

December 1, 2016

Thursday

7:30 AM - 8:00 AM

Bi-Weekly Education Update -- Conference Call, Government Financial Information, Security Co Participant ID: Government Financial Information #; Moderator: John Paul

8:40 AM - 9:15 AM

Helijet # 707 Dep Vancouver 840am Arr Victoria 915am -- Booking # Government Financial Information

9:30 AM - 10:00 AM

pre-brief re BC Assessment - Christina, Ken, Lindsay -- Security Concern
Lindsay will provide a summary

10:00 AM - 10:15 AM

To discuss costs letter - Christina, Karen, Keith, Ken -- Dial-in #, Government Financial Information, Security Co Participant ID
Government Financial Information, Security Co Ken is Moderator
Letter to follow.

10:30 AM - 10:50 AM

Christina, Kindree, Alisha..... bargaining academy discussion -- Security Concern

11:00 AM - 11:30 AM

Conf Call: Richard Fyfe, Christina Zacharuk & Minister Anton re Legal Information Keith Evans to join the call. --
Government Financial Information, Security Co , Participants Government Financial Information # (DAG = Moderator)

12:30 PM - 12:45 PM

FICOM Update -- Tara to call Christina at 604-839-5699

1:20 PM - 3:00 PM

Christina, Dave, Ken, Renzo, Keith -- Security Concern , and conference dial-in: Government Financial Information, Security Co participant code Government Financial Information # moderator (Christina)
Slight delay in start time....

1:30 PM - 2:00 PM

meeting going ahead without Christina.....pre-meet re CSSEA funders mtg Dec 5th.... Chris, Robert, Tim, Reg -- Dial in Government Financial Information, Security Co , Participant ID Government Financial Information # Moderator (Robert) Government Financial Information

3:00 PM - 3:30 PM

Eric Harris to join the PSEC/EDUC/BCPSEA meeting in progress. -- Conference dial-in details: Government Financial Information, Security Co participant code Government Financial Information
Unfortunately Eric is not available any earlier.

4:00 PM - 4:30 PM

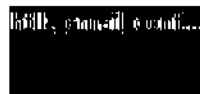
pre-meet re: LIGER Project mtg on Dec 6th.... Christina, Tim, Angie, Sheena -- Security Concern

6:00 PM - 6:26 PM

Air Canada Flt.AC8076 Booking # Government Financial Information # D: 600pm A: 626pm Vic-Van

6:30 PM - 7:00 PM

Security Concern Confirmation Government Financial Information



December 2, 2016

Friday

All Day

Vancouver

December 2, 2016 Continued

Friday

8:30 AM - 10:30 AM **DMC Meeting** -- Security Concern

10:30 AM - 10:45 AM **Christina, Dave, Renzo - touch base** -- Security Concern

10:45 AM - 3:30 PM **Christina, Dave, Renzo, Glen et al** -- Security Concern
Security Concern
Update on start time due to prior commitment.

Admin support at this location: Miranda MacEwen

Anticipating a lunch break at 12:15pm.

12:15 PM - 1:15 PM **Lunch: Dave, Christina and Renzo** -- Security Concern **Vancouver**
Reservation for Three Under Dave Byng

5:00 PM - 5:30 PM **Air Canada Flt.AC8075 Booking** # Government nt Finan **D: 500pm A: 527pm Van-Vic**

December 4, 2016

Sunday

4:30 PM - 5:05 PM **Helijet Flt.788 Booking** # Government nt Finan **D: 430pm A: 505pm Vic-Van**

6:00 PM - 6:30 PM Security Concern **I Confirmation** # Government Financial Information Per

8:30 PM - 9:00 PM **Call Brian**

December 5, 2016

Monday

All Day **Vancouver**

8:00 AM - 8:30 AM **Monthly Call (Christina Z. & Janet F.)** -- **Janet to Call Christina | Cell #** Personal Information
Hilda Al-Ashhab | Senior Administrative Assistant to Janet Fraser
Senior Vice-President Corporate Affairs & Chief Human Resources Officer

BC Hydro
333 Dunsmuir St, 18th floor
Vancouver, BC V6B 5R3

P 604 623 4099
M 604 616 7813
E hilda.al-ashhab@bchydro.com

9:15 AM - 9:45 AM **PSEC weekly roundtable** -- Security Concern
Updating the participant list for the series

10:00 AM - 5:00 PM **Meeting with BCTF, BCPSEA, PSEC and Ministry** -- Security Concern
Vancouver Security Concern
Good afternoon,

December 5, 2016 Continued

Monday

Our next meeting is scheduled to take place on **Monday, December 5, 2016 at 10:00 a.m.**

Security Concern

Coffee, tea and light snacks will be provided.

