

**Northeast Interim Technical Working Group for
Demonstration Projects
LNG Environmental Stewardship Initiative**

Tuesday, June 16, 2015

Location: Quality Inn - 10:00 AM to 3:00 PM

DRAFT AGENDA

ANTICIPATED OBJECTIVES:

- Develop process clarity on how the RSEA demonstration project will be linked to the ESI;
- Begin discussion on RSEA work planning.

Time	Agenda Item
10:00 am – 10:15 am	Welcoming and Roundtable Introductions
10:15 am – 11:00 am	Updates on: <ul style="list-style-type: none">✓ ESI Governance Development Process✓ Status of discussions related to RSEA Agreement
11:00 am – 12:00 am	Continued Discussion: How Demo Project, RSEA and Terms of Reference are wired together – Revised Terms of Reference
12:00 pm – 1:00 pm	Networking Lunch
1:00 pm – 2:00 pm	Continued Discussion: Revised Terms of Reference, Project Team, Role of Proponents in TOR
2:00 pm – 2:45 pm	Initial Discussion on RFP to support work planning
2:45 pm – 3:00 pm	Identification of Next Steps
3:00 pm	Closing Comments

Travel reimbursed according to BC government travel policy.