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Subject : agenda for tomorrow's call

Attachment : MF steering committee agenda - Aug 2 2012.docx;

Attached pls. find the agenda for tomorrow's conference call. I attempted to capture the decisions and actions from the last meeting, however we will need to confirm. Brian it may be helpful if Lynn attended these meetings. I do not have her email address.

Brian

Brian Crawley

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MF Steering Committee
Weekly agenda for August 2, 2012

1. Review outcomes/actions from last meeting – B. Crawley
2. CPW/MHI status – B. Crawley
3. NR discussion papers – C. Bown
4. Communication of updated capital cost estimates – B. Crawley, D. Dalley
5. House of Assembly Debate preparations - B. Taylor, B. Crawley
6. Communications review/look ahead – D. Dalley
7. Legislation – E. Martin
8. Federal Loan Guarantee update – E. Martin
9. UARB – E. Martin
10. Areas of concern/Emerging hot spots

Key outcomes from last meeting:

1. Ed Martin advised that he is prepared to sanction the project without all the necessary legislation in place, provided the legislation is fully within the Province's control. This is consistent with what has been discussion with the Premier in the past.
2. C. Bown will distribute discussion papers once they are complete. Nalcor will review for accuracy. The intent is to release these papers after the MHI report has been made public and prior to the debate in the House of Assembly. A schedule will be developed identifying what paper should be released and when.
3. B. Taylor and E. Martin are to schedule a trip to Ottawa to discuss the status of the FLG. This will also be an opportunity to meet new players in the PMO.
4. Nalcor agreed to develop a scenario as to how cost info could be released and properly managed should it occur in advance of the materials being released for the House of Assembly.