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To : "Kieley, Chris" , "Crawley, Brian" , "Thompson, Robert"

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Subject : Action Items - Today's LC Meeting

Action List

1. Prepare messaging for use by Minister's and Hydro re the purpose and intent of next's week's consultation sessions being held by Hydro in Churchill Falls, HV/GB, and North River (Ed);
  - Governments are continuing to work on Guidelines for Hydro to follow for the Lower Churchill environmental assessment process. When completed, Hydro will be instructed to follow these guidelines
  - in the meantime, Hydro is committed to a full and open consultation process, and is initiating consultations throughout the Province to provide the public and interested parties ample opportunity to consult on the project
  - the Guidelines will require Hydro to do this in any event, but Hydro is being proactive in initiating such consultations
2. Clear this messaging with Provincial Justice reps (Brian)
3. Using approved messaging, Minister Dunderdale to contact the Innu, Metis, and Combined Councils to explain the purpose of the consultations, and offer each party the opportunity to visit the consultation site(s) early, and get a briefing on the sessions. (Minister Dunderdale)
4. Check the treaty requirements for the Inuit (Brian and Robert). Based on the requirement(s) Minister Rideout to contact President Anderson for a briefing on the next week's consultations. (Minister Rideout)
5. Following discussions with the Premier (Brian), Minister Dunderdale and Minister Jackman seek meeting with Federal Environment Ministry to progress harmonization processes
6. Ed and Robert to set up regular LC briefings/ meetings with relevant Minister and Deputy Ministers.

Ed