

Date : 10/11/2012 12:54:45 PM

From : "Bown, Charles W."

To : "English, Tracy" , "Maclean, Heather"

Subject : Fw: today's agenda

Attachment : MF steering committee agenda - Oct 11 2012.docx;

[Sent Via BlackBerry](#)

From: BrianCrawley@nalcenergy.com <BrianCrawley@nalcenergy.com>

To: EMartin@nalcenergy.com <EMartin@nalcenergy.com>; Taylor, Brian W.; Thompson, Robert; GBennett@nalcenergy.com <GBennett@nalcenergy.com>; DawnDalley@nalcenergy.com <DawnDalley@nalcenergy.com>; Hammond, Lynn; Bown, Charles W.; Power, Glenda

Sent: Thu Oct 11 12:54:01 2012

Subject: today's agenda

Attached pls. find the agenda for today's conference call. Pls. advise if you have any additions.

Brian

Brian Crawley

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MF Steering Committee
Weekly agenda for October 11, 2012

1. Review outcomes/actions from last meeting – B. Crawley
2. Federal Loan Guarantee update – E. Martin
3. House of Assembly debate – likely timing - B. Taylor, E. Martin
4. Confirmation of DG3 costs and what will be released - C. Bown
5. NR discussion papers – C. Bown
6. Communications review/look ahead – D. Dalley, L. Hammond
7. Legislation – C. Bown
 - a. Fall amendments – confirmation of when they will be announced and how B. Crawley
8. Nova Scotia/Emera – E. Martin/C. Bown
9. Next prep session with Premier/Minister – timing, need – B. Crawley
10. Areas of concern/Emerging hot spots

Key outcomes from last meeting:

1. C. Bown to distribute legislation to rest of team and produce a summary package to support the Debate. Timing to be confirmed.
2. B. Taylor confirmed debate will occur over four days as per legislative calendar. The PO has lead, with House Leader, in developing House strategy, incl. scheduling of speakers. A date cannot be confirmed until FLG progresses further. Late October continues to be the target date.
3. E. Martin suggested that if the FLG estimate changes CPW by less than \$100mm, he may be able to stay with the status quo. If it is greater than \$100mm CPW will likely have to be recalculated and resubmitted to MHI. It will likely take 2 weeks for Nalcor to recalculate CPW, economic models, sensitivities and rates and additional time for MHI to confirm.
4. From briefing with Premier and Minister
 - a. Nalcor to provide plain language explanation of reasons from change in costs from DG2 to DG3. B. Crawley
 - b. Speaking notes to be prepared in advance. Minister Kennedy will be the only speaker on key issues. PO and NR
 - c. Comms plan must have 3 weeks of continuous activity for Minister Kennedy and Minister of Finance. Comms committee
 - d. The Federal Government has all data necessary from NL to complete their analysis for the FLG. It was expected that by the end of business, the Federal Govt will also have all necessary data from NS.