

*Mount Polley Independent Expert Engineering
Investigation and Review Panel*

AGENDA
CONFIDENTIAL

Subject:	Regular Panel Meeting	Panel Meeting #15
Date:	November 28 th , 2014	
Time:	15:00 – 16:00 PST (16:00 – 17:00 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
Kirk & Co.

AGENDA

Item	Activity	Lead	Time
15.1 Opening and Agenda Approval	Decision	NM/Panel	15:00
New Business			
15.2 Technical Update (Field/Laboratory/Analyses)	Decision	/Panel	15:05
15.3 Report Update	Decision	Panel	15:20
15.4 Other Issues	Decision	Panel	15:50
15.5 Adjournment	Decision	Panel	16:00