

MINUTES
FROM THE MEETING
OF THE BOARD OF DIRECTORS OF THE
NUCLEAR WASTE MANAGEMENT ORGANIZATION (NWMO) /
SOCIÉTÉ DE GESTION DES DÉCHETS NUCLÉAIRES (SGDN)

convened in Saint John, NB
on June 19, 2008
commencing at 9:00 a.m.

Present

Gary Kugler	Director, Chairman
Pierre Charlebois	Director
Ron Jamieson	Director
Sharon MacFarlane	Director
Ken Nash	Director, President & CEO
Josée Pilon	Director
Deborah Poff	Director
Ian Ross	Director

Staff in attendance

Angelo Castellan	Chief Financial Officer (except item 2)
Anda Kalvins	Director, Environment (items 16-18)
Frank King	Vice President, Science & Technology (except item 2)
Pat Moran	Director, Legal Services (except item 2)
Gillian Morris (Adshead)	Assistant Board Secretary (except item 2)
Kathryn Shaver	Vice President, Corporate Affairs and Corporate Secretary (except item 2)

Guests

David Crombie	NWMO Advisory Council Chair, via conference call, Item 6
Elizabeth Dowdeswell	(items 16-18)
Tom Isaacs	(items 16-18)

1. Approval of Agenda and Constitution of Meeting

Dr. Kugler chaired the June 19, 2008 Board meeting.

Notice of the meeting having been given to all of the Directors of the Company in accordance with the by-laws and a quorum being present, the Chairman declared the meeting duly constituted for the transaction of business and called the meeting to order at 9:00 a.m.

The agenda for the June 19, 2008 meeting was approved with one amendment.

2. In Camera Session

Mr. Ian Ross, Chair of the Human Resources and Compensation Committee (HRCC) presented the committee's report on the June 12th HRCC meeting *in camera*.

3. Minutes of Previous Meeting

Copies of the minutes of the meeting of the Board of Directors held on April 10, 2008, having been sent to each member of the Board, were approved.

4. Business Arising from the Previous Minutes

Ms. Shaver reviewed the outstanding actions arising from the previous Board meeting. All of the actions were reported to be either on the current Board agenda for discussion, or completed.

The Board members requested that a recent research paper be sent to all Board members. The Chairman proposed that, in future, where a Director requests a document, the document be sent to all Directors. (*)

5. Report from the Board Committees

Siting Committee:

Mr. Ron Jamieson, the Siting Committee Chair, updated the Board on the June 18th meeting of the committee noting that three major topics were addressed:

- the review of NWMO's readiness to proceed with the public dialogue on design of the siting process;
- a discussion regarding the breadth and depth of NWMO's Aboriginal engagement and relationship building program; and,
- a report from Tom Isaacs providing an overview on the status of other international nuclear waste repository programs.

Audit, Finance & Risk / Human Resources & Compensation Committee:

Mr. Ian Ross, the Audit, Finance and Risk Committee Chair, reported on the committee's May 12 meeting. The committee discussed the NWMO's performance

against the current year's budget, reviewed the annual Report of Directors, and discussed preliminary business plan considerations for the next fiscal year.

The committee also reviewed a number of items related to the transition of the organization. A joint session was held with the Human Resources and Compensation Committee to discuss pension related issues.

The Board Chair invited comments and questions on the committee reports. The Board discussed the need to review NWMO's financial statements in more detailed ways as the organization evolves.

6. Update from the Advisory Council

The Advisory Council Chairman, Mr. David Crombie, joined the meeting via teleconference to provide the Board with an update from the May 13 Advisory Council meeting.

Mr. Crombie reported that the Council was presented with and discussed NWMO's preliminary thoughts on business planning for the next five-year business plan. He noted that Council was impressed with the vision offered by management for the plan.

The Council reviewed and discussed NWMO's approach to municipal engagement, providing feedback and noting that Council sees value in establishment of a new Municipal Organization Committee to begin raising awareness of NWMO at local levels. Council was very supportive of NWMO's municipal initiative, and stressed the importance of independence of the Committee.

Mr. Crombie reported that NWMO staff provided reports on NWMO's engagement and technical activities. The President had reported to Council on NWMO's recent meetings within Canada and internationally. The President also provided Council with an update on NWMO's organizational transition activities.

