



Rio Tinto Water Engagement Initiative: Draft Agenda for Main Table Videoconference (Meeting 12)

Date: Wednesday, July 8, 2020

Time: 9:00 am to 11:30 am

Note: Due to ongoing effects of the COVID-19 virus, this meeting is being conducted remotely using Google technology

To join the meeting, please click on. Clicking this link <https://meet.google.com/hee-repq-vxf> should enable you to view the meeting presenter's screen and listen and speak using your computer's audio.

Should your computer audio not work, please dial: 1-289-316-7989. The PIN number is: 141 749 119#
for the audio.

Draft Agenda

Anticipated Meeting Outcomes

- Draft pathway for Sandy Beach flooding option
- Confirmed improvements to Flow Facts
- Update on Southside information gathering
- Confirmation of draft WEI plan development process
- Confirm draft objective and performance measure development flow

8:55 am: Logon to Google Hangouts

9:00 am: Welcome, introductions, agenda review, action item update

9:05 am: Discuss and develop draft pathway for Sandy Beach flooding option

9:40 am: Discuss and confirm necessary improvements to Flow Facts

9:50 am: Southside information gathering update

10:00 am Discussion and confirmation of WEI plan development process

10:20 am: Review and refine interests and issues that have been raised by the Main Table participants. Identify "what matters" to facilitate the process team developing draft objectives and performance measures over the summer break.

11:25 am: Next meeting dates:

- Proposed Main Table meeting: Wednesday, September 2, 2020
- Proposed Technical Working Group (TWG): Wednesday, September 16, 2020



- Proposed Main Table meeting: Wednesday, September 30, 2020
- Proposed TWG: Wednesday, October 14, 2020
- Proposed Main Table meeting: Wednesday, October 28, 2020
- Proposed TWG: Tuesday, November 10, 2020
- Proposed Main Table meeting: Wednesday, November 25, 2020

11:30 am: Adjourn