

August 1, 2019

8:00 AM - 8:30 AM	CONF. CALL: Shawn Tupper, Dave Nikolejsin, et al -- Government Financial Participant: Government Financial (Dave to Moderate)
9:00 AM - 9:35 AM	HARBOUR AIR Flight 206 (Booking Government Financial Information Victoria-Vancouver
10:00 AM - 12:00 PM	Meeting Robert Johnson, Dave Nikolejsin, Bobbi Plecas -- Security Concern Vancouver
12:30 PM - 1:00 PM	HARBOUR AIR Flight 2130 (Booking Personal Information -- Vancouver-Victoria
2:00 PM - 2:30 PM	PHONE CALL: Kirk Hill, Ali Dastmalchian, and Dave Nikolejsin -- Kirk/Ali to call 250-952-0504
2:30 PM - 3:00 PM	MEETING: Glencore Canada, Renewable Organics Management, Dave Nikolejsin, and Guy Gensey -- Security Security Concern Andrew to dial 250-952-0504
3:00 PM - 3:30 PM	Bi-Weekly: Les MacLaren and Dave Nikolejsin -- Security Concern
3:30 PM - 4:00 PM	Bi-Weekly: Peter Robb and Dave Nikolejsin -- Security Concern
4:00 PM - 4:30 PM	Bi-Weekly: Michelle Carr and Dave Nikolejsin -- Security Concern
4:30 PM - 5:00 PM	PHONE CALL: John Jordan and Dave Nikolejsin -- John to call Dave's cell

August 2, 2019

9:00 AM - 5:00 PM Personal

August 5, 2019

9:00 AM - 5:00 PM

STAT HOLIDAY

August 6, 2019

10:30 AM - 11:00 AM

Weekly Check-in with DM/ADMs -- Security Concern
Moderate: Government
Financial Information

/ Government Financial **Participant:** Government
Financial Infor **(Dave to**

11:15 AM - 11:45 AM

MEETING: John Jordan and Dave Nikolejsin -- Security Concern

12:30 PM - 1:00 PM

MEETING: Les MacLaren, May Mah-Paulson, and Dave Nikolejsin -- Security Concern,

1:00 PM - 1:30 PM

MEETING: Paul Jenkins and Dave Nikolejsin -- Security Concern

2:00 PM - 2:30 PM

CONF. CALL: Alex Grzybowski, Chanda Hunnie, Dave Nikolejsin, and Simon Coley -- Government Financial
Participan Government **(ave to Moderate)**
Financial Information

2:30 PM - 3:15 PM

CALL: HRFN/T8 PNG Concept -- Security Concern, Government Financial
Information, Security Concern

3:30 PM - 4:00 PM

CHECK-IN MEETING: Dave Nikolejsin and Suzanne Spence -- Security Concern

4:00 PM - 4:30 PM

WEEKLY CONF. CALL: Dave Nikolejsin, Les MacLaren, Chris O'Riley, et al -- Government Financial **Participant:**
Government Financial Information, Security Concern

4:30 PM - 4:45 PM

PHONE CALL: Scott Smith and Dave Nikolejsin -- Scott to call 250-952-0504

August 7, 2019

9:00 AM - 11:00 AM

Meeting with Pulp and Paper Sector -- Security Concern

Security Conce

August 7, 2019 Continued

1:00 PM - 1:30 PM Bi-Weekly: Suzanne Manahan and Dave Nikolejsin -- Security Concern

1:30 PM - 2:00 PM MEETING: John Jordan, Drummond Reed, and Dave Nikolejsin -- Security Concern Security Concern
Security Concern

2:30 PM - 3:30 PM Research Interview Invitation - Innovation Hub Security Concern

3:45 PM - 4:15 PM Bi-Weekly: Rhonda De Champlain and Dave Nikolejsin -- Security Concern

4:30 PM - 5:00 PM CONF. CALL: Mori Hiroyuki, Mari Mitabe, Dave Nikolejsin, and John Jordan -- Government Financial or
Government Financial Information Security Concern (Dave to Moderate)