4:30 PM - 5:00 PM

Update for DM Steering Committee for Legal Informa **Christina, Kim, Neil, Richard, Dave, Eric, Suzanne --**
Conference call: Government Financial Information Security Co **participant code** Government Financial Info **moderator (Christina)**

6:00 PM - 6:20 PM

Legal Information **call -- Dial-in #** Government Financial Information Security Co **Participant ID** Government Financial Info **Ken is Moderator** Government Financial Inform

6:30 PM - 7:00 PM

Security Concern **il Confirmation #** Government Financial Inform

December 6, 2016

Tuesday

All Day

Vancouver

8:00 AM - 8:30 AM

CONFERENCE CALL -- CONFERENCE DIAL-IN DETAILS: Government Financial Information Security Co **participant code** Government Financial Information Se
moderator (Christina) Government Financial Inform

10:30 AM - 5:00 PM

BCTF Bargaining -- BCPSEA

11:00 AM - 12:00 PM

Tim, Sheena, Angie attending the meeting re: PSEC LIGER Project Ammortization - Security Concern
Security Concern

2:00 PM - 3:00 PM

Monthly NBA Implementation Update - HEABC Board Conference Call Government Financial Information Security Concern
(Leader Pin Governm ent Finan

3:00 PM - 3:30 PM

Twice-Weekly Education Update -- Conference Call: Government Financial Information Security Concern ; **Participant ID:** Government Financial Info
Moderator: John Paul

5:00 PM - 6:00 PM

Meeting re Legal Information .. Security Concern **(Christina to call 250-387-4623)**

6:00 PM - 6:20 PM

Legal Information **call -- Dial-in #** Government Financial Information Security Co **Participant ID** Government Financial Info **Ken is Moderator** Governme nt Financial #

6:30 PM - 7:00 PM

Security Concern **I Confirmation #** Government Financial Inform

December 7, 2016

Wednesday

All Day

Vancouver

7:00 AM - 8:00 AM

Pre Meet --

Security Concern
Security Concern

If you can't make it,

Security Concern

8:00 AM - 8:30 AM

Weekly Conference Call: Christina, Kim, Neil, Richard, Dave, Eric, Suzanne -- Dial-in:

Government Financial Informationparticipant code Government moderator (Christina) Government Financial Information
DMs re: Legal Information

8:30 AM - 4:30 PM

BCTF Bargaining -- MoE

Security Concern

15th Floor

10:00 AM - 12:00 PM

PSEA Board of Directors Meeting - December 7, 2016

Security Concern

Burnaby

12:15 PM - 2:15 PM

Compensation Matters -- PSEA to call Christina on cell ----

Security Concern

Burnaby BC

3:15 PM - 4:15 PM

MEETING: Christina, Ken, and Barry Cook (possibly Leslie Dudley as well)

Security Concern

Security Concern

Vancouver BC

Security Concern

4:00 PM - 5:00 PM

Brent -- Vancouver

5:00 PM - 5:30 PM

Legal Information -- Dial-in #1

Government Financial Information Security Co

Participant ID

Government Financial Infor

Ken is Moderator

Government Financial Inform

Noting time of 5pm for today due to travel.

5:45 PM - 6:20 PM

Helijet Flt.729 Booking #

Government Financial

D: 545pm A: 620pm Van-Vic

December 8, 2016

Thursday

8:15 AM - 8:30 AM

CC: MSA, DAG & Christina Zacharuk re

Legal Information

Security Concern

& Christina to connect via

Government Financial Information Security Concern

(MO will Moderate)

8:30 AM - 12:00 PM

HBT Board of Trustees Meeting

Security Concern

Security Concern
Vancouver

The meeting is scheduled 8:30am to 11:50am. Breakfast will be served, but due to the earlier finish, we will not be serving lunch.

