executive Assistant to  
Doug Caul, Deputy Minister  
Ministry of Indigenous Relations & Reconciliation  
Phone: 778-974-2080

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**From:** Howie, Matthew IRR:EX  
**Sent:** Monday, January 21, 2019 3:44 PM  
**To:** Roberts, Connie A IRR:EX <[Connie.Roberts@gov.bc.ca](mailto:Connie.Roberts@gov.bc.ca)>  
**Cc:** Demelo, Paula IRR:EX <[Paula.Demelo@gov.bc.ca](mailto:Paula.Demelo@gov.bc.ca)>; Howie, Matthew IRR:EX <[Matthew.Howie@gov.bc.ca](mailto:Matthew.Howie@gov.bc.ca)>  
**Subject:** RE: Meeting in PG w/ Petronas  
**Importance:** High

Here are the approved materials.

Matthew Howie  
Senior Executive Assistant to  
Doug Caul, Deputy Minister  
Ministry of Indigenous Relations & Reconciliation  
Phone: 778-974-2080

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**From:** Howie, Matthew IRR:EX  
**Sent:** Friday, January 18, 2019 10:06 AM  
**To:** Roberts, Connie A IRR:EX <[Connie.Roberts@gov.bc.ca](mailto:Connie.Roberts@gov.bc.ca)>  
**Cc:** Demelo, Paula IRR:EX <[Paula.Demelo@gov.bc.ca](mailto:Paula.Demelo@gov.bc.ca)>; Howie, Matthew IRR:EX <[Matthew.Howie@gov.bc.ca](mailto:Matthew.Howie@gov.bc.ca)>  
**Subject:** RE: Meeting in PG w/ Petronas

Laurel and Cory Waters will attend.

Matthew Howie  
Senior Executive Assistant to  
Doug Caul, Deputy Minister  
Ministry of Indigenous Relations & Reconciliation  
Phone: 778-974-2080

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**From:** Roberts, Connie A IRR:EX  
**Sent:** Monday, January 14, 2019 3:37 PM  
**To:** Howie, Matthew IRR:EX <[Matthew.Howie@gov.bc.ca](mailto:Matthew.Howie@gov.bc.ca)>  
**Cc:** Demelo, Paula IRR:EX <[Paula.Demelo@gov.bc.ca](mailto:Paula.Demelo@gov.bc.ca)>  
**Subject:** Meeting in PG w/ Petronas  
**Importance:** High

Hi Matt,

The CEO of Petronas Canada, Mark Fitzgerald, has requested a meeting in PG with MSF on January

22<sup>nd</sup>. Ann Marie gave the go ahead for this meeting and it's now confirmed for Jan. 22<sup>nd</sup>, at 4:45 pm. Please see the below for topics:

- Their current development of their BC Assets and its relationship with the LNG Canada project
- Ongoing development of indigenous relations engagement – including the treaty transformation project and the forthcoming UNDRIP legislation
- Overall connection on the organization and its expansion in BC.

Please confirm what staff can attend this meeting and if they will attend in person or via conf. call. It will be held at the Prince George Conference and Civic Centre, Rom 206 (upstairs). If we could have some bullets provided and due to our office by Monday, January 21<sup>st</sup>, at noon, that would be great!

**Thanks,**  
**Connie Roberts**  
*Administrative Coordinator to the  
Honourable Scott Fraser  
Minister of Indigenous Relations and Reconciliation  
Room #323, Parliament Buildings  
Victoria, BC  
Phone: 778-974-6014*

## Biography of Mark Fitzgerald (from Petronas Canada website)



**Mark Fitzgerald**  
**President & Chief Executive Officer**  
**Petronas Canada**

Mark was appointed President and CEO in November 2016. Previously, he held the role of Senior Vice President, Production & Development. He has more than 29 years of experience in the oil and gas industry, and has held senior executive

roles in production, development, operations, strategy and corporate development.

His background includes time with large, integrated producers across North America as well as the junior oil and gas sector in western Canada.

Mark is the Chairman of the Board of Governors at the Canadian Association of Petroleum Producers (CAPP) and is on the Board of Directors at the Shock Trauma Air Rescue Service (STARS). He is also a founding Board member for Classroom Champions, and previously sat on the Board for the Edge School Foundation, a unique learning community where students can pursue academic excellence while striving to reach their full athletic potential.

He has an engineering degree from the University of Alberta and a MBA from Royal Roads University.



### ***Petronas Energy Canada***

Progress Energy Canada Ltd is a wholly owned subsidiary of PETRONAS.