August 8, 2019

6:55 AM - 7:25 AM AC Flight 8050 (Booking Government
Financial Information Po -- Victoria-Vancouver

9:00 AM - 10:00 AM 9:00 AM MTG MBR/Mitsubishi Security Concern Security Concern Security Concern

12:00 PM - 3:00 PM MEETING: Chris O'Riley, Dave Nikolejsin, Les McLaren, et al Security Concern Security D18,
Vancouver (by phone: Simon Coley to dia Government Financial Information Security Concern Chris to Moderate)

3:30 PM - 4:00 PM CONF. CALL: Ted Huang, Dave Nikolejsin, and John Jordan -- Government Financial Participant Government
(Dave to Moderate) Information Financial Inform

5:30 PM - 6:00 PM AC Flight 8073 (Booking Government
Financial Inform - Vancouver-Victoria

August 9, 2019

8:30 AM - 10:00 AM DMC -- Security

August 9, 2019 Continued

10:00 AM - 10:30 AM

PHONE CALL: John Jordan and Dave Nikolejsin -- John to call 250-952-0504

August 12, 2019

8:45 AM - 9:00 AM

PHONE CALL: Joni Brennan and Dave Nikolejsin -- Joni to call Dave's cell

9:30 AM - 10:00 AM

CALL: Dave Nikolejsin, Trish Balcaen, Simon Coley, Lloyd Roberts, Alex Grzybowski -- Conf Call
Government Financial / Participant ID Government Financial Information (Simon is moderator)

11:30 AM - 12:00 PM

WEEKLY CONF. CALL: Dave Nikolejsin, Les MacLaren, Chris O'Riley, et al -- Government Financial Information Security Concern Participant:

1:30 PM - 2:15 PM

MEETING: BC Stone, Sand, and Gravel, Dave Nikolejsin, Nathaniel Amann-Blake, and Peter Robb --
Security Concern Security Concern

2:30 PM - 3:30 PM

MEETING: First Nations LNG Alliance, Dave Nikolejsin, Simon Coley, Jennifer Melles, et al -- Security
Security Concern Government Financial Participant: Government Financial Information (Dave to Moderate)

4:00 PM - 5:00 PM

MEETING: Dave Nikolejsin, May Mah-Paulson, Paul Jeakins, Ken Paulson, and Michelle Carr -- Security
Security

5:00 PM - 6:00 PM

MEETING: Catherine Carr and Dave Nikolejsin -- Security Concern

August 13, 2019

10:00 AM - 11:00 AM

EMPR Bi-weekly Executive Meeting -- Goldstream Security Concern
/ Dial: Government Financial Participant: Government Financial Information Security Concern

August 13, 2019 Continued

11:15 AM - 12:00 PM **Emergency Program Act (EPA) Modernization - briefing --** Security Conce Security Concern
Security Concern

1:00 PM - 1:40 PM **Check-In Mtg - Okenge/Dave --** Security Concern Security Concern Security Concern

2:00 PM - 2:30 PM **MEETING: John Jordan and Dave Nikolejsin --** Security Concern

3:00 PM - 3:30 PM **Bi-Weekly: Michelle Carr and Dave Nikolejsin --** Security Concern

3:30 PM - 4:00 PM **MEETING: Mark Urwin, Leslie Teramoto, and Dave Nikolejsin --** Security Concern

4:00 PM - 4:30 PM **Bi-Weekly: May Mah-Paulson and Dave Nikolejsin --** Security Concern

5:00 PM - 5:30 PM **Phone Call | TTFP -- David to call Dave .** Personal Information

5:45 PM - 8:00 PM **Board Dinner -** Security Concern

August 14, 2019

10:00 AM - 10:45 AM **Next steps for the development of a Framework for a Clean Electric Future --** Government Financial Information, Security Concern

11:15 AM - 11:45 AM **Teleconference - DMA Tupper (NRCan), DM Nikolejsin (BC) and DMA James (AB) -- Dial-in:** Government Financial Information, Security Concern
Re: upcoming trip to Japan