Dial Government Financial Information Security Conc

Conf PIN Government Financial I

December 8, 2016 Continued

Thursday

1:00 PM - 1:30 PM	CALL: Wendy Strugnell -- Christina to call Wendy: Personal Information
2:00 PM - 2:30 PM	LIGER Project Meeting debrief -- Security Concern
2:30 PM - 3:00 PM	EDUC call - Robert is going to join -- Call in number: Government Financial Information, Security Participant ID: Government Financial Infor Dave Galbraith will moderate
	Call in number: Government Financial Information, Security Concern
	Participant ID: Government Financial Informati
	Moderator ID: Government Financial Inform # (David Galbraith)
3:00 PM - 4:00 PM	PSEC Re-Gift Exchange -- Security Concern Details to follow closer to the date.
4:00 PM - 4:30 PM	Bi-Weekly Education Update -- Conference Call: Government Financial Information, Security C Participant ID: Government Financial Inf # Moderator: John Paul
4:30 PM - 8:30 PM	Personal Information

December 9, 2016

Friday

All Day	Vancouver
7:30 AM - 7:45 AM	REMINDER: Time-on-Line Due Today Bi-weekly reminder for time-on-line. If you don't need this reminder, please feel free to decline the invite.
9:30 AM - 10:30 AM	Bargaining Academy Steering Committee -- Dial in Government Financial Information, Security Participant ID: Government Financial Information # Moderator ID: Government Financial Information # (Christina)
11:00 AM - 11:30 AM	CSSEA MOU discussion - HBT, Min of Finance, SDSI - Robert to participate as well -- Dial Government Financial In Part ID: Government Financial Information # (Doug to moderate)

December 9, 2016 Continued

Friday

11:30 AM - 12:00 PM	PHONE CALL: Christina and Dana -- Christina to call Dana at 250 413-7585
1:00 PM - 1:30 PM	Christina and Lindsay -- Security Concern
1:30 PM - 2:30 PM	CONFERENCE CALL: Christina, Dave, Renzo, Keith E, Keith G, Janet, Ken -- Dial-in: Government Financial Information Security C... participant code Government#..... moderator (Christina)
3:15 PM - 4:15 PM	HOLD: Meeting w/ Michael
5:00 PM - 8:00 PM	Private Appointment

December 10, 2016

Saturday

6:00 PM - 11:00 PM	Personal Information
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December 12, 2016

Monday

All Day	Vancouver
8:00 AM - 8:30 AM	AIR CANADA Flt. AC8056 depart Victoria 8AM (arrive Vcr 8:25am). SEAT 6C -- Booking Reference: Government Financial Information Security C...
9:15 AM - 9:45 AM	PSEC weekly roundtable. Government Financial Information Security C... participant code Government Financial Information Security C... 5#..... moderator (Kindree) code Government#..... and conference line Updating the participant list for the series
10:00 AM - 10:45 AM	MEETING: Christina Zacharuk, Ken Dawson, Ken Peacock re: Advice/Recommendations. Government Financial Information Security C... Security Concern 1, Vancouver / Call out to Tara Faganello at 250-356-6575
11:15 AM - 11:45 AM	HEABC Budgets Discussion - Christina, Robert, Lyn & Michael -- Security Concern
11:45 AM - 12:30 PM	Advice/Recommendations. Government Financial Information Security C... Review - Christina, Robert, Tony, Bonnie & Michael - Security Concern
12:30 PM - 1:30 PM	MEETING: Christina, Ken, Renzo, Janet Stewart, Kim Abbott re: VSB report -- Security Concern Security Concern Vancouver - Dial in Details Government Financial Information Security C... Participant ID Government# Moderator (Christina) Government Financial Inform
1:30 PM - 5:00 PM	BCTF Bargaining -- BCPSEA

December 12, 2016 Continued

Monday

4:00 PM - 4:30 PM **Bi-Weekly Education Update -- Conference Call:** ^{Government Financial Information} **Participant ID** ^{Government Financial Information} **#; Moderator:** John Paul

5:00 PM - 5:30 PM Personal Information

5:30 PM - 6:00 PM **CONFERENCE CALL: DM Steering Committee** ^{Legal Information} **- Dial-in** ^{Government Financial Information, Security Concern} **participant code** ^{Government Financial Information} **.. moderator (Christina)**

