

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

**AGENDA**  
*CONFIDENTIAL*

<b>Subject:</b>	Regular Panel Meeting	<b>Panel Meeting #10</b>
<b>Date:</b>	October 31 <sup>th</sup> , 2014	
<b>Time:</b>	13:30 – 15:30 PDT (14:30 – 16:30pm MDT)	
<b>Teleconference:</b>	In North America:	
	Outside of North America: Please inform so we can call you.	
	Participant ID	

**Attendees:**

Dr. Norbert Morgenstern, Panel Chair (NM)  
 Steven Vick, Panel Member (SV)  
 Dr. Dirk Van Zyl, Panel Member (DVZ)  
 Kevin Richter, Secretary (KR)  
 Rupinder Prihar, Minutes (RP)  
     Thurber  
     Thurber  
     Thurber

**AGENDA**

<b>Item</b>	<b>Activity</b>	<b>Lead</b>	<b>Time</b>
10.1 Call to Order and Approval of Agenda	Decision	NM/Panel	13:30
<b>New Business</b>			
10.2 Update: Thurber Subsurface Investigation Program	Decision	Panel	13:35
10.3 Update: Laboratory Testing	Decision	Panel	13:50
10.4 Update: Equilibrium & Clara Analysis	Decision	Panel	14:05
10.5 Update: Numerical Modeling	Decision	Panel	14:35
<b>Panel Status Updates</b>			
10.6 Secretariat Update 10.6.1 First Nation Liaison 10.6.2 Communications 10.6.3 Editorial Services	Information	KR	15:00
10.7 Approval of Previous Minutes	Decision	Panel	15:15
10.8 Adjournment	Decision	Panel	15:20