

**ENVIRONMENTAL IMPACT ASSESSMENT (EIA) REGISTRATION FOR THE INTERNATIONAL POWER LINE
PROJECT: WOODSTOCK TO HOULTON, MAINE (TRANSMISSION LINE 0155)**

Appendix F Additional Information on Aboriginal Engagement
July 26, 2017

Appendix F **ADDITIONAL INFORMATION ON ABORIGINAL
ENGAGEMENT**

**ENVIRONMENTAL IMPACT ASSESSMENT (EIA) REGISTRATION FOR THE INTERNATIONAL POWER LINE
PROJECT: WOODSTOCK TO HOULTON, MAINE (TRANSMISSION LINE 0155)**

Appendix F Additional Information on Aboriginal Engagement
July 26, 2017



Énergie NB Power

June 13, 2016

BY ELECTRONIC MAIL

Chief Shelley Sabattis, Oromocto First Nation
Ssabattis68@hotmail.com

Chief Tim Paul, Woodstock First Nation
chieftimpaul@gmail.com

Chief Candice Paul, Saint Mary's First Nation
ChiefCandicepaul@smfn.ca

Chief Ross Perley, Tobique First Nation
rossperley@hotmail.com

Chief Gabriel Atwin, Kingsclear First Nation
GabrielAtwin@kingsclear.ca

Chief Patricia Bernard, Madawaska First Nation
Madawaskamaliseet1@yahoo.ca

Dear Chiefs:

**Re: New Brunswick Power Corporation
Proposed Transmission Line Projects**

By way of introduction my name is Chantal St. Pierre, Director of Regulatory and Environmental Affairs for the Transmission and Distribution divisions at New Brunswick Power Corporation ("NB Power").

NB Power currently has three (3) transmission line projects in the early planning stages. These projects are as follows:

- Fundy Isles Submarine Cables - The existing 69 kV Fundy Isles Submarine Cables from Deer Island to Campobello (3.4 km) and from Campobello to Grand Manan Island (16.4 km) were installed in 1978 to supply electricity to local residents. These cables have a normal life expectancy of 40 years and are reaching their design operating life. To address this situation, NB Power is proposing to install and commission new 69 kV submarine cables in 2018 while the existing cables remain in-service. I have attached a map which identifies the route currently under consideration.
- Houlton Water Company Transmission Line - In order to supply 22 MW of secure and reliable power to the Houlton Water Company in Maine, NB Power is proposing to construct a new 15 km 69 kV single wood pole line by tapping the existing transmission line (L0038) on the western side of the Mednuxnekeag River. With the exception of the first 600 m, the line will be built within Route 95 right-of-way on the north side and will terminate at a new 69/34.5 kV substation located near the international border in New Brunswick. A single 34.5 kV distribution line will be constructed to the border crossing where the line will continue into Maine for about 1 km and terminate at an existing substation owned by Houlton Water Company. Additional switches, metering and protection and

control devices will also be installed at the Woodstock Terminal. I have attached a map which identifies the route currently under consideration.

- Kedgwick Transmission Line - The existing 69 kV transmission line (known as transmission Line 0028) is approximately 73 km in length and runs from St. Leonard to Kedgwick. This line which feeds the Kedgwick Substation has 1293 downstream customers. Line 0028 has the poorest reliability in the province. To address this situation NB Power is proposing to construct a new 138 kV transmission line tap from line 1110 located 5.2 km to the east of the Kedgwick Substation. The substation would be converted to 138 kV and the existing structures on line 0028 between 255A and 420 (approximately 25 km) would be permanently removed and the right-of-way left to revegetate naturally. I have attached a map which identifies the preferred route currently under consideration.

As part of the environmental assessment process and a part of our practice to establish early notification and engagement, please consider this letter as a request to initiate formal consultation in relation to these proposed Projects. As such, your Consultation Coordinators are copied on this letter.

NB Power representatives welcome the opportunity to meet with you and/or your Consultation Coordinators at the first mutually convenient time. To best prepare for that meeting, please provide any comments or information on how the proposed actions set out in this letter may affect your established and asserted Aboriginal and Treaty rights. Also, please advise if you have any other comments or information regarding current use of resources for traditional purposes in these areas. An initial response is requested within 30 days. I will follow up if we have not heard from you within the time period requested.

To arrange a meeting time or should any of you require any additional information, please feel free to contact me at your convenience at 458-6655 or 476-2710.

Yours truly,

NEW BRUNSWICK POWER CORPORATION



Chantal St-Pierre

Director, Regulatory and Environmental Affairs

Enclosure

cc:

Consultation Coordinators – F. Sabbatis, E. Paul, S. Paul, A. McIntosh, D. Sappier, R. Leticia

K. Allen, NB Aboriginal Affairs Secretariat

A. Allen, NB Power

B. Garland, NB Power



Énergie NB Power

June 13, 2016

BY ELECTRONIC MAIL

Chief Kenneth Barlow, Indian Island First
Nation
chief@iifn.ca

Chief Everett Martin, Eel River Bar First
Nation
temartin@nbnet.nb.ca

Chief David Peter Paul, Pabineau First Nation
Davidpeter-paul@hotmail.com

Chief Alvery Paul, Esgenoopetitj First
Nation
Alverypaul@hotmail.com

Chief George Ginnish, Eel Ground First
Nation
chiefginnish@msn.com

A/Chief Bill Ward, Metepenagiag First
Nation
bill_ward86@hotmail.com

Chief Rebecca Knockwood, Fort Folly First
Nation
fortfolly@rogers.com

Chief Aaren Sock, Elsipogtog First Nation
chief@efnbo.ca

Chief Ann Mary Steele, Bouctouche First
Nation
annmarysimon@nb.aibn.com

and

Ms. Jennifer Coleman
Director of Policy
Mi'gmawe'l Tplu'taqnn Incorporated ("MTI")

Dear Chiefs and Ms. Coleman:

**Re: New Brunswick Power Corporation
Proposed Transmission Line Projects**

By way of introduction my name is Chantal St. Pierre, Director of Regulatory and Environmental Affairs for the Transmission and Distribution divisions at New Brunswick Power Corporation ("NB Power").

NB Power currently has three (3) transmission line projects in the early planning stages. These projects are as follows:

- Fundy Isles Submarine Cables - The existing 69 kV Fundy Isles Submarine Cables from Deer Island to Campobello (3.4 km) and from Campobello to Grand Manan Island (16.4 km) were installed in 1978 to supply electricity to local residents. These cables have a normal life expectancy of 40 years and are reaching their design operating life. To address this situation, NB Power is proposing to install and commission new 69 kV submarine cables in 2018 while the existing cables remain in-service. I have attached a map which identifies the route currently under consideration.
- Houlton Water Transmission Line - In order to supply 22 MW of secure and reliable power to the Houlton Water Company in Maine, NB Power is proposing to construct a new 15 km 69 kV single wood pole line by tapping the existing transmission line (L0038) on the western side of the Mednuxnekeag River. With the exception of the first 600 m, the line will be built within Route 95 right-of-way on the north side and will terminate at a new 69/34.5 kV substation located near the international border in New Brunswick. A single 34.5 kV distribution line will be constructed to the border crossing where the line will continue into Maine for about 1 km and terminate at an existing substation owned by Houlton Water Company. Additional switches, metering and protection and control devices will also be installed at the Woodstock Terminal. I have attached a map which identifies the route currently under consideration.
- Kedgwick Transmission Line - The existing radial 69 kV transmission line (known as transmission Line 0028) runs approximately 73 km from St. Leonard to Kedgwick. This 69 kV line feeds Kedgwick Substation which has 1293 downstream customers. Transmission line 0028 supplying this substation has the poorest reliability in the province. To address this situation NB Power is proposing to construct a 138 kV transmission line tap from line 1110 (5.2km) to the Kedgwick Substation from structure 246. The substation would be converted to 138 kV and the existing structures on line 0028 between 255A and 420 would be permanently removed and the right-of-way left to revegetate naturally. I have attached a map which identifies the preferred route currently under consideration.

While it is recognized that these projects are in traditional Maliseet territory, I would like to provide you with the opportunity to submit comments or information on current use of resources for traditional purposes in these areas or how the proposed Project may affect your Aboriginal and Treaty rights.

NB Power representatives would welcome the opportunity to meet with you and/or your staff. Should you wish to have further dialogue on these projects, please advise me and I can arrange a meeting at our mutual convenience.

Should you require any additional information, please feel free to contact me at your convenience at 458-6655 or 476-2710.

Yours truly,

NEW BRUNSWICK POWER CORPORATION



Chantal St-Pierre

Director, Regulatory and Environmental Affairs

Enclosure

cc:

Stuart Gilby, MTI

Derek Simon, MTI

Consultation Coordinators – K. Francis, Elsipogtog First Nation

K. Allen, NB Aboriginal Affairs Secretariat

A. Allen, NB Power

B. Garland, NB Power



Énergie NB Power

June 21, 2016

BY ELECTRONIC MAIL

Chief Hugh Akagi
Passamoquody Nation
akagih@nb.aibn.com
3 Prince of Wales Street
St. Andrews, NB
E5B 3W9

Dear Chief Akagi:

**Re: New Brunswick Power Corporation
Proposed Transmission Line Projects**

By way of introduction my name is Chantal St. Pierre, Director of Regulatory and Environmental Affairs for the Transmission and Distribution divisions at New Brunswick Power Corporation ("NB Power").

