

**Hydro One Community Liaison Committee
Clarington Transformer Station Project – Construction Phase
Meeting #3**

Date: Monday, November 30, 2015

Time: 7 p.m. – 9 p.m.

Venue: Solina Community Hall
1964 Concession Road 6, Solina

DRAFT AGENDA

- Welcome and introductions
- Opening remarks from Co-chairs
- Construction update
- Update on water handling at the site
- Stantec Overview of Baseline Conditions Report, addenda and 2015 Annual Report
- Open to general discussion
- Closing remarks

Notes:

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

Thank you for participating in this meeting.

For any questions, please contact Stephanie Hodsoll, 1-877-345-6799 or
Community.Relations@HydroOne.com