

## AGENDA

### LEAP Conservation Working Group

EB-2008-0150

Meeting 3: July 9, 2009

9:30 am – 4:45 pm

2300 Yonge Street, 25th Floor

Room – ADR Room

9:30 – 9:45	Welcome, introductions and logistics	Board Staff
9:45 – 9:55	Review of meeting agenda	IndEco
9:55 – 10:10	Review and approval of meeting # 2 minutes	IndEco
10:15 – 10:25	Coordination with FAWG	IndEco
10:25 – 10:45	Adoption of guiding principles	IndEco
10:45 – 11:00	BREAK	
11:00 – 12:00	Presentation by NRCan	NRCan
12:00 – 12:30	LUNCH	
12:30 – 2:30	Presentation by Enbridge Presentation by Union	Enbridge Union
2:30 – 4:00	Subgroup discussion of portfolio requirements and program characteristics	Assigned subgroups
3:00 – 3:15	BREAK	
4:00 – 4:30	Subgroup reporting back	All
4:30 – 4:45	Review of day and overview of next meeting	IndEco