

**STEERING COMMITTEE MEETING (2019/20-1)**

DATE: March 31, 2019

**Members:**

**Steering Committee**

Andrew Czornohalan (Rio Tinto Alcan)  
Ray Phillipow (Provincial Crown)  
Brad Fanos (Federal Crown)

**Technical Committee**

Justus Benckhuysen (Rio Tinto Alcan)  
Ian Spendlow (Provincial Crown)  
Brian Naito (Fed Crown)  
David Levy (Independent Member)

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**Decision Record**

The Steering Committee approves the 2019-2020 program as set out in the attached table.

*Brad Fanos*

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Brad Fanos, Fisheries and Oceans Canada

*Ray Phillipow*  
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Ray Phillipow  
BC Ministry of Environment

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Andrew Czornohalan  
Rio Tinto Alcan

**Table 1.** NFCP: Proposed 2019/2020 Program.

REMEDIAL MEASURES	DAYS	DISBURSEMENTS*	RESPONSIBLE
Summer Temp Management	\$54,750	\$15,910	RTA
Flow Control	\$11,250	\$3,410	RTA
Flow Discrepancy Project	\$4,500	\$10,000	RTA
<b>TOTAL</b>	<b>\$70,500</b>	<b>\$29,320</b>	<b>\$99,820</b>
COMMITTEE OPERATIONS**	***	\$50,000	

\*Includes contracts

\*\*Includes Independent Member, Annual Meeting and Report, Technical Report Production, and Committee Meetings

\*\*\*As required by each party. In recent years there have been no committee expenses