12:10 PM - 1:00 PM **Risk Session - Part 2 of 2 (working lunch) --** Government Financial Information, Security Concern

1:00 PM - 2:30 PM **Ferry to Vancouver**

1:10 PM - 3:30 PM **Board Meeting -** Government Financial Information, Security Concern

August 14, 2019 Continued

6:00 PM - 7:00 PM

Security Concern

Securi (Conf # Government Financial Inform -- Security Concern

August 15, 2019

7:30 AM - 8:30 AM

MEETING: Colleen Giroux-Schmidt and Dave Nikolejsin -- Security Concern

9:00 AM - 9:30 AM

COFFEE MEETING: John McManus and Dave Nikolejsin -- Security Concern

9:30 AM - 10:00 AM

Bi-Weekly: Peter Robb and Dave Nikolejsin -- Peter to call Dave's cell

10:30 AM - 12:30 PM

DMCPSR (Mtg series ends Nov 21/19) -- Security Concern
Participant ID: Government Financial Inform t, Okenge as moderator

Dial-In: Government Financial

1:30 PM - 2:00 PM

Bi-Weekly: Simon Coley and Dave Nikolejsin -- Simon to call Dave's cell

3:00 PM - 4:30 PM

Ferry to Victoria

August 16, 2019

8:30 AM - 10:00 AM

DMC -- Security Con

10:10 AM - 10:40 AM

MEETING: Katherine Rowe and Dave Nikolejsin -- Security Concern

10:45 AM - 11:15 AM

MEETING: Peter Robb and Dave Nikolejsin -- Security Concern

11:15 AM - 11:45 AM

Call - NRCan-AB-BC re: TMX -- Dial-in: Government Financial Information. Security Concern

12:00 PM - 12:30 PM

Call: David Keane and Dave Nikolejsin -- David K. to Call Dave N.

August 16, 2019 Continued

1:00 PM - 1:30 PM

MEETING: Simon Coley, Dave Nikolejsin, Greg Perrins, and Lloyd Roberts -- Security Concern

2:00 PM - 2:30 PM

Follow Up Call | TC Energy Maintenance Protocol -- David Jame to call DM at 250-952-0504

2:30 PM - 3:00 PM

MEETING: Nathaniel Amann-Blake, Peter Robb, and Dave Nikolejsin -- Security Concern

August 19, 2019

9:00 AM - 5:00 PM

Personal

August 20, 2019

9:00 AM - 5:00 PM

Personal In

August 21, 2019

9:00 AM - 5:00 PM

Personal In

11:00 AM - 11:30 AM

Pre Brief for Thursday's North Coast Climate Mtg (Mark/Dave/Lloyd and Neil) -- Neil -
Government Financial Participant Government Financial Information Mark is the moderator

August 22, 2019

9:00 AM - 5:00 PM

Personal In

12:30 PM - 1:30 PM

Call: Don Wright/Dave Nikolejsin/Fazil Mihar/Rick Manwaring/Bobbi Plecas et al -- Dial in:
Government Financial Participant ID Government Financial Information Bobbi to moderate

August 23, 2019

9:00 AM - 5:00 PM

Personal In

August 26, 2019

7:30 AM - 8:00 AM

Call: Mark Urwin, Dave Nikolejsin & RJ -- Meeting number (access code)
 password Government Financial Information

Government Financial Information Security

Meeting

9:00 AM - 5:00 PM

Personal In

August 27, 2019

9:00 AM - 5:00 PM

Personal In

4:15 PM - 4:45 PM

Conference call: Don, Dave, and Bobbi -- Government Financial Participants Number

Government Financial Information Security

6:45 PM - 7:15 PM

Check in: Peter, Dave, and Paul W -- Conference Call Government Financial Information Security Concern

August 28, 2019

9:00 AM - 5:00 PM

Personal In

August 29, 2019

9:00 AM - 5:00 PM

Personal In

August 30, 2019

9:00 AM - 5:00 PM

Personal In

10:00 AM - 10:30 AM

CALL: Susannah -- Susannah to call Dave