STEERING COMMITTEE MEETING (2017/18-1)

DATE: March 31, 2017

Members:

Steering Committee
Mike Long (Rio Tinto Alcan)
Ray Pillipow (Provincial Crown)
Brad Fanos (Federal Crown)

Technical Committee
Justus Benckhuysen (Rio Tinto Alcan)
Ian Spendlow (Provincial Crown)
Brian Naito (Fed Crown)
David Levy (Independent Member)

Decision Record

The Steering Committee approves the 2017-2018 program as set out in the attached table.

Brad Fanos
Brad Fanos, Fisheries and Oceans Canada

R. Pillipow
BC Forest, Lands and Natural Resource Operations

Mike Long
Rio Tinto Alcan
Table 1. NFCP: Proposed 2017/2018 Program.

<table>
<thead>
<tr>
<th>REMEDIAL MEASURES</th>
<th>DAYS</th>
<th>DISBURSEMENTS*</th>
<th>RESPONSIBLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Summer Temp Management</td>
<td>$54,750</td>
<td>$15,910</td>
<td>RTA</td>
</tr>
<tr>
<td>Flow Control</td>
<td>$11,250</td>
<td>$3,410</td>
<td>RTA</td>
</tr>
<tr>
<td>Flow Discrepancy Project</td>
<td>$4,500</td>
<td>$10,000</td>
<td>RTA</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$70,500</td>
<td>$29,320</td>
<td><strong>$99,820</strong></td>
</tr>
</tbody>
</table>

**COMMITTEE OPERATIONS**

*Includes contracts
**Includes Independent Member, Annual Meeting and Report, Technical Report Production, and Committee Meetings
***As required by each party. In recent years there have been no committee expenses