

***Mount Polley Independent Expert Engineering
Investigation and Review Panel***

AGENDA
CONFIDENTIAL

Subject:	Regular Panel Meeting	Panel Meeting #1
Date:	August 22, 2014	
Time:	07:00 PDT – 09:00 PDT (08:00 MDT – 10:00 MDT)	
Teleconference:	In North America	
	Outside of North America	
	PARTICIPANT ID	

Attendees:

Dr. Norbert Morgenstern, Panel Chair Steven Vick, Panel Member Dr. Dirk Van Zyl, Panel Member
Kevin Richter, Secretary Rupinder Prihar, Minutes

AGENDA

Item	Board Requirement	Lead	Time
1.1 Call to Order and Approval of Agenda	Decision	N. Morgenstern	07:00
1.2 Approval of Previous Minutes	N/A		
Panel Status Updates			
1.3 Secretariat Update	Information	K. Richter	07:10
New Business			
1.4 SharePoint Framework	Decision	N. Morgenstern	07:20
1.5 Communications	Decision	S.Vick	07:45
1.5 Ancillary Services	Information	K. Richter	08:15
1.6 Site Visits	Information	K. Richter	08:30
1.7 Future Meetings	Information	K. Richter	08:50
1.8 Adjournment		N. Morgenstern	09:00