

# NECHAKO FISHERIES CONSERVATION PROGRAM

A Joint Program of the Government of Canada, Rio Tinto Alcan and the Province of British Columbia

## STEERING COMMITTEE MEETING (2012/13-1)

DATE: March 20, 2013

### Steering Committee

Mike Long (Rio Tinto Alcan)  
Ted Zimmerman (Provincial Crown)  
Jason Hwang (Federal Crown)

### Technical Committee

Justus Benckhuysen (Rio Tinto Alcan)  
Cory Williamson (Provincial Crown)  
Byron Nutton/Mark Potyrala (Fed Crown)  
David Levy (Independent Member)

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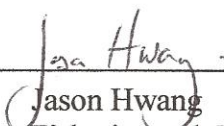
## Decision Record 2012/2013-1


### A) Modified Scheduling of Annual Steering Committee Meeting

Section 3.2 (b) of the Settlement Agreement requires the Steering Committee to meet at least annually. The previous meeting was November 30, 2011. Due to the current state of transition in DFO it was requested that scheduling of the Steering Committee meeting occur in March, 2013 rather than in 2012. This request was unanimously supported by the Technical and Steering Committees.

### B) Modified Scheduling of Residency Study

The current NFCP 5-Year Plan calls for a Residence Time study in 2013. Because the Residence Time Study was last conducted in 2009, it would be appropriate to re-schedule for 2014 to meet the intent of delivering a broader program every 5 years. This will alleviate any scheduling/budgeting pressure that could result from the original 5-Year Plan scheduling. The impact of this timing shift will include deferral of the fry emergence and juvenile chinook outmigration program from 2014-2015 to 2015-2016.

  
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Jason Hwang  
Fisheries and Oceans  
Canada

  
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Ted Zimmerman  
BC Ministry of Forest,  
Lands and Natural  
Resources

  
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Mike Long  
Rio Tinto Alcan

# NECHAKO FISHERIES CONSERVATION PROGRAM

A Joint Program of the Government of Canada, Rio Tinto Alcan and the Province of British Columbia

## STEERING COMMITTEE MEETING (2012/13-2)

DATE: March 20, 2013

### Members:

#### Steering Committee

Mike Long (Rio Tinto Alcan)  
Ted Zimmerman (Provincial Crown)  
Jason Hwang (Federal Crown)

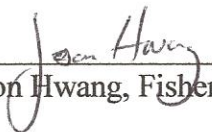
#### Technical Committee


Justus Benckhuysen (Rio Tinto Alcan)  
Cory Williamson (Provincial Crown)  
Byron Nutton/Mark Potyrala (Fed Crown)  
David Levy (Independent Member)

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### Decision Record

The Steering Committee approves the 2013-2014 program as set out in the attached table.

  
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Jason Hwang, Fisheries and Oceans Canada

  
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Ted Zimmerman  
BC Ministry of Environment

  
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Mike Long  
Rio Tinto Alcan

**Table 1. NFCP: Proposed 2013/2014 Program.**

REMEDIAL MEASURES		DAYS	DISBURSEMENTS*	RESPONSIBLE
RM12-2	Summer Temperature Management	\$54,750	\$15,910	RTA
RM12-8	Flow Control	\$11,250	\$3,410	RTA
RM12-8A	Flow Discrepancy Project	\$4,500	\$10,000	RTA
SUBTOTAL		\$70,500	\$29,320	\$99,820
MONITORING				
M12-1	Enumeration and Residency Time	\$8,000	\$30,000	DFO/RTA
M12-2	Carcass Recovery	\$4,000	\$19,000	DFO/RTA
SUB TOTAL		\$12,000	\$49,000	\$61,000
APPLIED RESEARCH				
No applied research projects recommended for 2012/2013				
SUB TOTAL		0	0	
<b>TOTAL</b>		<b>\$82,500</b>	<b>\$78,320</b>	<b>\$160,820</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  
Technical Report Production, and Committee Meetings