NB Power currently has three (3) transmission line projects in the early planning stages. These projects are as follows:

- **Fundy Isles Submarine Cables** - The existing 69 kV Fundy Isles Submarine Cables from Deer Island to Campobello (3.4 km) and from Campobello to Grand Manan Island (16.4 km) were installed in 1978 to supply electricity to local residents. These cables have a normal life expectancy of 40 years and are reaching their design operating life. To address this situation, NB Power is proposing to install and commission new 69 kV submarine cables in 2018 while the existing cables remain in-service. I have attached a map which identifies the route currently under consideration.
- **Houlton Water Transmission Line** - In order to supply 22 MW of secure and reliable power to the Houlton Water Company in Maine, NB Power is proposing to construct a new 15 km 69 kV single wood pole line by tapping the existing transmission line (L0038) on the western side of the Mednuxnekeag River. With the exception of the first 600 m, the line will be built within Route 95 right-of-way on the north side and will terminate at a new 69/34.5 kV substation located near the international border in New Brunswick. A single 34.5 kV distribution line will be constructed to the border crossing where the line will continue into Maine for about 1 km and terminate at an existing substation owned by Houlton Water Company. Additional switches, metering and protection and control devices will also be installed at the Woodstock Terminal. I have attached a map which identifies the route currently under consideration.

- Kedgwick Transmission Line - The existing radial 69 kV transmission line (known as transmission Line 0028) runs approximately 73 km from St. Leonard to Kedgwick. This 69 kV line feeds Kedgwick Substation which has 1293 downstream customers. Transmission line 0028 supplying this substation has the poorest reliability in the province. To address this situation NB Power is proposing to construct a 138 kV transmission line tap from line 1110 (5.2km) to the Kedgwick Substation from structure 246. The substation would be converted to 138 kV and the existing structures on line 0028 between 255A and 420 would be permanently removed and the right-of-way left to revegetate naturally. I have attached a map which identifies the preferred route currently under consideration.

While it is recognized that these projects are in traditional Maliseet territory, I would like to provide you with the opportunity to submit comments or information on current use of resources for traditional purposes in these areas.

NB Power representatives would welcome the opportunity to meet with you. Should you wish to have further dialogue on these projects, please advise me and I can arrange a meeting at our mutual convenience. I will follow up within 30 days if we have not heard from you.

Should either of you require any additional information, please feel free to contact me at your convenience at 458-6655 or 476-2710.

Yours truly,

NEW BRUNSWICK POWER CORPORATION



Chantal St-Pierre

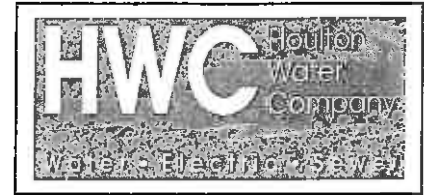
Director, Regulatory and Environmental Affairs

Enclosure

cc:

K. Allen, NB Aboriginal Affairs Secretariat
A. Allen, NB Power
B. Garland, NB Power
K. Duguay, NB Power

January 3, 2017



Chief Brenda Commander

Houlton Band of Maliseet Indians

88 Bell Road Littleton, Maine

Att: Chief Commander

04730

21 Bangor Street
PO Box 726
Houlton, Maine 04730
Tel. (207) 532-2259
Fax (207) 532-1213

Dear Chief Commander;

I contacted your office December 21, 2016 to make you aware of our proposed electric tie line project from the Houlton Water Company (HWC) electric system to New Brunswick Power. You have probably seen press releases in the Houlton Pioneer Times and the Bangor Daily News concerning the project and the value it brings to our community, Northern Maine and New Brunswick Power.

We were granted the right from the Maine Public Utilities Commission (MPUC) to build a direct electric tie line connection to New Brunswick Power (NBP). The new link will save HWC customers millions of dollars over the coming years while continuing to provide reliable, quality service.

NBP will obtain the necessary permits on the Canadian side of the border and HWC on the US side. NBP will construct a 69 kv transmission line along the Canadian I-95 right of way from Woodstock, New Brunswick to the border at Houlton, Maine. A 69/34.5 kv substation will be constructed at the New Brunswick/ Maine border and connect to the 34.5 kv distribution line on the HWC electric system. The line on the US side will be constructed by HWC and will follow the same path as an existing HWC power line located in the road right of way. The line will not impact any property owned by the Houlton Band of Maliseet Indians. We expect the project to be completed in 2019.

Once the new line goes commercial, HWC will disconnect from the Northern Maine transmission grid, owned by Emera Maine, and become a transmission customer of NBP. Emera has plans for investing in transmission rebuilds and improvements on the Northern Maine grid. HWC will avoid the majority of those rebuilds by constructing a direct tie to NBP. HWC, leaving the Emera Maine transmission system, will result in Emera customers potentially experiencing savings, and increased reliability by avoiding some of the planned rebuilds. In addition, the increased revenue from HWC to NBP will also result in benefiting NBP customers. In summary, HWC's departure is a win-win scenario for Aroostook County, NBP and all HWC customers.

Enjoy the holidays and once you are back in the office please feel free to give me a call to discuss this important project.

Sincerely,


John L. Clark

General Manager

cc: Greg Sherman, Chantal St.Pierre, Blaine Irving and Albert Dupuis



**Woodstock First Nation Open House
3 Wulastook Court, Band Hall**

Exit Survey / Questionnaire de départ

1. How did you hear about today's Open House? / Où avez-vous entendu parler des séances portes ouvertes?

<input type="radio"/> Newspaper / Journaux	<input type="radio"/> Radio
<input type="radio"/> NB Power employee / Employé(e)	<input type="radio"/> Word of mouth / Bouche à oreille
<input type="radio"/> Twitter	<input checked="" type="radio"/> Other / Autre

2. How long have you lived in the area? / Depuis combien d'années demeurez-vous dans la région?

<input type="radio"/> Less than one year / Moins d'un an	<input checked="" type="radio"/> 1-5 years / années
<input type="radio"/> 6-10 years / années	<input type="radio"/> 11-15 years / années
<input type="radio"/> 16+ years / années	

3. Which is your age range? / Quel est votre groupe d'âge?

<input type="radio"/> < 18	<input checked="" type="radio"/> 35-54
<input type="radio"/> 19-34	<input type="radio"/> 55+

4. How useful did you find the information presented at this event? / Comment utile était l'information présentée à cet événement?

<input checked="" type="radio"/> Very useful / Très utile	<input type="radio"/> Not very useful / Un peu utile
<input type="radio"/> Somewhat useful / Utile	<input type="radio"/> Not useful at all / Pas du tout utile

5. How satisfied are you with the information that was provided today? / Comment satisfaits êtes-vous de l'information fourni aujourd'hui?

<input checked="" type="radio"/> Very satisfied / Très satisfait	<input type="radio"/> Not very satisfied / Un peu satisfait
<input type="radio"/> Somewhat satisfied / Satisfait	<input type="radio"/> Not at all satisfied / Pas du tout satisfait

What information would you be interested in learning more about? / Quelle autre information aimeriez-vous obtenir? _____

(see back/verso)



6. How effective were the displays, amps and handouts? / Comment efficaces étaient les placards, cartes et dépliants?

<input checked="" type="radio"/> Very effective / Très efficaces	<input type="radio"/> Not very effective / Un peu efficace
<input type="radio"/> Somewhat effective / Efficaces	<input type="radio"/> Not at all effective / Pas du tout efficaces

7. Is there anything you would like to add? / Aimeriez-vous ajouter autre chose?

Thank you for taking the time to fill out the survey, your input is greatly appreciated.

Merci d'avoir pris le temps de remplir ce questionnaire, vos commentaires sont appréciés.



**Woodstock First Nation Open House
3 Wulastook Court, Band Hall**

Exit Survey / Questionnaire de départ

1. How did you hear about today's Open House? / Où avez-vous entendu parler des séances portes ouvertes?

<input type="radio"/> Newspaper / Journaux	<input type="radio"/> Radio
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2. How long have you lived in the area? / Depuis combien d'années demeurez-vous dans la région?

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<input type="radio"/> Somewhat effective / Efficaces	<input type="radio"/> Not at all effective / Pas du tout efficaces

7. Is there anything you would like to add? / Aimeriez-vous ajouter autre chose?

Thank you for taking the time to fill out the survey, your input is greatly appreciated.

Merci d'avoir pris le temps de remplir ce questionnaire, vos commentaires sont appréciés.



Date and time of meeting: June 22, 2017 from 12:30 pm until 02:00 pm EST.

Location of meeting: Houlton Water Company office conference room, 21 Bangor St., Houlton, Me.

Notes taken by: John Clark

Attendees: Matt Gorman, Tessa Francis, Wade Hanson, Clarissa Sabattis, Greg Sherman and John Clark

Subject of Meeting : Opportunity for Houlton Water Company (HWC) and New Brunswick Power (NBP) to review with the Houlton Band of Maliseet Indians (HBMI) the purpose, design , construction and operation of a new International Power Line Transmission project (IPLT) project. The IPLT includes a 69 kv transmission line from NBP transmission facilities in Woodstock, New Brunswick (NB) to the USA border near Houlton, Maine, The IPTL project also includes a 69kv/34.5 step down substation on the Canadian side of the border near Houlton, Maine and the associated 34.5 kv distribution circuit crossing the border at Houlton, Maine and connecting to the HWC electric distribution system.

