

ESI LNG – Demonstration Projects
Interim Technical Working Group – **Northeast Region**
Thursday, May 21 2015, Fort St. John, Quality Inn
9:00 AM – 2:00 PM

Objectives:

- Review RSEA
- Discuss engagement with other Treaty 8 First Nation
- Discuss work planning for implementation
- Discuss and review Terms of Reference

Agenda (draft)

9:00 – 9:10	Introductions & Expectations, Review of Agenda
9:10 – 10:15	Review of Northeast Regional Strategic Environmental Assessment Agreement <ul style="list-style-type: none">• Review draft agreement• What is needed for support?• Next steps on engagement with other First Nations in the region?
10:15 – 10:30	Health Break
10:30 – 12:00	Demonstration Project – Work Planning <ul style="list-style-type: none">• Technical support requirements• Scale of project (in relation to study area)
12:00 – 1:00	LUNCH (provided)
1:00 – 1:45	Terms of Reference - ITWG <ul style="list-style-type: none">• Review, confirmation of elements and process for formal appointments, etc.
1:45 – 2:00	Re-cap and Next Steps <ul style="list-style-type: none">• ESI Governance Development Process• Schedule of meetings 2015