

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

**AGENDA**  
*CONFIDENTIAL*

<b>Subject:</b>	Regular Panel Meeting	<b>Panel Meeting #6</b>
<b>Date:</b>	October 9 <sup>th</sup> , 2014	
<b>Time:</b>	14:00 – 16:30 PDT (15:00 – 17:30pm 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 (NM)  
 Steven Vick, Panel Member (SV)  
 Dr. Dirk Van Zyl, Panel Member (DVZ)  
 Kevin Richter, Secretary (KR)  
 Rupinder Prihar, Minutes (RP)  
 External Legal Council

**AGENDA**

Item	Activity	Lead	Time
6.1 Call to Order and Approval of Agenda	Decision	NM/Panel	14:00
6.2 Approval of Previous Minutes (attachment #1)	Decision	Panel	14:05
<b>Panel Status Updates</b>			
6.3 Secretariat Update 6.3.1 First Nation Liaison 6.3.2 3 <sup>rd</sup> Party Inquiries 6.3.3 Information Requests (AMEC, BGC, KP, MPMC) 6.3.4 Communications 6.3.5 Report Organizational Structure 6.3.6 Thurber Activity	Information	KR	14:10
<b>New Business</b>			
6.4 First Nation Liaison		/Panel	14:30
6.5 Information Sharing 6.5.1 Field Mapping Observation Report/Cover Letter (attachment #2) 6.5.2 Borehole Records 6.5.3 Laboratory Testing	Decision	/Panel	15:00
6.6 Thurber Subsurface Investigation Program	Decision	Panel	15:20
6.7 Looking Forward Action List	Decision	Panel	15:30
6.8 October Site Visit (attachment #3)	Decision	Panel	16:00
6.9 Adjournment	Decision	NM	16:30