

**Hydro One Community Liaison Committee
Clarington Transformer Station Project – Construction Phase**

Meeting #1

Date: Thursday, June 5, 2014

Time: 7 p.m. – 9:15 p.m.

Venue: Solina Community Hall
1964 Concession Road 6, Solina

DRAFT AGENDA

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| 7:00 p.m. | Welcome & Introductions
- Brad Bowness, Hydro One, Director, Project Management |
| 7:10 p.m. | Review of tonight's agenda and meeting ground rules
- Meeting Facilitator |
| 7:20 p.m. | Review of draft Terms of Reference for the Committee
- Carrie-Lynn Ognibene, Hydro One Community Relations |
| 7:40 p.m. | Overview: Project description and video
- Jeff Cridland, Hydro One Clarington TS Project Manager |
| 7:50 p.m. | Refreshment Break |
| 8:00 p.m. | Construction schedule, access road presentation and Q&A
- Jeff Cridland |
| 8:30 p.m. | Presentation: Hydro One's Groundwater Monitoring Program and Q&A
- Paul Dalmazzi, Hydro One Planner |
| 9:00 p.m. | Comments from observers
- Meeting Facilitator |
| 9:15 p.m. | Closing remarks & Adjourn
- Brad Bowness |