

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

**AGENDA**  
*CONFIDENTIAL*

<b>Subject:</b>	Regular Panel Meeting	<b>Panel Meeting #11</b>
<b>Date:</b>	November 6 <sup>th</sup> , 2014	
<b>Time:</b>	06:00 – 07:15 PST (07:00 – 08:15pm MST)	
<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>
11.1 Call to Order and Approval of Agenda	Decision	NM/Panel	06:00
<b>New Business</b>			
11.2 Update: Thurber Subsurface Investigation Program	Decision	Panel	06:05
11.3 Update: Laboratory Testing	Decision	Panel	06:20
11.4 Update: 2D & 3D Equilibrium Clara Analysis	Decision	Panel	06:30
11.5 Update: Numerical Modeling	Decision	Panel	06:50
<b>Panel Status Updates</b>			
11.6 Secretariat Update 11.6.1 Future Interviews 11.6.2 Report Management 11.6.3 Production of Documents 11.6.4 Next Meeting Agenda	Information	KR	07:00
11.7 Approval of Previous Minutes	Decision	Panel	07:10
11.8 Adjournment	Decision	Panel	07:15