

Technical Meeting

March 18, 2016

1:00 – 4:00 PM

Manitoba Hydro Board Room

MH: Kevin Griffith, Erin Hogan

MB: Brittney Hatch,

Pim: Tommy Monias, Darwin Paupanakis, Danial Ross, John Duncan

Summary Notes

1. Q1 Schedule and Budget
 - Elissa is going to be invited to the March 30 meeting
2. Small Motor Repairs Commitment Letter
 - Regan Windsor informed us in the past that they cannot guarantee sole sourced business
 - Kevin and Erin will draft a letter for internal review to be sent out
3. Navigation Response Program
 - Discussed the specifics in the agreement associated with the Navigation Response Program
4. Fuelwood Program
 - Pimicikamak to provide the updated program
 - Pimicikamak brought up need for more fuelwood burners ie furnace and wood stoves
 - Pimicikamak gave credit to MH for the fuelwood pilot program
 - MH is no longer tying this program to Energy Efficiency
5. Arena Update
 - March 30 we will discuss service providers to perform third party objective assessment of O&M costs for arena

6. Telecommunications Meeting – needs to be set up
 - Set up for morning of March 30
7. Infrastructure Meeting (374 upgrade) – needs to be set up
 - Brittaney to discuss with Mona setting up the next infrastructure meeting the week of April 18.
 - Erin will see if the Kurt is available to be a part of that meeting to update the group on shoreline erosion.
8. Pimicikamak Center
 - Kevin is going to be drafting a letter from MH CEO to clarify MH position on Pimcikamak Center
9. Grant Funding
 - Commitment to go to Hydro Board
10. SIMP
 - Need to revise SIMP Program / Proposal
11. Sipiwesk Lake 2016 Cleanup
 - Need early April meeting with MH to establish scope of work for year
12. Satellite Imagery
 - \$5,000 pilot project to assess the value of detailed imagery
13. Pimcikamak Rec Facilities
14. Pimicikamak Rec Programs
15. Manitoba Hydro \$1M Pledge
 - 70% towards building
 - 30% towards programming