Contact Information:

Name	Representing	Title	Ph #	Email
Matt Gorman	NBP	EIA tech Specialist	506-458-6887	MaGorman@nbpower.com
Tessa Francis	NBP	1 st Nations Liaison Field Monitor	506-458-3079	Tfrancis@nbpower.com
Wade Hanson	HBMI	Planner	207-694-3162	whanson@maliseets.com
Clarissa Sabattis	HBMI	Chief of HBMI	207-694-0088	csabattis@maliseets.com
Greg Sherman	HWC	General Manager	207-694-0212	sherman@hwco.org
John Clark	HWC	Consultant	207-694-0274	jlc@hwco.org

Discussion:

It was suggested by Wade Hanson that we begin the meeting by going around the room and have each individual introduce themselves and describe their professional background and present roles and responsibilities. Matt Gorman began the process by discussing his role to push forward to completion the Environmental Impact Assessment for the IPLT project. Tessa Francis described her role as first nation liaison for NBP. Wade Hanson related to the group his engineering and municipal administrative background prior to joining the HBMI as a planner in 2011. Clarissa Sabattis discussed her professional work life as registered nurse and her recent election as Chief of the HBMI. Greg Sherman introduced himself as HWC general manager (gm) and John Clark introduced himself as retired HWC gm effective February 2017.

Greg Sherman described the route of the 69kv transmission line, substation and 34.5 kv distribution infrastructure. He also discussed transmission savings to HWC customers once the IPLT project goes commercial.

Chief Sabattis inquired about any environmental issues associated with the IPLT project that she should be concerned about. Matt Gorman addressed here concerns by reviewing the Canadian route of the new IPLT project along the existing Canadian I-95 highway easement from Woodstock, NB to the USA

border near Houlton, Maine. Matt Gorman and Greg Sherman discussed the positive issue of constructing the IPLT 69 kv line along an already disturbed existing road right of way. Matt Gorman reviewed the environmental work to date performed on the project by Stantec Consulting Ltd. Stantec has been retained by NBP to assist with preparation of the EIA. It is hoped the EIA will be completed by late July 2017 and shortly thereafter become available for review by the public. Matt Gorman described NBP's intention to identify any First Nations sensitive archeological sites along the route and the site of the proposed substation. In addition NBP's plans to address any issues associated with wetland areas such as Morrison Lake. To date, NBP has either been able to avoid or mitigate concerns. Additional environmental work identifying and addressing concerns, issues will continue. Maps showing the proposed route on both the Canadian and USA side were available and reviewed. Both HWC and NBP agreed to send updated maps to the HBMI.

Both Matt Gorman and Greg Sherman located the proposed location of the new substation on the available maps. The substation is located the Canadian side of the border (PID 10045524). Both NBP and HWC described to Chief Sabattis the environmental risk (aka transformer oil leak) associated with a substation and how correct engineering design of the substation can reduce and eliminate the risk. HWC is very familiar with such design.

HWC described the route and design of the 34.5 kv line on the Canadian and USA side of the border. Greg Sherman related the USA side of the line will follow the route of an existing distribution line. Both a presidential permit to cross the border and a permit from the Federal Aviation Administration (FAA) are required. The presidential permit application has been submitted to the Department of Energy (DOE) and DOE has determined, because HWC will be using an existing distribution route, an EIA is not necessary on the USA side. HWC hopes to receive the presidential permit by no later than late summer of 2017. We previously received permission from the FAA in 2016.

The vast majority of the IPLT project on both sides of the border will be along existing right of ways either owned by HWC, the State of Maine, Town of Houlton, the Canadian Federal Government and or the Province of New Brunswick. The IPLT project impacts very few individual property owners. NBP has acquired an option to purchase the privately owned PID 10045524 property for a substation on the Canadian side of the border. Wade Hanson asked if Ground Penetrating Radar (GPR) would be utilized on the proposed substation site. Matt Gorman replied that field studies to date would not justify the use of such technology but may be used if further studies and or excavation raised concerns. The need to extend a culvert to access the substation site was explained by Greg Sherman.

Greg Sherman discussed the total cost of the project on both sides of the border estimated at approximately six million USA dollars. The majority of the cost (5.2 million USA dollars) will be on the Canadian side of the border. The Maine Public Utilities Commission (MPUC) in December of 2016 approved HWC to borrow the estimated funds to proceed with the IPLT project.

Matt Gorman related that a traditional Land Resource Use study (TLRU) will be performed by the First Nations and the results will be filed with the EIA. The TLRU is underway and is being performed by Moccasin Flower Consulting. Chief Sabattis asked if the Maliseet Nation Conservation Council (MNCC) would be participating in the TLRU. Matt Gorman will investigate and reply back to the Chief.

A short discussion was held by NBP and HWC concerning the amount of renewable energy required by law and regulation on both sides of the border.



HWC expressed appreciation to Chief Sabatts and Wade Hanson for providing an opportunity to describe the IPLT project and the benefit HWC believes it will bring to the communities we serve. HWC has been attempting to contact the HBMI to explain the project since December of 2016. Chief Sabattis was encouraged to contact Greg Sherman directly with any questions on the IPLT project and all other services HWC provides to the HBMI.

The following action items were reviewed prior to adjourning the meeting.

Request Date	Description	Owner	Complete By	Complete On
06/22/2017	Provide to the HBMI an updated map showing the route of the distribution line on the USA side of the border.	G. Sherman	06/23/2017	06/23/2017
06/22/2017	Provide an updated map to the HBMI showing any archeological sites and pole placement for IPLT project on the Canadian side of the border	M. Gorman	07/04/2017	
06/22/2017	Find the meaning of the pink on the route maps and provide the information to HWC and HBMI. We assume the updated maps will incorporate the information in the map legend.	M. Gorman	07/04/2017	
06/22/2017	Once completed the EIA will be provided to the HBMI.		07/18/2017	
06/22/2017	Once completed the Traditional Land Resource Use Study will be provided to the HBMI.		09/12/2017	
06/22/2017	Find out if the MNCC will be involved and participating in the TLRU and report findings back to Chief Sabattis.	M. Gorman	07/04/2017	

ENVIRONMENTAL IMPACT ASSESSMENT (EIA) REGISTRATION FOR THE INTERNATIONAL POWER LINE PROJECT: WOODSTOCK TO HOULTON, MAINE (TRANSMISSION LINE 0155)

Appendix F Additional Information on Aboriginal Engagement
July 26, 2017

Table F.1 New Brunswick Power Corporation's First Nation Engagement and Communication Log - Maliseet First Nations (Last Updated: June 19, 2017)

ID #	Date (YY/MM/DD)	Activity (e.g. letter, email, call, meeting)	Proponent Contact	First Nation Contact	Purpose	Summary of Discussions	Concerns / Issues Raised	Response	Status
1	2016/06/13	Email/Letter	C. St-Pierre	Maliseet Chiefs/ Consultation Coordinators	The purpose of the letter was a request to initiate formal consultation on the (3) current Transmission Line Projects (described in more detail in attached letter), as well as provide all the Maliseet communities with the opportunity to submit comments or information on current use of resources for traditional purposes and how the projects may affect established and asserted Aboriginal and Treaty rights.	Not applicable	Not applicable	Not applicable	Not applicable
2	2016/06/13	Email	C. St-Pierre	Amanda McIntosh, Woodstock FN Consultation Coordinator	In response to NB Power's letter requesting formal consultation, an email was received from A. McIntosh, Woodstock FN Consultation Coordinator, on July 13 th , 2016.	The email expressed interest in receiving more information on the proposed Transmissions Line Projects. The Consultation Coordinator noted that she was currently booking into July and requested potential dates for a meeting.	Not applicable	NB Power responded via email on June 20, 2016, thanking the Consultation Coordinator for her interest in the projects and welcoming the opportunity to meet and discuss projects in further detail. The following dates were proposed for July 6 th , 2016 or July 7 th , 2016.	Complete See ID #4 & #6 For details.
3	2016/06/16	Email	C. St-Pierre	Deana Sappier, Tobique FN Consultation Coordinator	In response to NB Power's letter dated July 13 th , 2016 requesting formal consultation, an email was received from D. Sappier, Tobique FN Consultation Coordinator, on July 16 th , 2016.	The email expressed interest in receiving more information on the proposed Transmissions Line Projects.	<p>Questions and concerns were raised by D. Sappier were as follows:</p> <ul style="list-style-type: none"> The Fundy Isles Project proposed new cable route appears near a nature preserve and in an ecological important area for birds. All three (3) projects seem to trigger a NB EIA registration, what projects have already been registered and what steps have already been taken? 	<p>NB Power responded via email on June 20, 2016 thanking the Consultation Coordinator for her interest in the projects and provided the following response:</p> <ul style="list-style-type: none"> All three (3) projects trigger the NB EIA process. NB Power is in early planning stages therefore, has not yet registered projects with the province. Field studies are currently being conducted and will continue over the next few months. <p>NB Power welcomed the opportunity to meet and discuss projects in further detail. It was suggested that a meeting be held in July. The Consultation Coordinator was asked to provide potential dates.</p>	Complete See ID #4 for details.
4	2016/06/20	Email	C. St-Pierre	Deana Sappier, Tobique FN Consultation Coordinator	An email was received from D. Sappier, Tobique FN Consultation Coordinator, informing NB Power of available dates in July to meet and initiate dialog on proposed projects.	It was noted by D. Sappier that she was available the last two weeks of July. It was also suggested that the other Consultation Coordinators may want to join the meeting.	Not applicable	NB Power responded via email on June 20, 2016 advising that all Consultation Coordinators would be contacted to coordinate a meeting date for July.	Complete See ID #5 for details.

