

Project Board Meeting Liquefied Natural Gas

September 25 – 10:00 am to 12:00 noon

DMs Office – 8th floor, 1810 Blanshard, Victoria

Dial in:

Participants Conf ID:

S17

S17

Chair: Steve Carr

AGENDA

- S12,13
2. Update – Shell Energy
- a. Transmission capacity allocation - Attachment
 - b. Commitment to grid supply
- S12, S13
4. Industrial Land use planning – Update – Attachment
5. LNG Regulatory Matrix (Prince Rupert) - Attachment
6. CEAA/EAO – Equivalency/Substitution – Update
7. Project Overview Table – Attachment
8. FN LNG Negotiating Strategy – Update
9. Project Updates
- a. Kitimat LNG
 - b. LNG Canada
 - c. Douglas Channel LNG
 - d. BG
 - e. Petronas
 - f. Nexen/Inpex
 - g. ExxonMobil/Imperial

Pages 2 through 31 redacted for the following reasons:

S.12, 13, 16, 17

S.12, 13, 16, 17, 21