At its meeting, the Council also reviewed and provided input on:

- the preliminary framework for a proposed Corporate Citizenship Program;
- NWMO's Aboriginal engagement work; and
- the proposed members of the Independent Technical Review Group.

Mr. Crombie also reported that Ms. Dowdeswell joined the Council meeting to review NWMO's readiness to proceed with the fall dialogues on the design of a siting process.

Mr. Crombie noted that management, responding to a request by the Council, provided a detailed briefing and discussion on NWMO's technical program.

The Board Chair invited comments on Mr. Crombie's report and asked Mr. Crombie to pass on his personal appreciation to the two Council members who attended the NWMO Elders' Forum in Saskatchewan.

7. President's Report

The Chair invited Mr. Nash to update the Board on NWMO's activities since the April 10, 2008 Board meeting and provide an update on industry-wide developments.

The President reported the following updates relating to NWMO's strategic objectives:

Engagement / Building Long-term relationships

Mr. Nash reported that the following progress was made in NWMO's engagement program and in building long-term relationships:

- public review of the draft Implementation Plan was completed;
- significant progress was made in building relationships with municipal organizations and plans for the development of a Municipal Organization Committee; and,
- meetings were held with energy Ministers in Saskatchewan and Alberta.

Mr. Nash noted that one of the key business planning considerations will be to determine the breadth and depth of NWMO's engagement at the community level in both Aboriginal and non-Aboriginal communities. NWMO must consider what it can reasonably accomplish with the resources available. Another important consideration will be for NWMO to develop a policy on how to respond to early expressions of interest from local communities.

Research and Development:

Mr. Nash reported that another round of citizen panels was underway and that panel members were reviewing questions related to development of the siting process.

Work has begun to develop an updated technical concept design and safety case for a geological used fuel repository.

Financial Surety:

Mr. Nash reminded the Board that the funding formula was submitted to the government in March 2008 and that the government review was underway. He also reported that work has begun to draft cost estimates for a funding formula which considers the impact of new nuclear build.

Adjusting and updating plans:

Mr. Nash noted that the Implementation Plan is the vehicle NWMO will use to document how plans are adapted in light of new developments as NWMO's work progresses.

It was reported that NWMO's management team has spent a significant amount of time developing proposals for next year's business plan.

Governance

It was reported that the first two meetings of the newly established Human Resources and Compensation Committee had taken place.

Mr. Nash mentioned that the Board would be asked to review and approve the proposed members of the Independent Technical Review Group (ITRG) later in the meeting. The results of initial discussions of the ITRG will be presented at the November Board meeting.

Building the organization's capacity

Mr. Nash reported that the program to build the organization's capacity is progressing as planned. He noted that a significant challenge will be to attract and retain staff in order to expand the organization as needed.

Collaborative design of the siting process

Mr. Nash reported that the Siting Committee reviewed NWMO's readiness to move forward with the fall dialogues on the siting process and the Board will be reviewing NWMO's readiness today.

The Board held briefings with the public, government officials, associations, and Aboriginal people to review plans for the coming fall dialogues. NWMO will continue these briefings as NWMO's work progresses.

Update on nuclear industry in Canada:

Mr. Nash provided an update to the Board on developments in the nuclear industry in Canada. He also updated the Board on the status of work on Ontario Power Generation's deep geological repository for low and intermediate level waste.

The Board, having discussed the range of industry activities being planned for the long-term management of low and intermediate level waste, emphasized the importance of communication and coordination across projects. It was agreed that this topic would be on the agenda for discussion with the Deputy Minister at the September Board of Director's meeting. (*)

International update:

Mr. Nash updated the Board of Directors on developments in Finland, Sweden, the United Kingdom, the U.S.A., and Japan.

The Directors discussed the international developments and where other countries are in their processes compared to Canada. The Board requested a copy of the United Kingdom's white paper entitled *Managing Radioactive Waste Safely*. (*)

The Board also discussed at what point an owner of a new nuclear facility would trigger the requirement under the *Nuclear Fuel Waste Act* to become a member of the NWMO.

8. Engagement Report

The Board Chair invited Ms. Shaver to provide an update to the Board on recent activities in NWMO's engagement program.

Ms. Shaver highlighted a number of briefings held to discuss NWMO's Implementation Plan with the public, government officials, municipal associations, and Aboriginal people.

