

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

AGENDA
CONFIDENTIAL

Subject:	Regular Panel Meeting	Panel Meeting #7
Date:	October 20 th , 2014	
Time:	20:00 – 21:00 PDT (20:00 – 21:00pm MDT)	
Teleconference:	In North America:	
	Outside of North America: Please inform so we can call you.	
	Participant ID	

Attendees:

Dr. Norbert Morgenstern, Panel Chair (NM)
 Steven Vick, Panel Member (SV)
 Dr. Dirk Van Zyl, Panel Member (DVZ)
 Kevin Richter, Secretary (KR)
 Rupinder Prihar, Minutes (RP)
 Thurber
 Thurber

AGENDA

Item	Activity	Lead	Time
7.1 Call to Order and Approval of Agenda	Decision	NM/Panel	20:00
7.2 Approval of Previous Minutes (attachment #1)	Decision	Panel	20:05
Panel Status Updates			
7.3 Secretariat Update			
7.3.1 First Nation Liaison			
7.3.2 Communications	Information	KR	20:10
7.3.3 Report Organizational Structure			
7.3.4 Additional Interviewees			
New Business			
7.4 Update: Thurber Subsurface Investigation Program	Information	Panel	20:15
7.5 Site Visit #2 Itinerary (attachment #2)	Decision	Panel	20:55
7.6 Adjournment	Decision	NM	21:00