

AGENDA (DRAFT)
LNG Environmental Stewardship Initiative (LNG ESI)
Governance Working Group

Workshop: Wednesday, May 13, 2015, at the River Rock Hotel (8811 River Road, Richmond, BC V6X 3P8. Phone: (604) 247-8900), 9:00 to 3:30 PM

Purpose of Workshop:

- To introduce team members, determine how the team will work together and come to an understanding of the common goal(s) of the Working Group;
- To review the ESI Collaboration Guide and discuss good governance;
- To gain a common understanding of how ESI Governance relates to the overall ESI development process;
- To begin the brainstorming process around ESI structure and governance
- To present a potential governance model for review;

Agenda (draft)

9:00 – 9:20	Introductions & Expectations & Ground Rules
9:20 – 10:00	ESI Process Overview; <ul style="list-style-type: none"> • Share Perspectives on the Vision of ESI • Role of Governance Working Group • Brief Review of Parallel ESI Demonstration Project Process • Outline the relationship between objectives and work plans of the two levels of working groups
10:00 – 10:30	The Elements of a Healthy Collaboration
10:30 – 10:45	Nutrition Break
10:45 – 12:00	ESI Blue Sky Session
12:00 – 12:45	Lunch (Provided)
12:45 – 1:30	Review and Discussion of Governance Concept Paper <ul style="list-style-type: none"> • Are we on the right track? Does the concept make sense?
1:30 - 2:15	Groundtruthing the Concept <ul style="list-style-type: none"> • Small Group Dialogue #1 - Governance Development Proposal • Report Out
2:15 – 2:30	Groundtruthing the Concept <ul style="list-style-type: none"> • Small Group Dialogue #2 – Governance Structure • Report Out
2:30 – 3:00	Nutrition Break
3:00 - 3:30	Next Steps

Travel is reimbursable by MARR according to BC travel policy.