Table F.1 New Brunswick Power Corporation's First Nation Engagement and Communication Log - Maliseet First Nations (Last Updated: June 19, 2017)

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								C. St-Pierre noted that she would get back to D. Sappier shortly with potential dates.	
5	2016/06/22	Email	C. St-Pierre	Maliseet Consultation Coordinators	An email was sent to all Consultation Coordinators proposing potential dates for a meeting to start discussions/dialogue on the proposed transmission line projects.	It was suggested by NB Power that the meeting be held on the following dates below: <ul style="list-style-type: none"> Tuesday July 19th, 2016 or Wednesday July 20th, 2016 	Not applicable	All Consultation Coordinators responded to confirm their availability for the proposed dates. It was agreed that a meeting would be held on July 19, 2016.	Not applicable
6	2016/06/?	Email/ Meeting Request	C. St-Pierre	Maliseet Consultation Coordinators	A meeting request was sent out to all Consultation Coordinators scheduled for 1:30pm, July 19 th , 2016 at NB Power Head Office 515 King Street	The purpose of the meeting was to provide additional information to the Maliseet Consultation Coordinators about the project and to start discussions/dialogue regarding current use of resources for traditional purposes and how the projects may affect established and asserted Aboriginal and Treaty rights.	Not applicable	Not applicable	Not applicable
7	2016/07/19	Email	C. St-Pierre	Maliseet Consultation Coordinators	An email was sent to the Maliseet Consultation Coordinators on July 19, 2016, prior to the meeting, providing a copy of the presentation for those attendees that would be calling-in to the meeting.	Not applicable	Not applicable	Not applicable	Not applicable
8	2016/07/19	Meeting	C. St-Pierre	Maliseet Consultation Coordinators	A meeting was held with the Maliseet Consultation Coordinators to provide further details on the proposed transmission line projects currently in the early planning stages. The intent of the meeting was to share information about the projects and have meaningful dialogue to ensure and understand potential impacts of Maliseet communities' current use of land and resources and established and asserted Aboriginal and Treaty rights.	The presentation provided more details about each project and included information on the scope, schedule, regulatory framework and studies underway. The presentation also focused on the consultation approach that was being proposed by NB Power and the next steps to initiate this process.	Concerns / issues that were raised during meeting: <ul style="list-style-type: none"> With the exception of Madawaska First Nation, all communities have commercial Fishing licenses (i.e., Tobique First Nation having 30 licenses) in the Bay of Fundy. It was suggested by D. Sappier that discussions with fisherman and boat captains be part of the TEK/TLU Study. D. Sappier raised environmental concerns regarding the Fundy Isles Project (i.e., fishing licenses, impacts on noise on marine mammals and birds). R. Letica noted concerns about the long term vision for the Bay of Fundy and marine traffic. It was recognized by NB Power that capacity funding for TK Studies will be required. 	The following responses were provided to the Consultation Coordinators and actions noted during meeting. <ul style="list-style-type: none"> NB Power acknowledges that a TEK/TLU Study will be required for the Fundy Isles Submarine Cable Replacement Project. C. St-Pierre to make contact to D. Sappier to discuss in more details concerns that were raised during the meeting. Consultation Coordinators will be in contact with NB Power following their meeting with the Chiefs on Aug. 8th 2016. NB Power to provide more information on the projects as it becomes available later this summer/fall. 	Status of Action Items: <ul style="list-style-type: none"> Not applicable Complete Complete Complete

ENVIRONMENTAL IMPACT ASSESSMENT (EIA) REGISTRATION FOR THE INTERNATIONAL POWER LINE PROJECT: WOODSTOCK TO HOULTON, MAINE (TRANSMISSION LINE 0155)

Appendix F Additional Information on Aboriginal Engagement
July 26, 2017

Table F.1 New Brunswick Power Corporation's First Nation Engagement and Communication Log - Maliseet First Nations (Last Updated: June 19, 2017)

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							<ul style="list-style-type: none"> A. Allen asked if Consultation Coordinators might be willing to collaborate with Mi'gmaq/Passamaquoddy Nations on TEK/TLU Studies. Chiefs will need to be informed to decide this, which will be mentioned at Chiefs meeting Aug. 8. 		
9	2016/07/25	Email	C. St-Pierre	Maliseet Consultation Coordinators	On July 25, 2016, summary notes of the meeting held on July 19 th , 2016 were sent to the Consultation Coordinators.	Not applicable	Not applicable	Not applicable	Not applicable
10	2016/09/30	Phone Call / Follow-up Email	C. St-Pierre	Deana Sappier, Tobique FN Email copied to all Consultation Coordinators	<p>A phone call was made to D. Sappier, Tobique FN Consultation Coordinator, to provide an update on the proposed transmission line projects and to discuss the outcome of the Chiefs meeting held on August 8, 2016.</p> <p>The call was followed-up by an email summarizing the discussions. The following documents were attached to the email:</p> <ul style="list-style-type: none"> Invitation to the Kedgwick Information Session. Scoping document for the Fundy Isles Submarine Cable Replacement Project. 	<p>An update on all three transmission line projects were provided to D. Sappier, since the last meeting held in July 2016, is summarized below as follows:</p> <ul style="list-style-type: none"> For the Kedgwick Project: A meeting with town council is scheduled October 4th, 2016, to present project and address any issues. An Open House information session is scheduled for the Kedgwick public on October 13th, 2016. NB Power is on track to submit EIA Registration with the NBDELG later this fall. Houlton Water Company project update, all field work has been complete, with exception of archaeological field work, scheduled October 13th, 2016, Tessa Francis will be assisting Stantec during this work. NB Power is anticipating a TLU Study to be complete for the Fundy Isles Project, Maliseet Nation will need to submit proposal to NB Power. Discussions were held regarding a TLU Study for the Houlton Water Company and Kedgwick Transmission Line Projects. NB Power noted that based on recent discussions with AAS, it is 	<p>D. Sappier noted that a TLU study would be required for the Fundy Isles Submarine Cable Replacement Project. As a first step, a proposal was being prepared and would be submitted to NB Power.</p> <p>To help with the development of a proposal for a TLU Study of Fundy Isles, NB Power suggested sending a copy of the scoping letter which was prepared for the Technical Review Committee.</p> <p>D. Sappier asked if a 5-10 year transmission development plan was available and could be shared with all Consultation Coordinators.</p>	<p>Copies of the scoping letter for the Fundy Isles Submarine Cable Replacement Project and an invitation to the Kedgwick Open House were provided to D. Sappier, via email, and copied to all Consultation Coordinators.</p> <p>The 10-year transmission plan was provided on October 20, 2016, to all Maliseet Consultation Coordinators. See ID#20 for details.</p>	<p>Complete</p> <p>Complete</p>

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						expected that at this time, a TLU Study would not be required for the Kedgwick and Houlton Water Company projects due to the scope and nature of these Projects.			
11	2016/09/29	Phone call	C. St-Pierre	Russ Letica, Madawaska FN	A voice message was left with R. Letica, Madawaska FN Consultation Coordinator to inform him of an upcoming Open House for the Kedgwick Transmission Line Project and to invite community members to participate. An offer was also extended to host a session in the Madawaska community at a later date, if desired.	Not applicable	Not applicable	On September 30 th , 2016, R. Letica responded (via email) noting that after speaking with Chief Bernard, they would like to reserve the right for a meeting in the future. He also stated that he would print the information regarding the Kedgwick Open House and send it out to the community members, inviting them to attend.	Not applicable
12	2016/10/04	Email/Open House Invitation	C. St-Pierre	Maliseet Consultation Coordinators	The purpose of the email was to extend the invitation for the FNs to attend the Kedgwick Open House, also offered was a pre-view of the Open House before it was opened to the general public. Included in the email was a copy of the Kedgwick Open House formal invitation, and; a map of the area displaying where the new line would be impacting.	By way of email, a formal invitation was extended to all Consultation Coordinators to attend the Open House for the Kedgwick Transmission Line scheduled on October 13 th , 2016. The email noted that should anyone be interested in attending the session that a pre-view could be arranged before it was opened to the general public. It was also mentioned that NB Power would be submitting the EIA registration document for the Kedgwick project later this fall of 2016, and if there was any interest to view the document. The email requested to potentially meet soon to provide an update on the proposed transmission line projects and to confirm what support is needed to facilitate further consultation going forward.	Not applicable	On October 6 th , 2016, R. Letica responded thanking C. St-Pierre for the invitation to meet, expressing they quite busy at the moment currently booked into November but confirmed he would discuss with the other Consultation Coordinators to coordinate next potential meeting dates. Also announced that he added their Executive Director, Shyla O'Donnell, to the email exchange, as her new position will be facilitating all consultation files in a more efficient way for the organization.	Not applicable
13	2016/10/13	Email	C. St-Pierre	Maliseet Consultation Coordinators and Shyla O'Donnell, Consultation Director for the	An email was sent to all Maliseet Consultation Coordinators summarizing a follow-up regarding the various transmission line projects, and what the approach will look like moving forward.	Discussions regarding, TLU Studies for the various Transmission Line Projects. C. St-Pierre noting that due to the scope and nature of the Kedgwick Transmission Line and the Houlton Water Company Projects, the need for TEK/TLU Studies would not be required at this time. However, a TLU	On October 13 th , 2016, R. Letica responded to further explained and clarify consultation structure within the organization, verifying that the community closest to project will take the lead with in organization. However, to clarify so there is not an interpretation that one communities	On October 14 th , 2016, an email was received from D. Sappier requested the location on where the Open House would be held for the Fundy Isles Project. D. Sappier noting that contact had recently been made with a TLU Study expert and information was pending confirming	Complete See ID#17 below for response.

