

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

AGENDA
CONFIDENTIAL

Subject:	Regular Panel Meeting	Panel Meeting #18
Date:	December 18, 2014	
Time:	06:00 – 08:00 PST (07:00 – 9:00 MST)	
Teleconference:	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

Panel Support:

Kevin Richter (KR), Secretary
Stacy Scriver (SS), Secretary Assistant
Thurber
Thurber
Kirk & Co.

AGENDA

Item	Activity	Lead	Time
18.1 Opening and Agenda Approval	Decision	NM / Panel	06:00
18.2 Technical Update	Discussion	Thurber/Panel	06:05
18.3 Report Development Update	Discussion	K&C/Panel	06:25
18.4 Written Submissions	Discussion	Panel	06:40
18.5 KP Response	Discussion	Panel	07:00
18.6 Section Review (1 to 4, 5.3, 5.4)	Discussion	Panel	07:25
18.7 Secretariat Update	Discussion	KR/Panel	07:55
18.8 Adjournment	Decision	NM / Panel	08:00