

Elk Valley Water Quality Plan

Technical Advisory Committee – Meeting #1 Record

September 26-27, 2013 – Cranbrook, BC

Meeting Summary

- The Technical Advisory Committee (TAC) reviewed and discussed background information on water quality issues in the Elk Valley and reviewed Teck's current and future planned mining activities.
- The TAC reviewed and discussed Teck's proposed planning framework for the development of the Elk Valley Water Quality Plan (the "Plan").
- The TAC reviewed the draft guidelines for the committee, which include terms of reference and meeting procedures.
- The TAC reviewed and discussed a workplan and agreed to a meeting schedule over the coming months. They also briefly discussed the nature of the proposed work packages that Teck will be preparing in advance of their meetings to solicit their science-based technical advice.

Meeting Agenda

Sept 26, 2013

10:15 Overview presentation and tour of the Fording River Operations (FRO): Water Treatment Pilot Project, view Kilmarnock area from lookout, view calcification of streambed

1:30 Tour of Line Creek Operations, West Line Creek Active Water Treatment Facility, and viewed the proposed Line Creek Operations Phase II project from a lookout

Sept. 27, 2013

8:00 Opening Remarks and Introductions

8:30 Overview of the Planning Framework and TAC

9:40 Overview of Regulatory Context

10:15 Overview of Teck's Mining Activities & Water Quality Issues in the Elk Valley

1:00 TAC Member Questions based on pre-meeting interviews

1:45 Workplanning and Next Steps

3:30 Close

Meeting Participants

At least one representative from each TAC member agency was present. The nine TAC members are:

- Teck;
- the Ministry of Environment (BC);
- the Ministry of Energy and Mines (BC);

Elk Valley Water Quality Plan
Technical Advisory Committee – Meeting #1 Record
September 26-27, 2013 – Cranbrook, BC

- the Environmental Assessment Office (BC);
- the Government of Canada represented by Environment Canada;
- the US Federal Government represented by US Geological Survey;
- Montana State Government represented by Department of Environmental Quality;
- the Ktunaxa Nation Council;
- an independent third-party qualified professional scientist.