Ms. Shaver reported on NWMO's work to form a Committee of Municipal Organizations and that the Federation of Canadian Municipalities (FCM) has indicated interest in taking a lead role for the Committee. NWMO has been meeting individually with various municipal organizations and also attended the annual conference of the FCM.

Directors were invited to comment on Ms. Shaver's report. Directors also discussed the resources NWMO will require to cope with the breadth of engagement expected in the coming years. Directors asked questions relating to web statistics.

9. Technical Report

The Chair invited Mr. Frank King to provide the Board with an update on developments in the technical program.

Mr. King reported that NWMO has joined the Mont Terri Project in Switzerland and through this program is participating in a number of joint underground research activities.

It was also reported that NWMO now has over 50 technical contracts with universities and consultants. NWMO also recently agreed to support the 4-year NEA Radioactive Waste Management Committee initiative on Reversibility and Retrievability.

The Board Chair invited comment on the technical report. The Board discussed the benefits of international cooperation and how information is shared amongst NWMO and its partners. The Board also discussed the role of the CNSC and the importance of the regulator in NWMO's process.

10. Draft Report of Directors

The Chair introduced the 2007 Report of Directors on NWMO operations, for submission to Members, subject to Board approval.

The requirement for this Report flows from NWMO By-Law No. 1 (s. 6.2). The By-Law requires the Board of Directors to present to Members (at the Members' Annual General Meeting) a report outlining the activities for the preceding year.

The purpose of the Report of Directors is to highlight to Members key aspects of the NWMO operations and activities over the last year, and to provide a general sense as to the directions planned for 2008.

Dr. Kugler reported that the Report of Directors had been reviewed by the Audit, Finance and Risk Committee at its meeting on May 12, 2008. Subject to Board approval, the Report will be tabled with NWMO Members at the June 20, 2008 Annual General Meeting along with the NWMO Annual Report for 2007 (which includes the audited financial statements).

The Chair invited the Board to comment on the report. The Board discussed the availability of the report and with Member approval, would like to see the report posted on NWMO's website. (*)

IT IS HERBY RESOLVED THAT:

The Board of Directors, having reviewed the 2007 Report of Directors as presented at its June 19, 2008 meeting, approves the Report for tabling with NWMO Members.

The motion was made, seconded, and unanimously passed.

11. Approval of Appointments to Technical Review Group

The Chair invited Mr. King to review the proposed candidates for the Independent Technical Review Group (ITRG). Mr. King noted that the group is intended to have broad technical knowledge in matters related to geologic repositories and with experience in international repository programs. The search for candidates was conducted internationally and Mr. King is recommending four experienced candidates for the group:

- Allan Hooper (proposed Chair) (United Kingdom)
- Kaj Ahlbom (Sweden)
- Lawrence Johnson (Switzerland)
- Derek Martin (Canada)

In addition, Mr. King indicated that the intent is that this group for four candidates, once appointed, would nominate a fifth candidate to join the ITRG.

The Board discussed the background and experience of the proposed candidates. The Board also asked Mr. King to confirm that none of the individuals have any conflict of interest by being employed by a contractor who would benefit from the relationships of the individuals with the NWMO. Mr. King confirmed there were no such conflicts and noted that these individuals would not be receiving contracts in future from the NWMO for conducting research while on the ITRG.

IT IS HEREBY RESOLVED THAT:

Allan Hooper, Kaj Ahlbom, Lawrence Johnson and Derek Martin be appointed to the NMWO's Independent Technical Review Group for a period of 3 years.

The motion was made, seconded, and unanimously passed.

12. Charter for the Human Resources and Compensation Committee

The Chair invited Mr. Ian Ross, the Chair of the Human Resources and Compensation (HRC) Committee, to discuss the approval of its Charter.

Mr. Ross noted that at the April 10, 2008 Board meeting, the Board approved in principle the establishment of a Human Resources and Compensation Committee. The purpose of the item brought forward was to seek Board approval of:

- HRC Committee Charter;
- Position Description for the Chair of the HRC Committee; and
- An ancillary amendment to the Audit, Finance and Risk Committee Charter.

The proposed HRC Committee Charter and the Position Description for the Chair of the HRC Committee set out the responsibilities of the newly formed HRC Committee and its Chair to provide oversight of human resources policies and activities. This includes the appointment of an actuary for the proposed NWMO pension plan.

The proposed amendment to the Audit, Finance and Risk Committee Charter adds responsibility for oversight of the financial administration of the proposed NWMO pension plan, including the appointment of an investment manager and a fund trustee.

