

Agenda



Stantec

Liaison Committee - Meeting #1

Location: St. Paul's Presbyterian Church, 2045 Stella 40 Foot Road

Date: Wednesday, July 20, 2011

Time: 5:30 to 6:30 p.m.

Desired Outcomes:

- To familiarize members with each other, the project and the Renewable Energy Approval process
- To create a common understanding of the Liaison Committee, including the Terms of Reference
- To review key issues and priorities for future discussion

Agenda:

1. Welcome and introductions 5:30
2. Confirm agenda 5:35
3. Review Terms of Reference for the Liaison Committee 5:40
4. Review project details 5:50
 - Overview of Algonquin Power
 - Role of Stantec Consulting Ltd.
 - Overview of the Project
 - Overview of the Renewable Energy Approvals process
 - Review of work completed to-date
 - Review timeline and schedule
5. Review of key issues and priorities for future discussion 6:15
6. Discuss next steps 6:20
7. Other business 6:25
8. Confirm date of next Liaison Committee meeting and adjourn 6:30