

Meeting #1 - Agenda Item 1.4

SharePoint Library

1. Knight Piesold
 - a. Public Letter
 - b. Last Knight Piesold Dam Safety Annual Report
 - c. OSM for operations (when Knight Piesold was Engineer of Record)

2. AMEC
 - a. Contract Terms of Reference
 - b. Design Documentation
 - c. Construction Documentation
 - d. Operation Records up to failure
 - e. Correspondence

3. Ministry of Energy & Mines
 - a. Correspondence

4. Mount Polley Mining Corporation
 - a. Annual Production Plans & Outcomes, since AMEC involvement
 - b. Tailing Deposition Plans
 - c. Water Balances

5. External Commentary

6. Meetings
 - a. Agenda
 - b. Minutes

7. Contacts