

R. 07.28.11

SNC-LAVALIN GROUP INC.
BOARD OF DIRECTORS MEETING
FRIDAY, AUGUST 5th, 2011 AT 8:00 A.M.
AGENDA

		<u>MINUTES</u>	<u>TAB</u>
	A. [REDACTED]	5	
	B. [REDACTED]	5	
[REDACTED]	C. [REDACTED]	15	C
[REDACTED]	D. [REDACTED]	10	D
	D.1 [REDACTED]		
[REDACTED]	E. [REDACTED]	5	E
[REDACTED]	F. [REDACTED]	5	F
[REDACTED]	G. [REDACTED]	5	G
[REDACTED]	H. [REDACTED]	5	H
[REDACTED]	I. [REDACTED]	5	I
[REDACTED]	J. [REDACTED]	5	J
[REDACTED]	K. [REDACTED]	10	
[REDACTED]	L. [REDACTED]	10	
[REDACTED]	M. [REDACTED]	100	M
	M.1 Status Report:		1
[REDACTED]	a) [REDACTED]		A
[REDACTED]	b) [REDACTED]		B
[REDACTED]	c) [REDACTED]		C
[REDACTED]	d) [REDACTED]		D
[REDACTED]	e) [REDACTED]		E

[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
Patrick Lamarre

	<u>MINUTES</u>	<u>TAB</u>
f) [Redacted]		F
g) [Redacted]		G
h) [Redacted]		H
i) [Redacted]		I
j) [Redacted]		J
k) Lower Churchill Project - Phase I, Muskrat Falls Hydro Plant (Newfoundland and Labrador)		K
l) [Redacted]		L
M.2 [Redacted]		2
M.3 [Redacted]		3
M.4 [Redacted]		4
N. [Redacted]	0	N
N.1 [Redacted]		1
N.2 [Redacted]		2
N.3 [Redacted]		3
N.4 [Redacted]		4
O. [Redacted]	10	
P. [Redacted]	<u>5</u>	
Q. [Redacted]	3h20	

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