The Board Chair invited Board discussion on the proposed Charter, position description and amendment to the Audit, Finance & Risk Committee Charter.

IT IS HEREBY RESOLVED THAT:

The Board of Directors approve:

- the HRC Committee Charter;
- the Position Description for the Chair of the HRC Committee; and
- the amendment to the Audit, Finance and Risk Committee Charter

as written.

The motion was made, seconded, and unanimously passed.

13. Review of Integrated Management System

The Board Chair invited Mr. Nash to review NWMO's long-term plans for an Integrated Management System (IMS).

Mr. Nash reported that NWMO has, in the past, established policies and procedures as needed consistent with the growth of the business. As NWMO has grown and with the addition of the work related to the deep geological repository for low and intermediate level waste, the timing is appropriate for NWMO to adopt a quality assurance system.

Over the past year, an assessment of long-term needs in terms of quality assurance and business management systems has been carried out. It is proposed that the target pattern for an integrated management system will comprise:

- International Standard ISO 9001: Quality Management Systems
- International Standard ISO 14001: Environmental Management Systems
- Standard OHSAS 18001: Health and Safety Management Systems

It is intended that the management system will be developed in stages and NWMO will ultimately seek certification against these standards. Mr. Nash noted that this program is intended to meet regulatory requirements of CNSC, allow for certification against international standards, and makes NWMO available for external examination.

The Board Chair invited discussion. The Board discussed the various standards required by nuclear organizations and the appropriateness of the recommended plan. The Board also discussed what might be the requirements of the CNSC, the impact on contractors, and the need for contractor certification under these standards.

The Board expressed agreement with management's plan as proposed.

14. Approval of Transparency Policy

The Board Chair invited Pat Moran to discuss the revised transparency policy with the Board.

Mr. Moran noted that the draft Policy was released for public comment in conjunction with the draft Implementation Plan earlier this year. The draft Policy incorporated additions proposed by the Board at its April meeting.

Mr. Moran reviewed the comments received from the public on the draft Policy which included maintaining the documents from the study phase on the website and proposed wording changes for the purposes of clarification. Mr. Moran also reviewed proposed changes to the draft Policy to reflect the comments received.

The Board discussed how NWMO will operationalize the transparency policy and how to ensure confidentiality on matters of security. NWMO management acknowledged that from time to time the transparency policy may be updated.

With Board approval, NWMO proposes to post the revised Transparency Policy on the NWMO website, along with the disposition report addressing NWMO's consideration of the input received.

IT IS HEREBY RESOLVED THAT:

The Board of Directors approve:

- the disposition report; and
- NWMO Transparency Policy

The motion was made, seconded, and unanimously passed.

15. Progress Against 2008 Business Plan / Performance Objectives

The Board Chair invited Mr. Angelo Castellan to review NWMO's progress against the 2008 Business Plan, including progress on performance objectives and a financial update.

Mr. Castellan provided a detailed report to the Board on the status of each objective and noted that NWMO is demonstrating strong and measured progress against all objectives.

Mr. Castellan reviewed a management cost report and provided an overall budget/cash flow projection to the end of the year. He also noted that all NWMO Members are in good standing with respect to their required payments.

The Board Chair asked for questions or comments on the reports. The Board discussed a number of topics including: NWMO's investment and cash flow strategy; contingency planning; and, ways to maximize rates of return with minimum risk on NWMO's cash holdings.

16. Implementation Plan for Adaptive Phased Management

The Board Chair invited Kathryn Shaver to update the Board of Directors on progress in finalizing *Implementing Adaptive Phased Management 2008 to 2012 (The Plan)*.

Ms. Shaver reported that the Plan sets out how NWMO intends to move forward over the next five years. Ms. Shaver informed the Board that the Plan was posted on NWMO's website, mailed to 1,500 people, discussed at the Citizens' Panels in four provinces and was the subject of an e-dialogue discussion.

Ms. Shaver reviewed comments received on the Plan during the public review period and discussed proposed revisions to the document. She reported that the comments received were generally supportive and focused on clarifying certain concepts, simplifying complex technical terminology and adding background information. The Plan will now be finalized and posted on the NWMO web site.

