



Minutes

FEES MEDIATION COMMITTEE MEETING

Friday, May 16, 2014 – 1:00 P.M.
PEO Offices, Room 1B

Members:

Kathryn G. Sutherland, P.Eng. (Chair)
David B. Caryll, P.Eng.
J. Guy Potvin, P.Eng.
Peter F. Scott, P.Eng.

Regrets:

Gordon Danson, P.Eng.

Staff:

Sal Guerriero, P.Eng.
Lana Tereshchenko

1. Opening Remarks

The Chair called the meeting to order at 1:00 p.m. and welcomed the members to the meeting.

2. Minutes of the Meeting of December 17, 2012

MOTION: That the Minutes of the December 17, 2012 meeting be approved, as written.

Moved by: D. Caryll

Seconded by: K. Sutherland

CARRIED

3. Meeting Overview

The Fees Mediation Committee met on May 16, 2014. The Committee discussed items listed in the agenda. The meeting was not open to the public due to confidentiality of some of the material being discussed at the meeting.