



AGENDA

LEAP Conservation Working Group

EB-2008-0150

Meeting 5: August 6, 2009

9:30 am – 4:45 pm

2300 Yonge Street, 25th Floor

Room – ADR Room

9:30 – 9:40	Welcome and logistics	Board Staff
9:40 – 9:45	Review of meeting agenda	IndEco
9:45 – 10:00	Review and approval of meeting # 4 minutes	IndEco
10:00 – 10:30	Presentation of proposed short term framework and questions of clarification	Enbridge
10:30 - 10:45	BREAK	
10:45 – 11:15	Presentation of proposed short term framework and questions of clarification	Union
11:15 – 12:30	Discussion of key elements of framework (screening, budgets, targets and incentives)	All
12:30 – 1:00	LUNCH	
1:00 – 3:00	Discussion on key elements of framework	All
3:00 – 3:15	BREAK	
3:15 – 4:15	Review of remaining framework elements	IndEco
4:15 – 4:25	Coordination with FAWG	IndEco
4:25 – 4:45	Review of day and next steps	IndEco