ENVIRONMENTAL IMPACT ASSESSMENT (EIA) REGISTRATION FOR THE INTERNATIONAL POWER LINE PROJECT: WOODSTOCK TO HOULTON, MAINE (TRANSMISSION LINE 0155)

Appendix F Additional Information on Aboriginal Engagement
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Table F.1 New Brunswick Power Corporation's First Nation Engagement and Communication Log - Maliseet First Nations (Last Updated: June 19, 2017)

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				Maliseet Nation in New Brunswick		Study would be required for the Fundy Isles Submarine Cable Project. C. St-Pierre inquired to R. Letica if Madawaska FN would be interested in having NB Power hosting an Open House Session in their community to better understand the proposed Kedgwick Transmission Line Project. Further announcing that The EIA Registration will be submitted Mid-November 2016. The email also introduced NB Power's newest First Nations Field Monitor, Tessa Francis, and summarized her duties related to these transmission line projects.	engagement fulfills the legal duty to consult the Nation as a whole. Further explaining that, Maliseet Members continue to exercise their rights throughout their entire territory, stating that a project in any certain area can affect members of any 6 First Nation Maliseet communities. Also committed to get back to C. St-Pierre next week after addressing Chief and Council members with concern for Open House within Madawaska FN community regarding the Kedgwick Project.	that NB Power would be contacted once more information was available. The email also requested NB Power's 10-year transmission plan.	
14	2016/10/17	Email	C. St-Pierre	Russ Letica, Madawaska FN	On October 17 th , 2016, an email was received from R. Letica in response to the October 13 email.	The email noted that after speaking with Chief and Council, it was preferable to learn more about the Kedgwick Transmission Line Project and other projects before bringing a meeting to the Madawaska community. Requesting further engagement for dialog.	Not applicable	On October 18 th , C. St-Pierre responded, thanking R. Letica for his continued interest in the proposed projects and welcomed the opportunity to further participate and continue dialog with adequate discussions on all projects of interest.	Complete See ID#15 below for details.
15	2016/10/18	Email	C. St-Pierre	Maliseet Consultation Coordinators	An email was sent out to all Maliseet Consultation Coordinators proposing potential dates for a follow-up meeting to provide updates and details of projects.	The following dates were proposed: <ul style="list-style-type: none"> Wednesday, November 2 – am or pm Thursday, November 3 – am or pm Wednesday, November 9 – am or pm Thursday, November 10 – am or pm 	Not applicable	Various emails were received from Consultation Coordinators advising of their availability on November 10 th . As such, the meeting was set for November 10 th , 2016.	Complete See ID#18 for details.
16	2016/10/19	Email/Meeting Notification	C. St-Pierre	Maliseet Consultation Coordinators and Shyla O'Donnell, Consultation Director	A meeting request was sent out to all Consultation Coordinators for November 10 th , 2016 at NB Power HO5 Floor, 12-3 PM.	Not applicable	Not applicable	Not applicable	Not applicable
17	2016/10/20	Email/Follow up	C. St-Pierre	Deana Sappier, Tobique FN	The purpose of the email was to provide D. Sappier with NB Powers 10-year transmission plan, as per her request on Oct. 14 th , 2016, to better	Not applicable	Not applicable	On November 20 th , 2016, D. Sappier provided an email response thanking C. St-Pierre for the information she received.	Complete

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				Consultation Coordinator Copied to all Consultation Coordinators	understand projects that may require Aboriginal consultation.			S. Paul also responded thanking C. St-Pierre for the information, as well as stating she had a few questions she would like to discuss during the next meeting scheduled on November 10 th , 2016.	
18	2016/11/10	Meeting	C. St-Pierre A. Allen A. Bielecki A. Paul T. Francis External: Mary-Ann Mann, ERD	Deana Sappier, Tobique FN Sydney Paul, Kings Clear FN (phone) Russ Letica, Madawaska FN	The purpose of the meeting was to provide an update on all current Transmission Line Projects and a brief overview of the Grand Falls Project. A copy of the presentation, as well as a copy of the Archaeological Field Report for the Houlton Water Company Transmission Line Project was sent electronically prior to meeting.	The results of the studies completed on the Fundy Isles Project were provided to attendees. Discussions then focused on the proposed Grand Falls Project, as well as the Atlantic Link Project. Although an update on the Kedgwick and Houlton Water Company Project were not provided (due to lack of time), C. St-Pierre noted that the presentation contained information on both projects and to contact her if anyone had any questions or concerns	The following concerns / issues that were raised as follows: <ul style="list-style-type: none"> R. Letica inquired as to ERD's role and involvement in the consultation process. – A. Allen noted that the Duty to consult is with the Crown and as an Agent of the Crown, NB Power has a Duty to Consult, in recent years NB Power has invited ERD & AAS to the table, to keep everyone informed. R. Letica questioned the proposed route for the Fundy Isles Sub. Cables and why it was being proposed in an alternate route, rather than the current route. Also questioned whether the submarine cable for the Fundy Isles project would interfere with the whale breeding. It was explained that there is a technical reason the cables require a new location and that the Right Whale critical habitat is located to the east of the Grand Manan Island. Consultation Coordinators inquired about dimensions and restrictions associated with the easement/water lots. S. Paul mention that Federal Crown land at Wilsons Beach and Chocolate Cove are in the process of being disposed of by DFO, contact person Mathew Gallant. S. Paul noted that she is currently working on a proposal to NB Power for a fisheries expert. This 	The following action items noted from meeting: <ul style="list-style-type: none"> NB Power to provide reason for Fundy Isles new submarine cable not being next to existing cable. NB Power to follow-up with DFO regarding disposal of federal properties. S. Paul to provide proposal to NB Power for fisheries expert D. Sappier to provide proposal for TLU Study for Fundy Isles and Grand Falls Projects. NB Power to look into possibility of potential for multi- year contract which would allow sufficient funding to provide technical reviews and conduct TLU Studies. 	Action Items: <ul style="list-style-type: none"> Complete Complete Complete Complete

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							<p>expert would be used to provide technical support to the organization with respect to technical documents associated with EIA applications.</p> <ul style="list-style-type: none"> • Consultation Coordinators expressed concern that about workload associated with TEK / TLU Studies for all current and proposed projects and completing studies to meet project timelines. • Discussions were held with respect to the possibility of a multi-year contract which would provide sufficient funding to provide technical reviews to conduct TLU Studies. NB Power committed to look this this option. 		
19	2016/11/18	Email	A. Allen	Sydney Paul, Woodstock FN and Shyla O'Donnell, Consultation Director	An email was received from S. Paul to provide a proposal for funding a Fisheries Expert.	The proposal requested funding for a Fisheries Expert for a five year term. The Fisheries Expert would be hired to assist the Consultation Coordinators with expert fisheries advice on NB Power projects, also incorporating Traditional Knowledge into their results.	Not applicable	Not applicable	Not applicable
20	2016/11/18	Email	T. Francis	Maliseet Consultation Coordinators	An email was sent providing a few proposed dates regarding our next monthly meeting.	<p>The proposed dates suggested were as follows:</p> <ul style="list-style-type: none"> • Thursday December 8th, 2016, morning or afternoon • Wednesday December 14th, 2016, morning or afternoon 	Not applicable	<p>Various emails were received from most the Consultation Coordinators advising of their availability on the afternoon of December 14th, 2016.</p> <p>As such, the meeting was set for December 14th, 2016.</p>	Complete See ID#26 for details.
21	2016/11/22	Email/ Meeting Notification	C. St-Pierre	Maliseet Consultation Coordinators	A meeting request was sent scheduling our next monthly meeting for December 14 th , 2016.	Not applicable	Not applicable	Not applicable	Not applicable
22	2016/11/23	Email	C. St-Pierre	Maliseet Consultation Coordinator and Shyla O'Donnell, Consultation Director	An email was sent to all Consultation Coordinators regarding some recent archaeological discoveries in proximity to the Fundy Isles Project on Deer Island.	The email noted that based on the current design of the Project, none of the artifacts discovered were within the Project Development Area (PDA) but were collected from the shoreline/intertidal zone west of the proposed PDA.	Not applicable	Not applicable	Not applicable

