

LNG ESI GOVERNANCE WORKING GROUP DRAFT AGENDA:

DATE: THURSDAY, JUNE 18TH

LOCATION: HILTON VANCOUVER AIRPORT – FITZGERALD ROOM
5911 MINORU BLVD, RICHMOND, BC V6X 4C7

TIME: 10:00AM – 3:15PM

- | | |
|---------|---|
| 10:00am | Introductory remarks |
| 10:20am | ESI update – regional working groups and demonstration projects |
| 10:45am | Governance update – recap key outcomes of May 13 th ; overview of today’s topics |
| 11:00am | Governance structure overview |
| | <i>Breakout Session: review, discussion and finalization of GWG Terms of Reference</i> |
| 12:15pm | Report back to group |
| 12:30pm | Lunch (30minutes) |
| 1:00pm | Regional development guidelines overview |
| | <i>Breakout Session: review and discussion of guidelines</i> |
| 1:45pm | Report back to group |
| 2:00pm | Financial allocation – discussion of options |
| | <i>Breakout Session: Financial allocation recommendation</i> |
| 2:45 | Report back |
| 3:00 | Next steps |