

# Mount Polley Tailings Dam Breach

## Geotechnical Investigation Panel

# AGENDA

CONFIDENTIAL

<b>Subject:</b>	Regular Panel Meeting	<b>Panel Meeting #2</b>
<b>Date:</b>	August 29, 2014	
<b>Time:</b>	10:30 PDT – 11:30 PDT (11:30 MDT – 12:30 MDT)	
<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  
Steven Vick, Panel Member  
Dr. Dirk Van Zyl, Panel Member  
Kevin Richter, Secretary  
Rupinder Prihar, Minutes  
Guest

### AGENDA

Item	Board Requirement	Lead	Time
2.1 Call to Order and Approval of Agenda	Decision	N. Morgenstern	10:30
2.2 Approval of Previous Minutes	Decision	N. Morgenstern	10:35
<b>Panel Status Updates</b>			
2.3 Secretariat Update	Information	K. Richter	10:40
<b>New Business</b>			
2.4 Legal Services	Information	/All	10:45
2.5 Site Visits	Information	K. Richter	11:20
2.6 Adjournment		N. Morgenstern	11:30