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					<p>The discoveries were made on November 22, 2016 and include the following:</p> <ul style="list-style-type: none"> One pre-contact chert flake; one possible pre-contact whetstone; various historic period material: ironstone plate fragment, coarse red earthenware jug fragment, white refined earthenware with a Willow Pattern motif, and a clay tobacco pipe stem; and a possible pre-contact core of porphyritic volcanic was also collected from a tree-throw just west of the PDA above the cliff face. 	<p>It was also noted that Archaeological Services Unit had been notified of the discoveries in accordance with the Permit and further discussions will take place regarding next steps.</p> <p>The email also included seven photos displaying the seven artifacts found.</p>			
23	2016/11/24	Email / Draft Minutes of Meeting	T. Francis, Aboriginal Field Monitor	Maliseet Consultation Coordinators and Shyla O'Donnell, Consultation Director	An email was sent out to all Consultation Coordinators providing the draft Minutes of Meeting of the November 10 th 2016 meeting.	Not applicable	Not applicable	Not applicable	Not applicable
24	2016/12/05	Email	A. Paul, Aboriginal Field Monitor	Maliseet Consultation Coordinators	An email was sent by NB Power to all Consultation Coordinators to provide an update on the current status of the Archaeological Assessment for the Fundy Isles Project.	<p>The email provided the following highlights:</p> <ul style="list-style-type: none"> Deer Island and Grand Manan Island have been assessed, leaving Campobello Island still remaining. A summary of the project footprint on both Deer Island and Grand Manan was provided. A follow-up would be provided when assessment information became available. 	Not applicable	Not applicable	Not applicable
25	2016/12/13	Email/Phone call	A. Allen	Shyla O'Donnell, Consultation Director	An email was sent to provide a summary on what was discussed Friday December 9 th , 2016 (via conference call) with S. O'Donnell regarding a proposal for a long term capacity funding agreement.	The email provided a summary of discussions concerning a preliminary proposal for capacity funding. Discussions consisted of the proposed objective, background, current situation, current/short term activity, proposed components and benefits	Not applicable	Not applicable	Not applicable

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26	2016/12/14	Meeting	C. St-Pierre A. Allen Ed Genova T. Francis A. Bielecki A. Paul	Deana Sappier, Tobique FN Russ Letica, Madawaska FN Sydney Paul, Kings Clear FN (via phone) Megan Fullarton, St. Mary's FN (via phone)	The purpose of the meeting was to provide an update on the proposed Transmission Line Projects and the Grand Falls Project.	The results of the studies completed for the Houlton Water Company Transmission Line were provided. The outcome of the archaeological assessment for the Fundy Isles was also discussed. A summary of discussions held with S. O'Donnell and AAS regarding a multi-year funding agreement for funding key positions to provide the Consultation Coordinators with expertise to review projects and conduct TLU Studies was also provided.	The following concerns / issues that were raised during the meeting as follows: <ul style="list-style-type: none"> C. St-Pierre expressed concern about the TEK / TLU Study for the Fundy Isles Project. – D. Sappier stated that A. McIntosh was working on the proposal to retain Canning and Pitt Associate from Saint John's Newfoundland and Labrador to conduct the study. D. Sappier expressed concern that, to keep these projects moving forward, a fisheries expert would need to be involved between January – April 2017, until permanent expert is hired through the Funding Capacity Agreement. Regarding the Kedgwick project, R. Letica questioned the need to increase the transmission infrastructure from 69 kV to 138 kV. – C. St-Pierre stated that the current substation is a reliability issue and not a demand issue. It was noted that during field studies for the Houlton Water Company project, 12 butternut trees were observed; additional engagement with the regulatory authority will be required to identify appropriate mitigation and or compensation strategies. R. Letica requested that Consultation Coordinators be involved in that process. NB Power agreed to inform the Maliseet Consultation Coordinators of any discussions with the Houlton Band of Maliseet Indians in Maine. 	The following action items were noted during the meeting: <ul style="list-style-type: none"> A. Allen and A. Bielecki to work with Shyla in developing a multi-year funding capacity agreement. C. St-Pierre to follow up with A. McIntosh regarding proposal for TLU Study for Fundy Isles Project. Schedule a meeting with regulatory authorities and Maliseet Consultation Coordinators to discuss mitigation and compensation strategies for the butternut tree species identified during the field work for the Houlton Water Company project. Inform Consultation Coordinators of any discussions with the Houlton Band of Indians. Provide shape files of the substation and transmission line for the Kedgwick project. 	Action Items: <ul style="list-style-type: none"> Complete Complete Outstanding Complete Complete
27	2017/01/10	Email	T. Francis Aboriginal Field Monitor	Maliseet Consultation Coordinators and	An email was sent to all Consultation Coordinators providing a copy of the draft Minutes of Meeting of the meeting held on December 14 th , 2016.	Not applicable	Not applicable	Not applicable	Not applicable

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				Shyla O'Donnell					
28	2017/01/10	Phone call	T. Francis Aboriginal Field Monitor	Amanda McIntosh, Woodstock FN	A phone call was made by NB Power to A. McIntosh, the Woodstock Consultation Coordinator, for a follow-up regarding the status of the TLU Study proposal for the Fundy Isles Project.	It was noted by A. McIntosh that she was not aware of this proposal and would look into it to find out the status.	Not applicable	A follow-up phone call/email was sent to A. McIntosh on January 11 th , 2017 to inquire as to the status of the proposal, with no contact or response.	Complete See ID #34 & #37 below for details.
29	2017/01/18	Email	C. St-Pierre	Maliseet Consultation Coordinators	An email was sent confirming the meeting scheduled the January 19 th , 2017. As it was not properly booked in attendees calendars when set. Also provided in the email, was the proposed agenda for the meeting on January 19 th , 2017.	Not applicable	Not applicable	On January 18 th , F. Sabattis from Oromocto FN replied stating he would be unable to attend as he was currently out on sick leave but would like to have any updates/minutes forwarded to him.	Not applicable
30	2017/01/19	Email	A. Allen	Maliseet Consultation Coordinators	The email provided a link for an 'Opinion Piece- Duty to Consult' (intended for interested purposes only). A. Allen stated it seemed interesting, as it was a very similar approach as to what NB Power is working toward with the Maliseet Nation. Advising that it has also been shared with AAS.	Not applicable	Not applicable	Not applicable	Not applicable
31	2017/01/19	Meeting	C. St-Pierre A. Allen A. Bielecki B. Garland Ed. Genova A. Paul K. Duguay T. Francis	Russ Letica, Madawaska FN Deana Sappier, Tobique FN Sydney Paul, Kingsclear FN	The purpose of the meeting was to provide an update on discussions associated with the capacity funding agreement and on Transmission Line Projects; Introduce proposed Atlantic Link Project and; discuss potential dates for next meeting.	Items that were discussed during meeting: <ul style="list-style-type: none"> NB Power announced the Funding Capacity Agreement has been approved and potentially be in place by April 1, 2017. Discussions were had regarding the new Kedgwick Substation as to who owns the land where the current substation is. – NB Power stating that they currently own the land but is unsure at this time what will be done with the property after construction of new substation is commissioned and obsolete substation is decommissioned. Consultation Coordinators agreed that TEK / TLU Studies might not be required for Houlton Water Company Project; 	The following Concerns / Issues were raised during meeting: <ul style="list-style-type: none"> Consultation Coordinators expressed some concern (at this time) for a TEK/TLU Study for the Kedgwick project and did request shape files to review the land areas. 	The following action items were noted during the meeting: <ul style="list-style-type: none"> NB Power to send (GIS) shape files for the Kedgwick project and Houlton Water Company Project. 	<ul style="list-style-type: none"> Complete

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Table F.1 New Brunswick Power Corporation's First Nation Engagement and Communication Log - Maliseet First Nations (Last Updated: June 19, 2017)

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						however, one might be required for the Kedgwick project. They would like to obtain the shape files for both projects to assess land areas.			
32	2017/01/19	Email	C. St-Pierre	Maliseet Consultation Coordinators	An email was sent to all Consultation Coordinators providing the (GIS) shape files regarding the Kedgwick Transmission line project.	The email provided the (GIS) shape files for the new Kedgwick substation and the associated transmission line. Total 14 files comprising of 2 shape files.	A few emails were received from the Consultation Coordinators stating that they could not open the files.	C. St-Pierre responded to the Consultation Coordinators advising that they would need the software program "ESIR" in order to open and view the files. On January 20, 2017, D. Sappier responded stating that she had the necessary software to view the information and would give the other Consultation Coordinators an update once the information was reviewed.	Not applicable
33	2017/01/19	Email	C. St-Pierre	Maliseet Consultation Coordinators	An email was sent to all Consultation Coordinators to provide presentations.	An email was sent providing all the up to-date presentations with the current and proposed transmission line projects, from all prior meetings with the Maliseet Consultation Coordinators. The presentation sent were as follows: <ul style="list-style-type: none"> July 2016 Maliseet Project Update November 2016 Maliseet Project Update December 2016 Maliseet Project Update January 2016 Maliseet Project Update 	Not applicable	Not applicable	Not applicable
34	2017/01/20	Phone call/Follow-up email	C. St-Pierre	Amanda McIntosh, Woodstock FN Copied to all Maliseet Consultation Coordinators	A call was made to the Woodstock Consultation Coordinator to follow-up on the status of the proposal for a TLU Study for the Fundy Isles Submarine Cable Replacement Upgrade Project. As well as, an email sent to provide the scoping document, in order to assist her with the proposal, if needed.	A phone call with A. McIntosh verified that she was not aware that she was assigned to work on the proposal. She committed to follow-up with other Consultation Coordinators to get an update. NB Power provided a copy of the scoping document for the project that was submitted to the New Brunswick Department of Environment and Local Government. It was suggested that this document may help in scoping out the work for the TLU Study.	Not applicable	Not applicable	Complete See ID #37 below for update.

