

**Hydro One Community Liaison Committee  
Clarington Transformer Station Project**

**Meeting #2**

Tuesday, August 19, 2014  
7:00 p.m. – 9:00 p.m., Solina Community Hall

**DRAFT AGENDA**

***Part 1 (up to 45 minutes)***

1. Introductions
2. Facilitation approach
3. Agenda review
4. Meeting process (recording, minutes expectations, action items tracking, questions and answers document, Terms of Reference)
5. Minutes review and action items (some will be addressed through presentations)
6. Co-chair selection

***Short Break***

***Part 2 (up to 1 hour and 15 minutes)***

7. Presentations:
  - Enniskillen Environmental Association – Doug Taylor
  - Minister's conditions – Brad Bowness
  - Project update – Jeff Cridland
  - Well Interference Response Plan – Paul Dalmazzi
8. Q&A – all
9. Next steps/next meeting
10. Adjournment

**Notes:**

- This agenda is draft. Ideally, if there are concerns or additions, participants are encouraged to highlight them prior to the meeting. There is time allocated at the start of the meeting to confirm the agenda.
- Light refreshments will be available.

Thank you for participating in this meeting.