

April 3, 2017

Monday

12:00 AM - 12:00 AM

Personal Information

- Amy Sopinka acting

10:00 AM - 10:30 AM

DM/ADM Weekly Check in --

Government Financial
Information, Security Concern

Security
Concern

Government Financial Information, Security Concern

Elaine Moderator

10:30 AM - 10:45 AM

MEETING: Elaine McKnight, David Liebe, and Ryan Forman --

Security Concern

11:00 AM - 11:45 AM

WEEKLY CONF. CALL: Elaine McKnight, Les MacLaren, Jessica McDonald, et al -- Dial:

Participant: Government Financial Information, Security Concern

Government
Financial
Information, Security
Concern

11:45 AM - 12:45 PM

11:45 Meeting: Elaine, Les, Elizabeth, Doug, Karen and Athana --

Security Concern

Security Concern

/ Dial-in Details

Government Financial Information, Security Concern

1:00 PM - 2:00 PM

DM/ADM/MO Staff Weekly Check In

Moderate: Government Financial
Information, Security Concern

Security
Concern

Government Financial Information, Security Concern

(Peter to

2:00 PM - 4:00 PM

NR Board Meeting --

Security Concern

April 4, 2017

Tuesday

All Day

Personal Information

- Amy Sopinka acting

Please See Above

9:00 AM - 10:30 AM

Office time

11:00 AM - 11:30 AM

MONTHLY MEETING: Kim Henderson & Elaine McKnight --

Security Concern

1:00 PM - 1:15 PM

Elaine/Fazil -- Fazil to call 778-698-3650

3:30 PM - 4:00 PM

Approvals

April 5, 2017

Wednesday

All Day

Personal Information

- Amy Sopinka acting

Please See Above

9:00 AM - 9:15 AM

Phone Call: Paul Jeakins and Elaine McKnight -- Paul to call Elaine on her mobile @

Government Financial
Information

10:30 AM - 11:30 AM

MEM Bi-weekly Executive Meeting --

Security Concern

11:50 AM - 12:05 PM

MEETING: Dan Green and Elaine McKnight --

Security Concern

April 5, 2017 Continued

Wednesday

4:30 PM - 5:00 PM

CONF. CALL: Elaine McKnight, Doug Foster, Les MacLaren, and James Harvey -- Government
Participant: Financial Information, Security Concern

April 6, 2017

Thursday

All Day

Personal Information

- Amy Sopinka acting
Please See Above

8:00 AM - 9:00 AM

Audit Working Group Weekly Meeting -- Security Concern
Dial-in Details Government Financial Information, Security Concern

10:00 AM - 10:30 AM

CONF. CALL: Elaine McKnight, Gary Wouters, et al -- Dial: Government Financial Information, Security Concern

11:30 AM - 12:00 PM

MEETING: Dan Green and Elaine McKnight -- Security Concern

12:00 PM - 12:30 PM

MEETING: Nathaniel Amann-Blake, Peter Robb, and Elaine McKnight -- Security Concern
polycom Government Financial Information, Security Concern **Peter to call**

3:00 PM - 4:00 PM

Approvals

4:00 PM - 5:00 PM

DM Conf. Call -- Security Concern / Government Financial Information, Security Concern
to moderate) (Kim

April 7, 2017

Friday

All Day

Personal Information

Amy Sopinka acting
Please See Above

1:00 PM - 1:30 PM

MEETING: Les MacLaren and Elaine McKnight -- Security Concern

2:15 PM - 2:30 PM

MEETING: Elaine McKnight, Rhonda De Champlain, and Marlene Cochrane -- Security Concern

3:30 PM - 4:00 PM

DM/ADM/MO Staff Weekly Check In Security Concern Government Financial Information, Security Concern
Moderate: Government Financial Information, Security Concern (Elaine to

April 8, 2017

Saturday

All Day

Personal Information

- Amy Sopinka acting
Please See Above

April 9, 2017

Sunday

All Day

Personal Information

- Amy Sopinka acting
Please See Above

April 10, 2017

Monday

12:00 AM - 12:00 AM	Personal Information	- Amy Sopinka acting Please See Above	
9:45 AM - 10:00 AM	MEETING: Elaine McKnight, Dave Nikolejsin, Ines Piccinino, Lisa Stark, and Caroline Birnie	Security Concern	
10:00 AM - 10:30 AM	DM/ADM Weekly Check in --	Security Concern / Government Financial Information. Security Concern	Elaine Moderator
11:00 AM - 11:30 AM	BI-WEEKLY MEETING: Fraser Marshall and Elaine McKnight --	Security Concern	
12:45 PM - 1:00 PM	MEETING: Dave Nikolejsin, Elaine McKnight and Paul Jeakins --	Security Concern	
1:00 PM - 3:00 PM	BC Hydro Load Forecasting Seminar --	Security Concern	
4:00 PM - 4:30 PM	BI-WEEKLY MEETING: Peter Robb, Elaine McKnight --	Security Concern	
5:00 PM - 5:30 PM	CONF. CALL: Elaine McKnight, Les McLaren, and Chris O'Riley --	Government Financial Information. Security Concern	Participant:

