

## **SCHEDULE 3-1**

### **Wuskwatim Power Partnership Construction Advisory Committee**

#### **Terms of Reference**

##### **Purpose:**

The Construction Advisory Committee (CAC) is an advisory committee to the Limited Partnership. It is intended as a communication forum, to provide accurate and pertinent information to the limited partners as construction of the Wuskwatim Project progresses.

##### **Committee Responsibilities:**

- Gain an understanding of major activities and events planned for or occurring during construction, including but not limited to:
  - Update on engineering activities completed and engineering activities planned for upcoming months
  - Number of contracts awarded to date and contracts planned for upcoming months
  - Status of master project schedule (including construction milestones) and planned progress for upcoming months
  - Total site labour numbers (by category) and planned site labour for upcoming months
  - Current and foreseeable environmental and regulatory issues
  - Report on safety statistics
  - Training activities occurring on site and training activities planned for upcoming months
  - Report on current and upcoming cultural events
  - Other relevant project issues identified by elders, community leadership, community members, project management staff and others
- Advise the Limited Partnership of NCN's concerns related to matters relevant to construction activities and management
- As required, provide or recommend timely and accurate responses to queries received from various stakeholders, including but not limited to NCN elders, community members and contractors
- Acknowledge and celebrate accomplishments of community members or project staff

##### **Scope Limitations:**

- The CAC is consultative and advisory only; it has no decision making authority
- Financial issues are outside the scope of the CAC

**Committee Membership:**

The CAC will be comprised of four NCN nominees (one of whom is a director of the General Partner) and two Hydro nominees (Project Manager and Senior Corporate Officer).

**Chairperson:**

The CAC will be chaired by Manitoba Hydro's Senior Corporate Officer.

**Duration of Committee:**

The CAC will be established prior to construction and will remain in existence until the last unit is commissioned.

**Frequency of Meetings:**

The CAC will meet monthly as outlined in the "duration of committee", unless otherwise agreed to by NCN and Hydro.

**Meeting Process:**

Hydro, as contractor under the Construction Agreement, will attend meetings of the CAC and report on the progress of construction.

Meeting notes will be recorded and distributed to Committee members within two weeks of the meeting date.

**Documentation:**

A report outlining any concerns raised by NCN in the CAC meetings with respect to Wuskwatim Generation Project construction activities and management will be provided to the Limited Partnership. The report will be attached to the Project Manager's monthly report to the Limited Partnership.

**Outside Communications:**

The Chair generally is responsible for external communication on behalf of the Committee; however NCN representatives on the Committee may communicate with NCN Chief and Council and with community members with respect to matters discussed in the Committee.

**Honorariums:**

Members of the Construction Advisory Committee will receive an annual honorarium of \$4,000.

