



**Mackenzie Valley Land and Water Board**  
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**TALTSOON COMPENSATION RE-HEARING AGENDA**

<b>Parties:</b> Northwest Territories Power Corporation and Carter Family	
<b>Re-Hearing Location:</b> Katimivik A Banquet Room, Explorer Hotel Yellowknife, NT	<b>Licence:</b> MV2011L4-0002
<b>Chair:</b> Mavis Cli-Michaud <b>Board Members:</b> Philippe di Pizzo Elizabeth Wright	<b>Re-Hearing Date:</b> May 16-17, 2017
<b>Teleconference Details:</b> 1-866-512-0904 Code: 6103809	

**NOTES:**

- **This schedule is subject to the discretion of the Chair. Presenters should be available to make their presentations by the start of Day 1 of the Re-Hearing.**
- Refreshment breaks will be provided as appropriate.

**DAY 1: Tuesday, May 16, 2017**

1.	Call to Order	9:00 am
2.	Opening Prayer	
3.	Opening Remarks by Chair <ul style="list-style-type: none"> <li>• Discussion of Procedural Matters</li> <li>• Introductions of Board and Staff</li> <li>• Introductions of Parties and Representatives</li> </ul>	
4.	Northwest Territories Power Corporation (NTPC) - Opening Statement	
5.	Carter Family - Opening Statement	
6.	NTPC Presentation	
7.	Questions to NTPC	

	<i>Order of Questioning:</i> <ul style="list-style-type: none"> <li>• Carter Family</li> <li>• Board Staff and/or Legal Counsel</li> <li>• Board Members</li> </ul>
8.	Carter Family Presentation
9.	Questions to Carter Family <i>Order of Questioning:</i> <ul style="list-style-type: none"> <li>• NTPC</li> <li>• Board Staff and/or Legal Counsel</li> <li>• Board Members</li> </ul>
10.	Adjournment of Day One

<b>DAY 2: Wednesday, May 17, 2017</b>		
11.	Call to Order	9:00 am
12.	Continuation of Agenda from Day 1	
13.	Final Questions for Clarification – from the Board, Board Staff and Legal Counsel <ul style="list-style-type: none"> <li>• To NTPC and/or Carter Family</li> </ul>	
14.	Closing Remarks <ul style="list-style-type: none"> <li>• Carter Family</li> <li>• NTPC</li> </ul>	
15.	Adjournment Remarks from Chair	
16.	Adjournment of the Re-Hearing	
17.	Closing Prayer	