April 11, 2017

Tuesday

10:00 AM - 11:00 AM	Private Appointment		
11:00 AM - 11:30 AM	Pre-Brief EAO Federal NEB Panel Submission -- Moderate	Government Financial Information. Security Concern	Kevin to
11:30 AM - 11:45 AM	PHONE CALL: Elaine McKnight and Chris Jones -- Chris to call Elaine	Government Financial Information	
12:00 PM - 1:00 PM	Private Appointment		
1:05 PM - 1:30 PM	Phone Call: Elaine McKnight and Paul Jeakins -- Paul to call	Security Concern @ Government Financial Information	
1:30 PM - 2:30 PM	Private Appointment		
2:30 PM - 3:00 PM	MEETING: Elaine McKnight and Carol Prest --	Security Concern	
3:00 PM - 4:00 PM	Bi-lateral call with the Expert Panel to Modernize the National Energy Board -- Teleconference #:	Government Financial Information. Security Concern	
4:00 PM - 4:30 PM	Approvals		

April 11, 2017 Continued

Tuesday

4:30 PM - 5:00 PM

BI-WEEKLY MEETING: Les MacLaren and Elaine McKnight -- Security Concern

5:00 PM - 5:15 PM

CONF. CALL: Kevin Jardine, Elaine McKnight, Tim Sheldan, Wes Shoemaker, Paul Craven, Les MacLaren, Kevin Kriese, and Mary Maloughney -- Government Financial Information.Security Concern **Kevin to Moderate**

April 12, 2017

Wednesday

10:15 AM - 11:00 AM

MEETING: Elaine McKnight, Peter Robb, and Al Hoffman -- Security Concern

11:00 AM - 11:30 AM

CONF. CALL: Dave Nikolejsin, Elaine McKnight, Chris O'Riley, Paul Jeakins and Robin Junger -- Dial in: Government Financial Information.Security Concern **/ Moderator: Paul Jeakins**

1:15 PM - 1:45 PM

CONF. CALL: Elaine McKnight, Wes Shoemaker, Kevin Jardine, Chris O'Riley, and Jessica McDonald -- Government Financial Information.Security Concern

3:00 PM - 3:30 PM

CONF. CALL: Garry Wouters, Elaine McKnight, and Rohan Soulsby -- Conference call: Government Financial Information.Security Concern
participant #: Government Financial Information.Security Concern

3:30 PM - 4:30 PM

Wes Shoemaker Conference Call with Elaine McKnight, Daniella Dimitrov, Robin Junger, Shane Uren, Peter Robb, Mark Zacharias -- Dial: Government Financial Information.Security Concern **Moderator: Daniella Dimitrov**

April 13, 2017

Thursday

3:45 PM - 4:45 PM

Audit Working Group Weekly Meeting -- Government Financial Information.Security Concern
moderate: Government Financial Information.Security Concern

(Elaine to

April 14, 2017

Friday

9:00 AM - 5:00 PM

STAT HOLIDAY

April 16, 2017

Sunday

All Day

Personal Information

April 17, 2017

Monday

All Day

Personal Information

Please See Above

April 17, 2017 Continued

Monday

9:00 AM - 5:00 PM

STAT HOLIDAY

April 18, 2017

Tuesday

12:00 AM - 12:00 AM

Personal Information

- Dan Gilmore acting

8:30 AM - 3:15 PM

Executive Performance Review Panel -- Security Concern

4:00 PM - 6:00 PM

Discussion with Brent Gilchrist -- Security Concern

April 19, 2017

Wednesday

All Day

Personal Information

Dan Gilmore acting

Please See Above

8:30 AM - 3:45 PM

Executive Performance Review Panel - Security Concern

April 20, 2017

Thursday

All Day

Personal Information

- Dan Gilmore acting

Please See Above

Government
Financial
Information, Security
Concern

9:30 AM - 10:15 AM

WEEKLY CONF. CALL: Elaine McKnight, Les MacLaren, Jessica McDonald, et al -- Dial:
Participant: Government Financial Information, Security Concern

11:00 AM - 12:00 PM

MEM Bi-weekly Executive Meeting -- Security Concern

1:00 PM - 2:30 PM

**CONF. CALL: Wes Shoemaker, Larry Hartig, Elaine McKnight, Mark Zacharias, Kathy Eichenberger, Ed
Fogels, David Rogers, Barbara Blake, Fred Parady, Ashley Brown, Al Kookesh, Fraser Marshall, Robyn
Roome, Lisa Paquin, Caitlin Copage --** Security Concern

