



MATTAGAMI EXTENSION COORDINATING COMMITTEE MEETING NO.

Draft for Approval

Summary of Discussion

Date: July 25, 2012

Location: Telephone Call

Attendance: John Turner MCFN
Gabriel Archibald TTN
Rob Galloway MECC Chair
Bill Greenaway Ontario Government Observer
Ed Naval OPG alternate
Ian Desjardins TTN EWG
Jennifer Simard (JS), MCFN
Jocelyn Cheechoo (JC), EWG, MCFN
Kira Dunham, EWG, TTN
Melissa Gibson, Hatch
Mario Durepos (MD), OPG
Jamey Deforge (JD), MECC Member, OPG

Purpose: Review of Operations Overview for T&C 4a and to decide on complete or changes required

Summary of Discussion:

Good discussion and we moved forward. Long discussion on how the Operations Overview fit with the rest of T&C 4. After that discussion MECC decided that we will have a further discussion on defining the baseline at our next meeting as part of T&C 4b and also send out to experts for their opinions.

Action Item: RG to request expert input to the defining the baseline as per T&C 4b.

MECC Decision:

MECC agrees that the Operations review as finalized with EWG comments and discussed on July 25th meets the intent of T&C 4a. T&C 4a is therefore complete.