Ms. Shaver welcomed additional Board comments. The Board Chair asked that, in the spirit of NWMO's transparency policy, management ensure that the comments received on the implementation are duly noted. Ms. Shaver informed the Board that a summary of the comments received will be posted on the NWMO website. A Director requested a copy of the French translation of the Plan for review. (*)

The Board also discussed the importance of NWMO incorporating new fuel types and new nuclear build into its planning and the need for transparency in this process.

17. Readiness Review to Proceed with the Fall Dialogue on Siting

Dr. Kugler invited the Chair of the Siting Committee, Mr. Ron Jamieson to introduce the item regarding NWMO's readiness review to proceed with the fall dialogue on siting.

Mr. Jamieson reported that NWMO management and staff completed an internal assessment and confirmed to the Siting Committee the organization's readiness to proceed.

Mr. Jamieson reported that Liz Dowdeswell led the siting work which culminated in the design of an engagement program, development of a Discussion Document and supporting communication materials, and the development of a framework for assessment of readiness to proceed based on a detailed list of criteria. Mr. Jamieson invited Ms. Dowdeswell to review the work completed on NWMO's state of readiness.

Ms. Dowdeswell discussed the key elements of the readiness review. She noted that the framework was intended to minimize external risk by being iterative, collaborative and considering multiple perspectives. She reported that no major issues were encountered during the engagement process, and all the major elements of the work plan are on track or completed. Ms. Dowdeswell reported that the Siting Committee is recommending to the Board that NWMO is ready to proceed with the public dialogue on the siting process design.

Mr. Jamieson concurred that the Siting Committee was satisfied with NWNNO's readiness to proceed and noted that he was impressed with the level of staff preparation of the fall dialogues.

IT IS HEREBY RESOLVED THAT:

The Board of Directors approves the commencement of the dialogue on the collaborative design of the siting process in September 2008.

The motion was made, seconded, and unanimously passed.

18. Recent Experience on Siting in Other Countries

Mr. Tom Isaacs was invited to present to the Board on recent experiences on siting nuclear waste repositories in other countries.

Mr. Isaacs reviewed some of the important siting considerations, noting that there are

many lessons, both positive and negative, to be learned from other countries' processes. He reviewed in detail the programs underway in Finland, Sweden, Japan and the U.S.A. He emphasized that experience shows that progress on siting can only occur when the appropriate conditions exist and cannot be forced on a predetermined timeframe.

Mr. Isaacs invited Board discussion on his presentation. The Board had a lengthy discussion on a variety of issues pertaining to siting, including: the role of regulators in other countries and in Canada; the adoption of an adaptive phased management approach in other countries; the importance of listening to the public, and where deemed appropriate, incorporating suggestions from the public; and approaches internationally to host community agreements.

The Board Chair thanked Mr. Isaacs for his excellent presentation to the Board. Dr. Kugler noted that Canadians continue to express that it is important for NWMO to stay abreast and to benefit from international practices.

19. Update on 2009-2013 Business Planning

Mr. Nash initiated discussion with the Board on the development of NWMO's 2009-2013 business plan. The Plan includes implementing Adaptive Phased Management (APM), developing and licensing OPG's deep geologic repository for low and intermediate level waste (L&ILW DGR), and providing OPG with lifecycle liability management support.

Mr. Nash reported that a series of business planning workshops were held with the NWMO management team and their direct reports to review the results of planning work, findings from engagement activities and research results. An outline reference scenario has been developed for implementing APM for the purposes of planning and to assess feasibility and risks.

Mr. Nash outlined the projected business plan for the work related to the L&ILW DGR which NWMO will assume in 2009. He also discussed the reference plan for lifecycle liability management.

Mr. Nash reviewed the possible reference scenario for the 2009-2013 business plan for Adaptive Phased management. He discussed the key challenges and questions facing NWMO in preparing the five-year plan. Mr. Nash reviewed NWMO's key considerations for business planning with the Board.

Dr. Kugler invited Board discussion on business planning. The Board asked specific questions pertaining to the L&ILW DGR program. The Directors also discussed the agreements under way with Aboriginal groups related to the L&ILW DGR.

In relation to Adaptive Phased Management, a lengthy discussion ensued as the Board considered a range of planning items. Directors discussed how, and to what extent will NWMO stay abreast of technology developments, and in particular what steps NWMO will take to monitor advances in reprocessing. Directors discussed NWMO's resource planning and how it will work with communities who express interest. Practical matters

including staffing and additional office space were also discussed, in the context of a range of possible growth scenarios for achieving measured growth of the organization.