ENVIRONMENTAL IMPACT ASSESSMENT (EIA) REGISTRATION FOR THE INTERNATIONAL POWER LINE PROJECT: WOODSTOCK TO HOULTON, MAINE (TRANSMISSION LINE 0155)

Appendix F Additional Information on Aboriginal Engagement
July 26, 2017

Table F.1 New Brunswick Power Corporation's First Nation Engagement and Communication Log - Maliseet First Nations (Last Updated: June 19, 2017)

ID #	Date (YY/MM/DD)	Activity (e.g. letter, email, call, meeting)	Proponent Contact	First Nation Contact	Purpose	Summary of Discussions	Concerns / Issues Raised	Response	Status
35	2017/01/24	Email/ Meeting request	C. St-Pierre	Maliseet Consultation Coordinators	An email was sent proposing a date for the next scheduled meeting, of February 9 th , 2017 @ 9 am – 12 pm, located at Head Office, King St. Fredericton.	An email requesting if everyone would be able to meet on February 9 th , 2017. Including extending the invitation to all the Maliseet Chiefs, as Chief Ross Perley was expressing interest to attend for the Atlantic Link presentation.	Not applicable	Not applicable	Not applicable
36	2017/01/24	Email	C. St-Pierre	Deana Sappier, Tobique FN Copied to all Consultation Coordinators	An email was sent to provide D. Sappier with the shape files she requested during the last meeting held on January 19 th , 2017.	The email provided 6 shape files for the proposed Houlton Water Company Transmission Line Project.	Not applicable	On January 24 th , 2017, D. Sappier confirmed received the files and thanked C. St-Pierre for sending them.	Not applicable
37	2017/01/27	Email/Proposal	C. St-Pierre	Amanda McIntosh, Woodstock FN	An email was received providing a proposal for a TLU Study associated with the Fundy Isles project.	The proposal outlined the work plan, schedule and cost to conduct the study.	Not applicable	Not applicable	Outstanding
38	2017/02/1	Email	T. Francis	Maliseet Consultation Coordinators	An email was sent to Consultation Coordinators, providing the meeting minutes from last scheduled meeting on January 19 th , 2017.	Not applicable	On February 6 th , 2017, D. Sappier responded advising of a few items that were not represented as stating in the meeting and provided the corrections as she recalled.	On February 21 st , 2017, an email was sent with the 'revised minutes', from the January 19 th , 2017 meeting with the adjustments recommended by D. Sappier, as mentioned in her email on February 6 th , 2017.	Complete
39	2017/02/9	Email/Proposal	C. St-Pierre	Amanda McIntosh, Woodstock FN	A proposal was received for a TLU Study for the Woodstock-Houlton Transmission Line.	A proposal was received from the Maliseet Nation of New Brunswick (MNNB) for a TEK/TLU Study for the Woodstock-Houlton Transmission Line Project. The company that will be conducting the study will be Moccasin Flower Consulting Incorporated.	Not applicable	Not applicable	Outstanding
40	2017/02/9	Meeting	C. St-Pierre A. Allen A. Bielecki A. Paul Ed. Genova T. Francis External: Mary Ann Man, ERD Kim Allen, AAS Robert Doiron, Emera	Maliseet, Consultation Coordinators Shyla O'Donnell, Executive Director of Maliseet Consultation Coordinators Chief Ross Perley, Tobique FN	The purpose of this meeting was to provide an overview for the proposed Atlantic Link project; provide updates on current transmission line and generation projects.	Items discussed on Funding Capacity Agreement • A. Bielecki indicated that the funding capacity envelop should be ready by the first week of April. Items discussed on Transmission Line Projects: • Chantal noted that the final route alignment report for the Fundy Isles project will be done next mid-February 2017; also, the proposal for the TEK/TLU Study has been received.	Concerns / Issues raised during the meeting as follows: • R. Leticia expressed concern that the tight timelines could impact the quality of the studies and we cannot allow this to happen. • D. Sappier concerned with the timing of the fishing study being conducted during fishing season. • D. Sappier expressed concern that Stantec did not adequately incorporate the TK Studies into their process and would like these types of situations to be avoided in the future.	Action Items noted during meeting: • K. Allen to provide updates one the issue that the Province is currently looking into changing their procurement strategy which could change the process.	

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							<ul style="list-style-type: none"> Chief R. Perley inquired as to the use of First Nations trades people in upcoming projects. C. St-Pierre explained timeline issues for the Fundy Isles project, that fisherman may not be available for interviews and using the same community researcher for all projects could lead to fatigue. Consultation Coordinators expressed concerns about the timelines for the TK Studies. 		
41	2017/02/09	Email	T. Francis	Shyla O'Donnell Executive Director of Maliseet Consultation Coordinators	An email was received from S. O'Donnell requesting all correspondence to the Maliseet Consultation Coordinators be forwarded to the correct address provided in the email.	Not applicable	Not applicable	On February 9 th , T. Francis responded to S. O'Donnell confirming to do so.	Complete
42	2017/02/17	Email	C. St-Pierre	Maliseet, Consultation Coordinators Chief Ross Perley, Tobique FN	An email was sent to provide the Maliseet with the Emera presentation that was presented during the meeting held February 9, 2017.	Not applicable	Not Applicable	Not applicable	Not applicable
43	2017/02/21	Email	T. Francis	Maliseet, Consultation Coordinators	An email was sent providing a copy of the 'revised' minutes from the meeting held with Maliseet Consultation Coordinators on January 19 th , 2017.	Not applicable	Not applicable	Not applicable	Not applicable
44	2017/02/21	Email	T. Francis	Maliseet, Consultation Coordinators	An email was sent to provide a copy of the 'Draft' minutes from meeting held on February 9 th , 2017, with Maliseet Consultation Coordinators.	Not applicable	An email was received on March 23 rd , 2017, from D. Sappier indicating a few comments she wanted to add to the 'Draft Minutes' sent on February 21, 2017	D. Sappier's comments were edited into the 'Draft Minutes of Meeting' and forwarded back out to the Consultation Coordinators on April 19 th , 2017.	Complete
45	2017/03/08	Email / Invitation	A. Allen A. Paul C. St-Pierre E. Genova J. Perley T. Francis	Megan Fullarton, Saint Mary's FN Consultation Coordinator	An invitation was received for the Consultation and Unity Summit session event that the Maliseet Coordinators were hosting for interested First Nations and government officials.	The summit was scheduled for March 15 th , 2017. The objective of the event was to discuss Aboriginal and Treaty Rights and the Crowns Duty to Consult.	Not applicable	Not applicable	Not applicable
46	2017/03/20	Email	T. Francis	Maliseet, Consultation Coordinators	An email was sent to the Maliseet Consultation Coordinators providing a few possible dates for our next monthly meeting. The following	Not applicable	Not applicable	Various emails were received from the Consultation Coordinators indicating that most were available on April 11 th , 2017	Complete See ID#47 for details.

ENVIRONMENTAL IMPACT ASSESSMENT (EIA) REGISTRATION FOR THE INTERNATIONAL POWER LINE PROJECT: WOODSTOCK TO HOULTON, MAINE (TRANSMISSION LINE 0155)

Appendix F Additional Information on Aboriginal Engagement
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Table F.1 New Brunswick Power Corporation's First Nation Engagement and Communication Log - Maliseet First Nations (Last Updated: June 19, 2017)

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					dates were suggesting April 11 th & 12 th .				
47	2017/03/22	Email/Meeting Invitation	T. Francis	Maliseet, Consultation Coordinators	A meeting invitation was sent to the Maliseet Consultation Coordinators to attend a NB Power update meeting held on April 11 th , 2017, from 10:00 – 12:00 @ NB Power Head Office.	Not applicable	Not applicable	Not applicable	Not applicable
48	2017/04/07	Email	A. Allen	Keyaira Gruben, Kingsclear FN Consultation Coordinator	An email was sent to Keyaira Gruben to confirm her correct contact information as she is the new lead Consultation Coordinator for Kingsclear FN, replacing Sydney Paul.	Not applicable	Not applicable	On April 10 th , 2017, K. Gruben responded providing her correct contact information to NB Power. It was stated that her information had just been finalized that day.	Not applicable
49	2017/04/10	Email	C. St-Pierre	Maliseet Consultation Coordinator	An email was sent providing a conference call number regarding the upcoming meeting on April 11 th , 2017	Not applicable	Not applicable	Not applicable	Not applicable
50	2017/04/11	Meeting	A. Allen A. Bielecki A. Paul C. St-Pierre E. Genova T. Francis	Maliseet, Consultation Coordinators	The purpose of the meeting was to provide an update on all Transmission Line Projects.	<p>Items discussed during the meeting included the following:</p> <ul style="list-style-type: none"> For the Kedgwick Project, the EIA was submitted to DELG on February 9th, 2017. Comments were received from TRC shortly thereafter. In process of providing responses. D. Sappier also provided comments to the province, C. St-Pierre received the comments on April 11th, 2017. For the Houlton Water Company Project, an Open House was conducted on May 3, 2017; NB Power offered to host additional session for Woodstock FN community. R. Letica questioned whether the line is to distribute the energy south or north. It was noted that the line will be constructed to export the energy to Houlton Water Company customers. For the Fundy Isles Project, TRC comments were received on February 21, 2017 associated with the scoping document. 	<p>Concerns / Issues raised during meeting included:</p> <ul style="list-style-type: none"> D. Sappier expressed concern regarding TLU Study, stating that there may be a potential cabin being used in the area and needs to follow up with current land users. C. St-Pierre confirmed there would be funding available for this as part of Funding Capacity Agreement. The Consultation Coordinators expressed concerns about the timeline for the TLU studies, pointing out there is not enough time allotted and that too many projects are allowed to build up before funding becomes accessible. There were no concerns or issues were raised during meeting regarding the Houlton Water Company Project: R. Letica indicated funding is needed now as prior input is meaningful and inquired if it would be possible to receive a portion of funding early to start 	<p>Action items noted during meeting:</p> <ul style="list-style-type: none"> NB Power representatives noted that they understood the concerns raised about the timelines for EIA submission and the TLU studies. It was also noted that focus is not to start providing funds until the Funding Agreement is signed by all parties. C. St-Pierre assured that the information gathered from the TK/TLU Studies will be considered and appropriate mitigation measures will be developed to address any issues. C. St-Pierre to send A. McIntosh information on Open House for Houlton Water Company Project. Provide responses to the comments received on the Kedgwick Project. 	<ul style="list-style-type: none"> Complete Complete Complete Complete