6:15 PM - 6:45 PM **End of Day Update - changed to 6:15pm -- Dial-in** ^{Government Financial Information, Security Concern} **Participant ID** ^{Government Financial Information} **# Ken is Moderator** ^{Government Financial Information}

7:00 PM - 7:30 PM ^{Security Concern} **Confirmation #** ^{Government Financial Information}

December 13, 2016

Tuesday

All Day **BC Public Sector Board Professional Development Forum - 8:00am to 4:00pm. Kindree will attend --** ^{Security Concern} **.. Vancouver**
Steering Committee organizing (Chair – Cheryl W-Y)

All Day **Vancouver**

8:00 AM - 8:15 AM **PHONE CALL: Christina and Kim H -- Christina to call Kim on cell** ^{Personal Information}

8:30 AM - 4:30 PM **BCTF Bargaining -- MoE**

12:00 PM - 12:10 PM **Quick Call re: orientation to management classification changes..... Christina, Ken, Robert, Angie, Tim, Kindree -- Conference line:** ^{Government Financial Information, Security Concern} **participant code** ^{Government Financial Information} **... moderator (Christina) code** ^{Government Financial Information}
Using the conference line as Kindree will be in Vancouver as well.

2:30 PM - 3:30 PM **Monthly PSEC Strategic LR Meeting** ^{Security Concern} **--** **Participant ID** ^{Government Financial Information, Security Concern} **.... Christina Moderator ID** ^{Government Financial Information} **# or by Dial-in Dial-in**

5:15 PM - 5:30 PM **End of Day Update -- Dial-in #** ^{Government Financial Information, Security Concern} **Participant ID** ^{Government Financial Information} **# Ken is Moderator** ^{Government Financial Information}
Call moved to 5:15pm

6:00 PM - 6:30 PM **AIR CANADA Flt. AC8077 depart Vancouver 6:00pm. SEAT 7D -- Booking Reference:** ^{Government Financial Information, Pers}

December 14, 2016

Wednesday

7:00 AM - 7:15 AM	MONTHLY TEST: CZ to take Satellite Phone Outside Building & Make a Phone Call
8:00 AM - 8:30 AM	Weekly Conference Call: Christina, Kim, Neil, Richard, Dave, Eric, Suzanne, John Paul -- Dial-in: Government Financial Information, Security Co.....participant code Government Financial Inf..... moderator (Christina) Government Financial Information DMs re: Legal Information
8:20 AM - 8:35 AM	Update to Workplan -- Dial-in #1 Government Financial Information..... Participant ID Government Financial Information..... Ken is Moderator
8:30 AM - 9:30 AM	Advice/Recommendations, Government Financial Information..... Security Concern
9:20 AM - 9:30 AM	MCCF discussion: Christina and Tim -- Security Concern
9:30 AM - 10:00 AM	Christina / Angie Bi-Weekly Update -- Security Concern
10:00 AM - 10:15 AM	call brian
10:30 AM - 10:40 AM	MCCF discussion - Christina and Ken -- Security Concern
10:45 AM - 10:55 AM	MCCF discussion: Christina and Barb -- Security Concern
11:15 AM - 12:00 PM	MEd Executive - Court Ruling Debrief. Christina and Ken to participate -- Security Concern Security Concern; Conference Call: Dial - Government Financial Information, Part ID: Government Financial Information (Jen Travelbea to Moderate)
1:00 PM - 1:30 PM	Christina / Robert Bi-Weekly - Security Concern
1:30 PM - 2:30 PM	Strategic Plan Meeting for Leadership Team with Christina -- Security Concern
2:30 PM - 3:00 PM	CONF.CALL: Christina Zacharuk, Robert Pauliszyn, Michael McMillan, Lyn Kocher, Lynn Stevenson, Manjit Sidhu, Sabine Feulgen re: Advice/Recommendations, Government Financial Information, Security Co..... Dial in Government Financial Information, Security Co..... Participant ID Government Financial Information..... #
3:00 PM - 3:10 PM	MCCF discussion: Christina and Kindree - Security Concern

