

Kokish River Hydroelectric Project
Port McNeill Stakeholder Meeting – April 22, 2008

The purpose of this meeting is to receive input from residents of the Port McNeill area that will assist in the development of the Draft Terms of Reference for the Kokish River Hydroelectric Project. This is part of the Environmental Assessment Process.

Meeting Agenda

1. **Welcome and Review of the Agenda** – facilitator, Andrew Mackey
2. **Introductions** – Chris Oakley and Vanessa Mountain
3. **Environmental Assessment Process and *Draft Terms of Reference*** – Pat Miller will review:
 - Requirements of the Kokish River Hydroelectric Project under the Environmental Assessment Process
 - Elements of the *Draft Terms of Reference* and the associated public comment period
4. **Project Review** – Chris Oakley will:
 - Project description (see handout)
 - Key Project milestones
 - Why run-of-river projects
5. **Status of Environmental Studies** – Pat Miller will review:
 - Aquatic studies (see handout)
 - Land use in the area (see handout)
 - Status of environmental studies currently underway (see handout)
6. **Discussion** – comments and questions