

**ESI LNG – Demonstration Projects**  
 Interim Technical Working Group – **Omineca Region**  
 Friday, May 8, 2015, Prince George, Coast Inn of the North  
 9:00 AM – 3:00 PM

ATTENDANCE (confirmed)

|  | <b>Name – First Nation/Agency</b>                             | <b>Email</b>   |
|--|---|--|
|  | Brian Toth, Biologist – Carrier Sekani Tribal Council         | <a href="mailto:briantoth@shaw.ca">briantoth@shaw.ca</a>                           |
|  | David Radies – Takla Lake First Nation (and CSTC)             | <a href="mailto:dradies.takla@gmail.com">dradies.takla@gmail.com</a>               |
|  | Scot Hawker - EcoraResource Group Ltd (for Yekooche FN)       | <a href="mailto:scott.hawker@ecora.ca">scott.hawker@ecora.ca</a>                   |
|  | Angela Smith-Rockwell, FLNRO                                  | <a href="mailto:Angela.SmithRockwell@gov.bc.ca">Angela.SmithRockwell@gov.bc.ca</a> |
|  | Norm Bilodeau, FLNRO  | <a href="mailto:Normand.Bilodeau@gov.bc.ca">Normand.Bilodeau@gov.bc.ca</a>         |
|  | Justin Calof, FLNRO   | <a href="mailto:Justin.Calof@gov.bc.ca">Justin.Calof@gov.bc.ca</a>                 |
|  | Dan George, Four Directions Management Services (Facilitator) | <a href="mailto:dgeorge@fdms.ca">dgeorge@fdms.ca</a>                               |

**Objectives:**

- To identify ESI demonstration project priorities for immediate implementation, informed by the Concept Paper circulated in March;
- To begin detailed work planning for ESI demonstration projects.

**Agenda (draft)**

|               |  |
|---------------|--|
| 9:00 – 9:10   | Introductions & Expectations, Review of Agenda   |
| 9:10 – 9:45   | ESI Development Update <ul style="list-style-type: none"> <li>• Schedule of meetings 2015</li> <li>• Terms of Reference - ITWG</li> <li>• ESI Governance Development Process</li> <li>• ESI Monitoring Demonstration Project</li> </ul>  |
| 9:45 – 10:15  | Review of Omineca Region Demonstration Project Proposal <ul style="list-style-type: none"> <li>• Is there support for the concept?</li> <li>• Can we phase implementation?</li> <li>• Initial Work Planning discussion</li> </ul>  |
| 10:15 – 10:30 | Health Break   |
| 10:30 – 12:00 | Demonstration Project – Work Planning <ul style="list-style-type: none"> <li>• Technical support requirements</li> <li>• Scale of project (in relation to territories)</li> <li>• Confirm FNs process for mandates to participate, etc.</li> <li>• Confirm partners and industry support, process for involvement, etc.</li> </ul> |
| 12:00 – 1:00  | LUNCH (provided)   |
| 1:00 – 2:15   | Demonstration Project – Work Planning Continued...   |
| 2:15 – 2:30   | Health Break   |
| 2:30 – 3:45   | Demonstration Project – Work Planning Continued...   |
| 3:45 – 4:00   | Next Steps   |