

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

**AGENDA**  
*CONFIDENTIAL*

<b>Subject:</b>	Regular Panel Meeting	<b>Panel Meeting #17</b>
<b>Date:</b>	December 12, 2014	
<b>Time:</b>	08:00 – 16:00 PST	
<b>Teleconference:</b>	If needed	
	In North America	or
	PARTICIPANT ID	

**Panel Members:**

Dr. Norbert Morgenstern (NM), Panel Chair  
Steven Vick (SV), Panel Member  
Dr. Dirk Van Zyl (DVZ), Panel Member

**Interviewees:**

**Panel Support:**

Kevin Richter (KR), Secretary – on phone  
Stacy Scriver (RP), Secretary Assistant  
    Thurber – As needed  
Thurber – As needed on phone  
    Thurber – As needed  
    Communications

**AGENDA**

<b>Item</b>	<b>Activity</b>	<b>Lead</b>	<b>Time</b>
17.1 Opening and Agenda Approval	Decision	NM / Panel	08:00
<b>Interviews</b>			
17.2 Interview with George Warnock		Panel	08:30
17.3 Interview with Ken Brouwer and Greg Symth		Panel	10:00
17.4 Interview with Brian Kynoch		Panel	11:30
<b>New Business</b>			
17.5 Report & Appendix Preparation		Panel	12:30
17.6 Communications Rollout	Discussion	/ Panel	15:30
17.7 Adjournment		Panel	16:00