

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

AGENDA
CONFIDENTIAL

Subject: Regular Panel Meeting **Panel Meeting #5**
Date: September 30, 2014
Time: 5:00pm – 6:00pm PDT (6:00pm – 7:00pm MDT)
Teleconference: 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
5.1 Call to Order and Approval of Agenda		N. Morgenstern	5:00pm
5.2 Approval of Previous Minutes	Decision	Panel	5:05pm
Panel Status Updates			
5.3 Secretariat Update	Information	K. Richter	5:10pm
New Business			
5.4 Legal Services	Information		5:20pm
5.5 Thurber Action Items	Decision	Panel	5:30pm
5.6 Site Visit	Decision	Panel	5:45pm
5.7 Request for Organizational Structure Report	Decision	Panel	5:50pm
5.8 Adjournment		Panel	6:00pm