The Board discussed the need for an in-depth business planning session at the September Board meeting. Directors expressed the need to review various scenarios for business planning at this meeting. The Board agreed to focus on business and strategic planning at its September meeting and abbreviate the remaining Board items as much as possible.

20. Approval to Proceed on Employee Transfer and Deep Geological Repository (DGR) Contract

Two directors, Mr. Nash and Mr. Charlebois, having declared a conflict of interest related to this item, indicated that they would not be voting on this item that had been brought forward to the Board. The conflict of interest arises solely as a result of the dual roles they play as directors of NWMO and senior executives of Ontario Power Generation.

The Chair invited Mr. Nash to discuss progress made towards the approval to proceed with the employee transfer and the contract for the DGR. Mr. Nash recounted that at its February 22 meeting, the Board agreed in principle that OPG staff working on NWMO programs and OPG's Deep Geologic Repository for low and intermediate level waste (L&ILW DGR) would become NWMO employees. As a result of this arrangement, NWMO would take on the task of developing and licensing the L&ILW DGR on behalf of OPG, allowing NWMO to gain expertise and experience in the development of deep geological repositories that would directly benefit the implementation of Adaptive Phased Management.

Mr. Nash reported that the transition is proceeding as planned with an intensive effort and commitments being made to establish the necessary pay, pension, and benefits systems and other necessary support services. NWMO and OPG staff, governments and local communities in the area of the L&ILW DGR have been advised of NWMO and OPG's transition plans.

The Board also discussed incremental risks to NWMO associated with the L&ILW DGR and it was clarified that all of the financial risk will remain with OPG and there would be no additional financial risk to Hydro-Québec and NB Power. Mr. Nash informed the Board that it was the current intention that OPG would be the license holder for the L&ILW DGR, while NWMO would have full accountability to carry out licensing work on behalf of OPG.

The Board also asked for clarification of some of the terms of the agreement with OPG relating to intellectual property, and how the agreements relate to the membership agreement. The Audit, Finance & Risk committee has asked to review the agreements between NWMO and OPG. The details of the agreements will be brought forward to the Board for approval.

The Board discussed the challenges associated with NWMO's staffing growth needs over the next few years.

Mr. Nash also discussed communication with management staff regarding the transition.

IT IS HEREBY RESOLVED THAT:

the Board approves:

- a) OPG staff working on NWMO program, OPG's Deep Geologic Repository (DGR) for low and intermediate level waste (L&ILW) and lifecycle liability management to become NWMO employees.
- b) NWMO to provide services to OPG to develop and licence OPG's DGR for L&ILW and other lifecycle management services as may be mutually agreed.

The motion was made, seconded, and passed, with Mr. Nash and Mr. Charlebois abstaining.

This approval is subject to satisfactory review and endorsement by the Board of the contract terms currently being negotiated between NWMO and OPG.

21. Next meeting of the Board:

Board Meeting #4

September 25, 2008
9:00 am – 4:00 pm EDT
Location: Montreal

Human Resources & Compensation Committee

September 9, 2008
10:30 am – 12:30 pm

Audit, Finance & Risk Committee

September 9, 2008
1:00 pm – 3:30 pm

Siting Committee

November 12, 2008
1:00 pm – 3:30 pm (time to be confirmed)

The Board Chair reviewed the upcoming meeting dates, noting that a Human Resources and Compensation Committee meeting has been set for September 9 from 10:30 am to 12:30 pm, followed by an Audit, Finance and Risk Committee meeting beginning at 1:00 pm.

A request was made by Mr. Ron Jamieson, the Siting Committee Chair to change the time of the November 12 Siting Committee meeting to 1:00 pm – 3:30 pm. The Board Chair asked all Board members to report any conflicts with next years' proposed meeting dates to the Assistant Board Secretary. (*)

A Board member suggested that next year's Annual General Meeting and June Board meeting be held in Quebec. (*)

The Board Chair thanked Ms. Shaver for her service as the Corporate Secretary and noted that NWMO's Director of Legal Services, Mr. Pat Moran will assume the Corporate Secretary role as of June 23.

Conclusion of Meeting

There being no other business, the Chair declared the meeting terminated at 4:00 pm.

(*) Denotes actions to be taken.

Kathryn Shaver
Corporate Secretary

Dr. Gary Kugler
Chair