



## **Rio Tinto Water Engagement Initiative: Draft Agenda for Main Table Videoconference (Meeting 13)**

**Date:** Wednesday, September 16, 2020

**Time:** 10:00 am to 12:00 pm, and 1:00 pm to 3:00 pm

*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/jov-zkvi-sad> 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, for the phone audio please dial:***

- 1-647-735-5193
- Password: 832 312 884#

### **Draft Agenda**

#### **Anticipated Meeting Outcomes**

- Understanding of participant perspectives on the WEI process to date
- Receive progress update on characterization of WEI-specific issues, interests, objectives, and performance measures
- Refine three draft objectives and performance measures for WEI Table-identified issues
- Explore water temperature management improvements
- Review and revise conceptual process schedule

**9:55 am:** Logon to Google Meet

**10:00 am:** Welcome, introductions, and agenda review

**10:05 am:** Discuss results from WEI participant survey

**10:30 am:** Progress update on WEI-specific issues, interests, objectives, and performance measures

- Review of the Structured Decision-Making process
- Discuss three draft objectives and performance measures from WEI Table-identified issues
- Discuss potentially establishing "working groups" to develop issue-specific recommendations
- Next steps

**12:00 am:** Lunch break

**1:00 pm:** Water temperature management

- Presentation on current Rio Tinto operations related to water temperature



- Discuss recent concerns and requests regarding water temperature
- Discuss pathway forward to identify temperature issues, and develop alternative temperature management flow scenarios

**2:00 pm** The Road Ahead: conceptual process schedule

**2:40 pm:** Development of next meeting agenda

**2:55 pm:** Confirmation of next meeting dates and format

**3:00 pm:** Adjourn