December 14, 2016 Continued

Wednesday

3:30 PM - 4:00 PM

Personal Information

4:00 PM - 4:30 PM

Strategic Planning into 2017 -- Security Concern

5:00 PM - 5:30 PM

CONF. CALL: Minister de Jong -- Dial in #: Government Financial Information **Participant Conference ID:** Government Financial Information

December 15, 2016

Thursday

All Day

Vancouver

7:00 AM - 7:35 AM

Helijet Flt. 702 departing Victoria at 7:00am -- Booking Government Financial Information

9:00 AM - 5:00 PM

Meeting with BCTF, BCPSEA, PSEC, and Ministry - Vancouver, BC Security Concern

4:00 PM - 4:30 PM

Bi-Weekly Education Update -- Conference Call: Government Financial Information **I; Participant ID:** Government Financial Information **Moderator:** John Paul

5:45 PM - 6:20 PM

Helijet Flt.729 Booking Government Financial Information **ID: 545 A: 620pm**

6:30 PM - 7:00 PM

Legal Information **End of day update -- Dial-in #** Government Financial Information, Security Co **Participant ID** Government Financial Information **# Ken is Moderator**

December 16, 2016

Friday

7:00 AM - 7:15 AM

Call Elizabeth M

7:30 AM - 8:00 AM

TF -- Rescheduled call
Conf call Government Financial Information, Security **Participant ID:** Government Financial Information

Gord will be the moderator

9:00 AM - 9:30 AM

Legal Information **-- Participant ID** Government Financial Information **Kindree is moderator** Government Financial Information

9:30 AM - 9:50 AM

MEETING: Advice/Recommendations, Government Financial Information **, Robert, Lindsay, Alisha, --** Security Concern

10:30 AM - 12:00 PM

CIRMO - IMA Presentation to PSEC Security Concern
Both presentations

1:00 PM - 1:30 PM

Christina with Tim for Bilateral -- Security Concern

December 16, 2016 Continued

Friday

1:30 PM - 2:00 PM	Weekly exec comp review: Christina, Ken, Lindsay -- Security Concern
2:15 PM - 3:00 PM	Mtg w/Chris Brown and Christina -- Security Concern re Advice/Recommendations.Government Financial Information
3:30 PM - 4:00 PM	Budget Forecast Meeting.... Sheena and Angie -- Security Concern
4:00 PM - 4:30 PM	CONFERENCE CALL: Christina, Dave, Teresa, Renzo, Janet, Keith E, Eric, Ken -- Dial-in details: Government Financial Information.Security Co..... participant code :..... moderator (Christina)
4:30 PM - 5:00 PM	CONFERENCE CALL: Christina, Dave, Renzo, Glen, Teri -- Dial-in details: Government Financial Information.Security Co..... participant code :..... moderator (Christina)

December 17, 2016

Saturday

5:00 PM - 7:30 PM	Personal Information
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December 19, 2016

Monday

12:00 AM - 12:00 AM	Personal Information
7:30 AM - 8:30 AM	Breakfast meeting: Christina and Kane -- Security Concern , Victoria
9:15 AM - 9:45 AM	PSEC weekly roundtable -- Security Concern Updating the participant list for the series
10:00 AM - 10:30 AM	Legal Information Christina, Ken, Keith E -- Keith to call Christina's polycom at Government Financial Information Prep for Dec 21 st strategy session
11:00 AM - 11:30 AM	PHONE CALL: Christina and Michael M.... catch-up and prep for JTTC call -- Christina to call Michael on cell at Personal Information
12:30 PM - 1:30 PM	Private Appointment
2:30 PM - 3:30 PM	Personal Information Christina Zacharuk / Personal Information Security Concern
4:00 PM - 4:45 PM	Christina / Doug Bi-Weekly -- Security Concern

December 20, 2016

Tuesday

All Day	Personal Information
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Please See Above

December 20, 2016 Continued

Tuesday

All Day

Vancouver at 3pm

9:00 AM - 11:00 AM

Joint Trust Transition Committee Meeting - Christina will participate by phone -- Security Concern
or by conference call - please see details below
Dial-in number -- Government Financial Information Security Co
Conference passcode -- Government Financial Information Co 1 followed by #
Donnie to be moderator

