

Meeting Agenda – Private Session

Date: Thursday, 17 February 2022

Time: 4:00pm

Location: Microsoft Teams

Agenda

Item No.	Item	Start Time	Duration
1	Counsel Opinion	9:30am	60 min
	BREAK	10:30am	15 min
-	Public Board Session	10:45am-3:40pm	4hr55m
	BREAK	3:40pm	20 min
2	Administrative Matters	4:00pm	10 min
3	Technical Advisory Groups: Planned Approach	4:10pm	60 min
	BREAK	5:10pm	15 min
4	Technical Updates	5:25pm	30 min
5	Operational Update	5:55pm	10 min
6	Any other business	6:05pm	5 min

Next Meeting: Friday, 18 March 2022