DATE: August 18, 1994

INVITEES:
D. Hay (Independent Member)
A. Martin (Provincial Crown)
A.C. Mitchell (Alcan Aluminium Ltd.)
G. Faulkner (Federal Crown)
W.O. Rublee (Alcan Aluminium Ltd.)
P.A. Slaney (Provincial Crown)

Decision Record

1. After reviewing the flow modelling results, it is the view of the Technical Committee that the proposed 8 hour closure of Skins Lake Spillway on August 30 will not impact the project and can proceed.

[Signatures]

D. Hay
Federal Crown

[Signatures]

Provincial Crown

[Signatures]

Alcan Aluminium Ltd.
DATE: Thursday, September 1, 1994

ATTENDEES: D. Hay (Independent Member)
A. Martin (Provincial Crown)
A.C. Mitchell (Alcan Aluminum Ltd.)

G. Faulkner (Federal Crown)
W.O. Rublee (Alcan Aluminum Ltd.)
P.A. Slaney (Provincial Crown)

DECISION RECORD

2. Alcan will be instructed to maintain the Skins Lake Spillway release at 14.2 m³/sec until September 1, 1994, then increase to 31.5 m³/sec on September 2, 1994 and continue this discharge until March 31, 1995 to fully utilize the 1994/95 Annual Water Allocation.

D. Hay
Federal Crown

A. Martin
Provincial Crown

Alcan Aluminum Ltd.
NECHAKO RIVER STEERING COMMITTEE MEETING (95-1)

DATE: Thursday, March 30, 1995

PLACE: Alcan Smelters & Chemicals Ltd.
        400-1285 West Pender Street
        Vancouver, B.C.

ATTENDEES: L. Tousignant (Federal Crown)
            W.J. Rich (Alcan Aluminum Ltd.)
            J. Walker (Provincial Crown)

Decision Record

1. The Steering Committee approves the 1995/96 program and budget as set out in the attached table.

Louis Tousignant
Director General, Pacific Region
Department of Fisheries & Oceans

Vice President for B.C.
Alcan Smelters and Chemicals Ltd.

Jim H.E. Walker
Assistant Deputy Minister
Fisheries, Wildlife and Integrated Management
B.C. Environment

P.O. Box 1630, Station "A", Vancouver, B.C. V6C 2P7
### TABLE 1  NECHAKO FISHERIES CONSERVATION PROGRAM
PROPOSED 1995/1996 PROGRAM

<table>
<thead>
<tr>
<th>REMEDIAL MEASURES</th>
<th>DAYS</th>
<th>EXPENSES</th>
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</thead>
<tbody>
<tr>
<td>RM95-1 Cheslatta-Murray Data Collection Project</td>
<td>17</td>
<td>$400</td>
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<tr>
<td>RM95-2 Summer Temperature Management</td>
<td>119</td>
<td>$16,100</td>
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<tr>
<td>RM95-3 Instream Habitat Modification</td>
<td>20</td>
<td>$5,828</td>
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<td>RM95-4 Assessment of Habitat Complexing</td>
<td>77</td>
<td>$15,371</td>
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<tr>
<td>RM95-5 Flow Control</td>
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<td>$110</td>
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<td><strong>SUB TOTAL</strong></td>
<td>248</td>
<td><strong>$37,809</strong></td>
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### MONITORING

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<th>MONITORING</th>
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<th>EXPENSES</th>
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<tbody>
<tr>
<td>M95-1 Enumeration</td>
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<td>$69,130</td>
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<tr>
<td>M95-2 Carcass Recovery</td>
<td>113</td>
<td>$12,500</td>
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<tr>
<td>M95-3 Juvenile Outmigration</td>
<td>501</td>
<td>$56,480</td>
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<td>M95-4 Winter Physical Conditions</td>
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<td>M95-5 Physical Data Collection</td>
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<td>M95-6 Fry Emergence</td>
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<td>M95-7 Dissolved Oxygen Monitoring</td>
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<td>M95-8 Evaluation Framework and Trend Analysis</td>
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<td><strong>SUB TOTAL</strong></td>
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<td><strong>$186,735</strong></td>
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### APPLIED RESEARCH

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<tr>
<th>APPLIED RESEARCH</th>
<th>DAYS</th>
<th>EXPENSES</th>
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<tbody>
<tr>
<td>AR95-1 Applied Research</td>
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<td>$50,000</td>
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<tr>
<td><strong>SUB TOTAL</strong></td>
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<td><strong>$50,000</strong></td>
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**TOTAL** 1703 $274,544

### COMMITTEE OPERATIONS*

** $130,317

* Includes Independent Member, Annual Meeting and Report, Technical Report Production, 1994/95 Studies Carryover (Monitoring), and Committee Meetings

** As required by each party