Water Engagement Initiative Main Table Meeting 29 Hybrid meeting

Wednesday, November 16, 2022

9:00 am to 4:00 pm



Draft Agenda

- Welcome and Update
 - Review and update (Rahul)
 - Rio Tinto (RT) update and operations (Andrew)
 - Technical Working Group (TWG) work (Jayson)
 - Meeting Overview and Objectives (Michael)
- Preliminary Phase 1 Bookend Flow Alternatives
- Assessing the Bookend Alternatives Hydrology
- Assessing the Bookend Alternatives- PMs

Draft Agenda (2)

- Ranking the Bookend Alternatives Exercises
- Nechako Site Tour Presentation
- Preference Rankings of Bookend Alternatives
- Building New Flow Alternatives
- Next steps
 - Review workplan and schedule for 2023
 - Upcoming TWG work and ongoing PMs scoping and review
 - Next meeting dates
- Adjourn

Main Table Meeting 28 summary

- Three comments
- Donna: "Looks good, thank you."
- Colin's name changed from Park to Parkinson
- Comments from Gina:
- A WEI participant had been at a conference and heard that throughout the Province there were concerns that there was so much water this year, fish were not able to **travel** up the rivers (bold text added) and spawn very well. Comment that this may have been a restriction at Hells Gate/Big Bar area and temporarily caused some issues.

Main Table Meeting 28 summary

 Word revision: "It was shared that there were not all operating at that time as the capacity of the power line between Kitimat and Terrace would not be able to handle the load. (hand revised to handle)

Meeting 28 Action Items

 ACTION ITEM: RR will prepare a press release and share with Main Table members for review.

Update:

- Draft text shared as part of the WEI Main Table meeting pre-read package
- To be discussed today

Meeting 28 Action Items

 ACTION ITEM: Kevin and Andrew to provide more detail on the transmission line capacity discussions that are occurring

Update:

Andrew to speak to this

Update: Southside Working Group

- Navigation buoys: defined the locations and have built the anchors and have all the hardware for install next spring
- Wisteria boat launch: Engaging with BC Parks.
 Exploring installing a simple dock and anchor it with lock blocks or similar

Update: Rio Tinto activities

- Andrew
- Rio Tinto operations
- Indigenous community engagement

Update: Technical Working Group

Jayson

Meeting Overview and Objectives

Michael

Preliminary Phase 1 Bookend Flow Alternatives

Michael

Assessing the Bookend Alternatives - Hydrology

Michael and Clayton

Assessing the Bookend Alternatives – Performance Measures

- Jayson and Katie
- Michael and Clayton

Ranking the Bookend Alternatives - Exercises

Michael and Clayton

Nechako Site Tour Presentation

Jayson

Preference Rankings of Bookend Alternatives

Michael and Clayton

Building New Flow Alternatives

Michael

Next Steps

- Review workplan and schedule for 2023
- Upcoming TWG work and ongoing PMs scoping and review

Adjourn