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Subject : agenda for today's discussion

Attachment : MF steering committee agenda - Aug 16 2012.docx;

Attached pls. find the agenda for today's conference call. Ed, Gilbert and Dawn are in Labrador but will try to join by phone. If that doesn't work we'll look to reschedule, perhaps tomorrow. Thanks

Brian

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MF Steering Committee
Weekly agenda for August 16, 2012

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

Key outcomes from August 9, 2012, meeting:

1. C. Bown will distribute additional discussion papers as they become available. He expects to forward two additional papers the week of August 13.
2. It was agreed that Nalcor and NR would visit MHI asap to conclude discussions on outstanding issues, including CPW. C. Bown to arrange.
3. C. Bown and G. Bennett to offer LCP briefing to Gordon Weil.
4. C. Bown to forward House resolution to B. Crawley.
5. D. Dalley to distribute messaging for boot camps in advance of sessions.
6. C. Bown to distribute legislation to rest of team and produce a summary package to support the Debate. Timing to be confirmed.