PETRONAS, short for Petroliam Nasional Berhad (National Petroleum, Limited), is a Malaysian oil and gas company founded in 1974. The corporation is wholly owned by the Government of Malaysia, is vested with the entire oil and gas resources in Malaysia, and is entrusted with the responsibility of developing and adding value to these resources.

The company is a fully integrated oil and gas multinational ranked among the largest corporations on FORTUNE Global 500. PETRONAS entered Canada as part of a joint venture with Progress Energy Canada in 2010, and Progress Energy Canada became a subsidiary of PETRONAS in 2012. In November 2018, Progress Energy Canada changed its name to Petronas Energy Canada Ltd.

### ***LNG Canada***

In May 2018, Shell Canada Energy, on behalf of the joint venture participants in LNG Canada, announced that Petronas Energy Canada would take an equity position in LNG Canada pending regulatory approvals and subject to closing conditions. The deal was finalized on July 2018.

Ownership interest is now Shell 40 percent, Petronas Energy Canada 25 percent, PetroChina 15 percent, Diamond LNG Canada, an affiliate of Mitsubishi Corporation 15 percent, and KOGAS 5 percent.

On October 1, 2018, LNG Canada announced that its joint venture participants had taken a Final Investment Decision (FID) to build the LNG Canada export facility. The project moved into the construction phase following the announcement.

### ***Petronas Energy Canada and North Montney Joint Venture***

Together with its North Montney Joint Venture partners, Japan Petroleum Exploration Company (JAPEX), PetroleumBRUNEI, IndianOil Corporation, and Sinopec-China Huadian, Petronas Energy Canada is the largest natural gas reserves owner in Canada with approximately 800,000 acres of largely contiguous mineral rights in the North Montney and over 52 trillion cubic feet worth of reserves. Petronas Energy Canada is the operator of the joint venture, which has more than 15,000 identified potential drilling locations.

While a portion of Petronas Energy Canada's natural gas production will be directed towards LNG Canada, the company has plans to grow its natural gas production substantially to supply the North American market as well, and is seeking other opportunities to realize additional value from its gas resources.

## BULLETS

**DATE:** January 22, 2019

**PREPARED FOR:** Honourable Scott Fraser, Minister of Indigenous Relations and Reconciliation

**REGARDING:** Meeting with Petronas Energy Canada Ltd. regarding the company's activities and the LNG Canada project, UNDRIP legislation and treaty transformation.

### SUMMARY:

- Petronas Energy Canada Ltd. (Petronas) and its North Montney joint venture partners are one of the largest natural gas resource owners in Canada. In 2018 Petronas took a 25% equity position in LNG Canada; the project announced its final investment decision in Oct 2018.
- The BC Government has entered into liquified natural gas benefit agreements with First Nations affected by the LNG Canada project including: Kitselas First Nation, Gitga'at First Nation, Metlakatla First Nation, Lax Kw'alaams First Nation and the nine member Coastal First Nations.
- On Nov. 29, 2018 the Province and the First Nations Leadership Council announced a number of commitments including collaboratively developing legislation to establish UNDRIP in provincial law; that aligns with federal Bill C-262.
- On December 1, 2018, the Province, Canada and the First Nations Summit (Principals) signed the Principals' Accord on Transforming Treaty Negotiations in BC, to collaboratively work to advance treaty negotiations and reconciliation with First Nations.

### KEY MESSAGES:

- The Provincial Government is committed to implementing UNDRIP and the TRC calls to action; and ensuring that indigenous perspectives are more properly reflected in social, economic, and environmental initiatives.
- **UN Declaration Legislation:** We recognize stakeholders, including industry partners, will be interested to learn more about the intended focus and scope of the legislation. B.C. will continue to work with Indigenous leaders, government agencies, industry, and local government in both our collective and respective efforts towards reconciliation.
- **Treaty Transformation:** B.C. has a mandate to transform treaties in British Columbia such that they are aligned with the UN Declaration and recent case law. It includes an emphasis on a rights recognition approach, self-determination, and the creation of more flexible and incremental approaches to treaty-making.
- The intent of these initiatives is to create stable, long-term Crown-First Nations' relationships that are flexible and adaptive to a changing world. Strong relationships, built on respect for Indigenous rights and an ongoing effort to work through issues together, will enhance stability and predictability in the Province.

### PREPARED BY:

Andrew Vesely, Assistant Negotiator  
Major Projects & Cross Government Initiatives  
(778) 974-2151