

Deputy Ministers Mining C&E Board

NOTES

Date: June 15, 2018

Time: 10:30am-12:00 noon

Location: 1810 Blanshard Street - Room 8003

Attendees: Dave Nikolejsin; Mark Zacharias; Kevin Jardine; David Morel; Nathaniel Amann-Blake; Paul Craven; Tania Demchuk; Gwenda Laughland

1. Confirm agenda
2. South East Coal
 - a. Teck – Meeting/tour

ACTION ITEMS:

 - David Morel to coordinate government participation (mid-late July)
- Tulsequah
- ACTION ITEMS:**

 - Kathy Eichenberger to follow up re legal proceedings and solidify path forward before August bilateral meeting with Alaska
3. OAG update
 - a. Debrief of meeting with OAG staff
4. Risk Management Materials attached
 - a. Risk Management Framework (for approval)
 - b. Principal risks (for discussion)

ACTION ITEMS:

 - Clarify the annual process for how the risk framework is operationalized
 - Framework – send for DM sign-off and approval to publish (complete)
5. Joint Operational Plan Materials attached
 - a. Review combined 2017/18 Annual Report and 2018/19 Operating Plan

ACTION ITEMS:

 - Send to DMs for final approval (complete)
 - Post to C&E Board website (complete)
6. EMPR Mandate direction
“Develop an improved and properly resourced approvals process to assess mining applications, and increase industry safety by establishing an independent oversight unit.”
7. Systems Update/MMTI Materials attached
 - a. Draft Notification Letter

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NOTES

- | 8. | Standing agenda items | Materials attached |
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| | <ul style="list-style-type: none">a. Report on action items from last Board meetingb. Approve last meeting's notes/action items<ul style="list-style-type: none">→ Complete and ready for posting | |