Government Financial Information, Security Concern

Moderator: Wes Shoemaker

Dial: Government
Financial
Information,
Security
Concern

4:00 PM - 4:30 PM

CONF. CALL: Elaine McKnight, James Harvey, Chris Jones, Les MacLaren, and Paul Wieringa --
Government Financial Information, Security Concern

April 21, 2017

Friday

12:00 AM - 12:00 AM

Personal Information

- Dan Gilmore acting

Please See Above

9:00 AM - 12:00 PM

NR Board -- Security Concern

April 21, 2017 Continued

Friday

12:00 PM - 12:30 PM

Lunch/Prep - Security Concern

12:30 PM - 5:30 PM

Panel interviews - Security Concern

April 24, 2017

Monday

7:30 AM - 8:00 AM

CONF. CALL: Elaine McKnight, Richard Fyfe, Debbie Chan, Karen Tannas, Peter Robb, Julie Chace, and Rick Adams -- Government Financial Information Security Concern

8:00 AM - 8:30 AM

MEET/CALL: Tim Sheldan, Elaine McKnight, Kevin Kriese, Peter Robb, Denis Collins, Jessica Coster, and Stefan Tack -- Security Concern ~ Government Financial Information Security Concern (Mod: Kevin)

9:30 AM - 10:00 AM

BI-WEEKLY MEETING: Peter Robb, Elaine McKnight -- Security Concern

10:00 AM - 10:30 AM

DM/ADM Weekly Check in -- Security Concern Government Financial Information Security Concern Elaine Moderator
Government Financial Information Security Concern Government Financial Information Security Concern

11:00 AM - 11:45 AM

WEEKLY CONF. CALL: Elaine McKnight, Les McLaren, Jessica McDonald, et al -- Dial: Participant: Government Financial Information Security Concern

1:00 PM - 2:00 PM

Approvals

2:30 PM - 4:00 PM

MEETING: Elaine McKnight, Peter Robb, Ryan Forman, Nina Olander, and Tania Demchuk -- Security Concern

April 25, 2017

Tuesday

12:00 AM - 12:00 AM

FYI Minerals North -- PG

All Day

Personal Information - Paul acting

11:00 AM - 12:00 PM

Approvals

April 26, 2017

Wednesday

All Day

FYI Minerals North -- PG

Please See Above

All Day

FYI Administrative Professionals Day

9:00 AM - 9:30 AM

BI-WEEKLY MEETING: Fraser Marshall and Elaine McKnight -- Security Concern

April 26, 2017 Continued

Wednesday

9:30 AM - 10:00 AM **MEETING: Elaine McKnight and Nathaniel Amann-Blake --** Security Concern

10:30 AM - 11:00 AM **Approvals**

12:00 PM - 1:00 PM **Administrative Professionals Lunch --** Security Concern

3:30 PM - 4:00 PM **BI-WEEKLY MEETING: Les MacLaren and Elaine McKnight --** Security Concern

April 27, 2017

Thursday

12:00 AM - 12:00 AM **FYI Minerals North -- PG**
Please See Above

12:00 AM - 12:00 AM Personal Information - Nancy Wood covering

7:00 AM - 8:00 AM Personal Information

8:30 AM - 3:45 PM **Executive Performance Review Panel --** Security Concern

4:55 PM - 5:30 PM **Helijet Flight #726 (Booking** Government
Financial Information, Personal Information -- **Victoria-Vancouver**

April 28, 2017

Friday

All Day Personal Information - Nancy Wood covering
Please See Above

8:40 AM - 9:15 AM **Helijet Flight #707 (Booking** Government
Financial Information, Personal Information - **Vancouver-Victoria**

10:00 AM - 10:30 AM **Resource Development Activity Call --** Government Financial Information, Security Concern # Mark to moderate

10:45 AM - 11:45 AM **C & E Board Meeting --** Security Concern Government Financial Information, Security Concern
(Elaine to Moderate: Government Financial Information, Security Concern)

12:00 PM - 1:00 PM **CONF. CALL: Elaine McKnight, Peter Robb, Al Hoffman, and Brent Gilchrist --** Security Concern
Government Financial Information, Security Concern (Elaine to Moderate)

2:15 PM - 3:00 PM **CONFERENCE CALL: Bobbi Plecas, Elaine McKnight, Les MacLaren, Fraser Marshall -- Dial in:**
Government Financial Information, Security Concern (Bobbi to moderate)

3:30 PM - 4:30 PM **Audit Working Group Weekly Meeting --** Security Concern
Dial-in Details Government Financial Information, Security Concern

April 29, 2017

Saturday

All Day

Personal Information

- Nancy Wood covering
Please See Above

April 30, 2017

Sunday

All Day

Personal Information

- Nancy Wood covering
Please See Above