



## ***AGENDA***

### **TECHNICAL MEETING-PRE-HEARING CONFERENCE**

**NWB File No. 1AR-POL0311, Type “A” Licence**

**Teleconference (1-888-289-4573; Access 820 4234)**

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**Application: Type “A” Licence – Renewal-Amendment – Former Polaris Mine Long Term Monitoring, Little Cornwallis Island Project**

**Applicant: Teck Resources Limited.**

**August 18, 2014, 9:00 AM – 3:00 PM MT ( August 19, 2014, 9:00 – 3:00 MT if required)**

1. Introduction of Participants
2. Application to the Board, NWB’s Opening Remarks (15min)
3. Purpose of the Technical Meeting/Pre-Hearing Conference
4. Technical Review of the Application
  - a. Presentation on the current status of the Former Polaris Mine Long Term Monitoring, Little Cornwallis Island Project by Teck Resources Limited. (30 minutes)

#### **Health Break (15 Minutes)**

- b. Identification of interested parties
- c. Presentations from interested parties (20 Minutes/Party)
- d. Identification of the parties’ commitments to resolve technical issues
- e. Formulation of outstanding issues

#### **Lunch (60 Minutes)**

5. Pre-Hearing Conference
  - a. Identify issues preventing application from proceeding to a hearing
  - b. Discuss form, timing and location of the Hearing
  - c. Establish timetable for the pre-hearing exchange of information, including:

- a. preparation and service of documents to parties (deadlines, form, public registry); and
  - b. document translation requirements;
  - c. documentation to be included in the hearing record
- d. Finalize list of issues to be dealt with at the Hearing
- e. Identify interested parties
- f. Identify any changes to Application for the purposes of clarification
- g. Final procedures to be followed at the Hearing, including:
  - a. requested modifications to the applicable NWB Rules of Practice and Procedure for Public Hearing (May 2005); and
  - b. language requirements at the Hearing
- h. Consider any other matters that may aid in the simplification and disposition of the Application at the Hearing.

**Health Break (15 Minutes)**

6. Other Issues

7. Closing of the Meeting