

Technical Meeting

January 08, 2016

Regan Windsor, Kevin Griffith, Mona Barcheski

Thomas Monias, Darwin Paupanakis, John Duncan

1. Q4 Schedule and Budget
 - Pimicikamak to establish a preliminary Q4 schedule and Budget for approval by Manitoba Hydro.
2. NFA Office
 - Pimicikamak advised that the NFA office will be ready in spring of 2016.
3. Pimicikamak NFA Implementation Funding
 - MH provided status updates on Q3 funding.
4. Cross Lake Arena
 - Pimicikamak will prioritize preparing the budget
5. Process Budget and Program Approvals
 - MH and MB are meeting on Wednesday, January 14 to discuss Q4 budget, Technical Proposal, and proposed Safety Monitoring program (Navigation Response Program)
6. Grant Funding
 - Pimicikamak to provide its vision of grant funding prior to the meeting with the MH CEO.
7. Meeting CEO
 - The meeting will take place within the next few weeks.
8. Energy Efficiency Program
 - The doors and windows proposal has to be resubmitted.
 - Pimicikamak needs to put forward a name as a representative to deal with these issues.
9. Tower permit
 - Pimicikamak to provide status update shortly.
10. Cross Lake Shoreline Protection
 - This issue will be on the Agenda for the Technical Meeting next week
11. Next Meeting
 - Next Technical Meeting is set for January 12 at 1:00 PM