

*Mount Polley Independent Expert Engineering
Investigation and Review Panel*

AGENDA
CONFIDENTIAL

Subject:	Regular Panel Meeting	Panel Meeting #14
Date:	November 21 st , 2014	
Time:	14:00 – 15:00 PST (15:00 – 16:00 MST)	
Teleconference:	In North America	or
	PARTICIPANT ID	

Attendees:

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

AGENDA

Item	Activity	Lead	Time
14.1 Opening and Agenda Approval	Decision	NM/Panel	14:00
New Business			
14.2 Technical: Laboratory Testing Update	Decision	Panel	14:05
14.3 Technical: Analysis Update	Decision	Panel	14:20
14.4 Technical: Report Schedule Update	Decision	Panel	14:50
14.5 Adjournment	Decision	Panel	15:00