

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

DATE: March 31, 2019

### Members:

#### Steering Committee

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

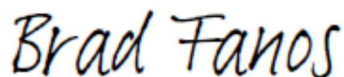
#### Technical Committee

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

---

### Decision Record

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



---

Brad Fanos, Fisheries and Oceans Canada



Ray Pillipow  
BC Ministry of Environment



---

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