12:00 PM - 1:00 PM

Lunch: Christina Zacharuk / John Davison -- Security Concern

1:30 PM - 2:00 PM

Bi-Weekly: Christina Zacharuk and Athana Mentzelopoulos . Security Concern

3:00 PM - 3:35 PM

Helijet Flt.720 Booking #1 Govern ment FI ; D: 300pm A: 335pm Vic-Van

6:00 PM - 6:30 PM

Security Concern -- Confirmation # Government Financial Informa

December 21, 2016

Wednesday

All Day

Personal Information

Please See Above

All Day

Vancouver

8:00 AM - 8:30 AM

Weekly Conference Call: Christina, Kim, Neil, Richard, Dave, Eric, Suzanne -- Dial-in:
Government Financial Information Security Coparticipant code Government Financial Inf #..... moderator (Christina) Government Financial Info
DMs re: Legal Information

9:30 AM - 11:30 AM

Strategy Session Security Concern , Vancouver and/or conference dial-in:
Government Financial Information Security Co ...participant code Government Financial Inf #.... moderator (Christina) Government Financial Infor

11:30 AM - 12:00 PM

Bi-Lateral Christina / Ken -- Security Concern

1:30 PM - 2:30 PM

Meeting: Christina and Gentil.... catch-up -- Security Concern , Vancouver

2:30 PM - 3:30 PM

Brent -- Vancouver

4:40 PM - 5:15 PM

Helijet Flt.727 Booking # Govern ment Financial L D: 440pm A: 515pm Van-Vic

December 22, 2016

Thursday

All Day

Personal Information

Please See Above

8:00 AM - 12:00 AM

Personal Information

4:30 PM - 5:00 PM

FW: Education Call -- Conf call Government Financial Information. **Participant ID:** Government Financial Info
In case you don't have this.

-----Original Appointment-----

From: Galbraith, David J FIN:EX

Sent: Wednesday, December 14, 2016 2:30 PM

To: Galbraith, David J FIN:EX; Pauliszyn, Robert PSEC:EX; Zacharuk, Christina PSEC:EX; Enemark, Gord FIN:EX; Godin, Keith EDUC:EX

Subject: Education Call

When: Occurs every Thursday effective 2016-12-15 from 4:30 PM to 5:00 PM (UTC-08:00) Pacific Time (US & Canada).

Where: Conf call Government Financial Information.Security Conc **Participant ID:** Government Financial Infor #

Call in number: Government Financial Information.Security Concern

Participant ID: Government Financial Informa

Moderator ID: Government Financial Information Sec (Dave Galbraith)

December 23, 2016

Friday

All Day

Personal Information

Please See Above

All Day

Personal Information

Please See Above

7:30 AM - 7:45 AM

REMINDER: Time-on-Line Due Today

Bi-weekly reminder for time-on-line. If you don't need this reminder, please feel free to decline the invite.

December 24, 2016

Saturday

All Day

Personal Information

Please See Above

December 24, 2016 Continued

Saturday

All Day

Personal Information

Please See Above

December 25, 2016

Sunday

All Day

Personal Information

Please See Above

All Day

Personal
Information

Please See Above

December 26, 2016

Monday

All Day

Personal Information

Please See Above

All Day

Personal
Information

Please See Above

All Day

STAT holiday

3:00 PM - 6:00 PM

Personal Information

December 27, 2016

Tuesday

All Day

Personal Information

Please See Above

All Day

Personal
Information

Please See Above

All Day

STAT holiday

12:00 PM - 1:30 PM

Private Appointment

December 28, 2016

Wednesday

All Day

Personal Information

Please See Above

All Day

Personal
Information

Please See Above

December 29, 2016

Thursday

All Day

Personal Information

Please See Above

December 29, 2016 Continued

Thursday

All Day

Personal Information

Please See Above

4:30 PM - 5:00 PM

Canceled: Education Call -- Conf call Government
Financial Information | **Participant ID:** Government
Call in number: Government Financial
Information Security Center

Participant ID: Government
Financial
Information Security

Moderator ID: Government
Financial Infor t (Dave Galbraith)

December 30, 2016

Friday

All Day

Personal Information

Please See Above

All Day

Personal Information

Please See Above

December 31, 2016

Saturday

All Day

Personal Information

Please See Above

All Day

Personal Information

Please See Above