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						<ul style="list-style-type: none"> Stantec will be conducting archaeological surveys later this year: A. Paul will be participating with Stantec during these studies. TEK / TLU Study for Fundy Isles currently planned, however, waiting on Funding Capacity Agreement. 	<ul style="list-style-type: none"> the process; projects continue to move forward as engagement stops. R. Letica stating he appreciates all the hard work going into the Funding Capacity Agreement but is concerned that if things do not speed up, it will not have been a meaningful pursuit. K. Gruben asked if the TK does not get done in time, how the will information will be incorporated in a meaningful way. 		
51	2017/04/12	Email	T. Francis	Keyaira Gruben, Kingsclear FN Consultation Coordinator	An email was sent to provide K. Gruben with all presentations provided to the Maliseet during previous meetings held April 12, 2017.	Presentations provided where as follows: July – 2016, November – 2016, December – 2016, January – 2017, February – 2017 (Atlantic Link), February – 2017 (Transmission Line Project Update). The February presentation was too large to send electronically (via email), however, it was mentioned that a copy could be provided in future if necessary.	Not applicable	On April 12, 2017, K. Gruben responded to having received the presentations, agreeing that if the need was still expressed, February's presentations could still be provided upon request.	Complete
52	2017/04/18	Email/ Notification	NB Power	Deana Sappier, Tobique FN Consultation Coordinator	An email was sent to NB Power to notify that recent change in the Maliseet Nation in New Brunswick organization brings forth a new Consultation Coordinator for the Tobique First Nation community, Jamie Gorman will be the new lead for the Tobique, replacing Deana Sappier as she is transitioning to a new role within the organization, (formally known as the Saint John River Valley Tribal Council Inc., Wolastoqey).	Not applicable	Not applicable	Not applicable	Not applicable
53	2017/04/20	Email/ Meeting Request	T. Francis	Maliseet Consultation Coordinators	An email was sent providing a few potential dates regarding the next monthly meeting.	A potential meeting date of April 27 th , 2017, was suggested for the next monthly meeting. (Previously discussed to be during the end of April).	A. McIntosh responded stating she would not be available during the suggested date of April 27 th , 2017. On April 21 st , a few other dates were suggested as follows: April 26 th , April 27 th , May 3 rd or May 4 th	Various responses were received stating availability on May 3 rd , 2017. As such, a meeting was set for the mentioned date.	Complete See ID# 54 below for details.
54	2017/04/24	Meeting Request	T. Francis	Maliseet Consultation Coordinators	A meeting request was sent and scheduled for May 3 rd , 2017, from 10-12pm at 515 King Street NB Power Head Office.	It was also stated in the email that NB Power would like to discuss setting monthly recurring meetings.	Not applicable	Not applicable	Not applicable
55	2017/04/25	Email/ Notification	NB Power	Shyla O'Donnell	An email was received to formally announce Deana Sappier new role	The email stated that D. Sappier's new role within the organization	Not applicable	Not applicable	Not applicable

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					with the Maliseet Nation in New Brunswick Organization.	would be the Strategic Rights Plan Maliseet Project Manager and the Environmental Impact Assessment Coordinator for the Maliseet Nation in New Brunswick.			
57	2017/04/26	Phone call/ Follow up email	C. St-Pierre	Amanda McIntosh, Woodstock FN	An email was sent followed by a voice message left to A. McIntosh informing the Woodstock FN community of the Open House on May 3, 2017, for the Woodstock to Houlton International Power Line Project.	The email provided a formal invitation to attend the Open House session scheduled for Wednesday May 3, 2017, at the AYR Center in Woodstock. The email also offered the opportunity to attend a personal meeting to discuss the project prior to the general public session, or if interest, a separate meeting.	Not applicable	On April 27 th , 2017, A. McIntosh responded requesting a separate Open House be scheduled in the Woodstock FN community for its members. On April 27 th 2017, C. St-Pierre welcomed the request for a separate community Open House, as such possible dates were discussed and the Open House was scheduled for May 24 th , 2017.	Complete See ID #63 for details.
58	2017/04/28	Email	T. Francis	Maliseet Consultation Coordinators	An email was sent providing the 'Draft meeting minutes for review from our last meeting held April 11 th , 2017.	Not applicable	On May 1 st , 2017, D. Sappier responded stating she had a few comments to add to the minutes that were discussed during the meeting. (D. Sapper's comments where items that were discussed in the meeting and noted in the minutes but not fully captured).	On May 1 st , 2017, T. Francis responded stating that her comments were reviewed, they will be edited in the minutes and sent back for further review before the next scheduled meeting on May 3 rd , 2017.	Complete
59	2017/05/02	Email	A. Allen A. Bielecki C. St-Pierre External: Kim Allen, Aboriginal Affairs Secretariat	Deana Sappier, EIA Coordinator for MNNB.	An email was received by NB Power staff from Aboriginal Affairs Secretariat, providing new updated contact information regarding the MNNB.	An email was received from K. Allen, Aboriginal Affairs Secretariat, announcing that Deana Sappier will now be the EIA Coordinator for the MNNB, of the Maliseet Consultation Unit The email also stated that there will be further changes in the coming weeks as MNNB are building capacity and the dated information will flow to NB Power as it is received.	Not applicable	Not applicable	Not applicable
60	2017/05/02	Email	T. Francis	Russ Letica, Madawaska FN	An email was received inquiring about a conference call number regarding the meeting scheduled for (tomorrow) on May 3 rd , 2017.	Not applicable	Not applicable	On May 2 nd , 2017 T. Francis responded confirming that a conference call number for the meeting would be provided shortly, for those calling in.	Not applicable
61	2017/05/02	Email	T. Francis	Maliseet Consultation Coordinators	An emailed was sent to provide the 'revised' meeting minutes with the additional comments D. Sappier recommended.	Not applicable	Not applicable	R. Letica responded on May 2 nd , 2017, stating that with D. Sappier's comments edited in the revised minutes he had no further issues with them.	Complete

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								On May 2 nd , 2017, T. Francis advised R. Letica that the minutes were revised with her comments edited in and a copy has been forwarded out to the all of the Consultation Coordinators for review.	
62	2017/05/03	Meeting	A. Allen A. Bielecki A. Paul C. St-Pierre K. Duguay T. Francis	Amanda McIntosh, Woodstock FN Jamie Gorman, Tobique FN Russ Letica, Madawaska FN	The purpose of this meeting was to provide updates on all transmission line projects; i.e., Fundy Isles Submarine Cable Replacement Project; Kedgwick Transmission Line Project; and; Houlton International Power Line Project.	Items discussed during meeting included the following: <ul style="list-style-type: none"> For Fundy Isles, Open Houses will be scheduled for the public and First Nation groups for June or July of 2017. C. St-Pierre indicated that the Funding Capacity Agreement has been signed and the TK work can start at any time. - R. Letica indicated that the plans are in the process of being developed. C. St-Pierre indicated that the cable installation will currently delayed one year. For the Kedgwick Project, it was noted that comments were received from MNNB on April 11th, 2017 and NB Power will be providing responses. C. St-Pierre indicating that the TRC's comments and responses will be sent out to MNNB also, for their review. For the Houlton Water Company Project, it was noted that the Open House was scheduled for that evening in Woodstock. NB Power has recently met with HWC and they have indicated to been in recent contact with the Houlton Band of Maliseet Indians to engage them on the project, the company has yet to meet with the Band but will be continuing efforts to do so. The company expects a TK study will be conducted on the U.S side as well. 	No Concerns or issues were raised during the meeting regarding the Fundy Isles Project or the Kedgwick Project. The following concerns and issues were raised during the meeting regarding Houlton Water Company Project: <ul style="list-style-type: none"> R. Letica indicated that territory does not end at the border, it extends into the states, so he wonders if they can incorporate the TK FROM Houlton into the one scheduled for NB. - A. Bielecki committed to give it some thought. J. Gorman added it would be nice to interview some of the Houlton Maliseet as well. J. Gorman inquired about the Meduxnekeag River and any issues with the line in proximity to the Natural Protected Area. C. St-Pierre indicated that the project they try to protect such significant areas, although she will send J. Gorman a map of the area to further assess the location. R. Letica indicated that NB Power will be hearing from K. Gruben when she has questions about projects as files are too large to send via email. A. Bielecki indicated that they should be accessible through the NBP website and will look into this. 	Action Items noted during meeting: <ul style="list-style-type: none"> D. Sappier to receive CRI's presentation information on their perspective of which fish should be passed through the dam and she will disperse accordingly through the organization. R. Letica to discuss with J. Gorman possibly combining the Tobique FN and Madawaska FN communities to host one Open House session, with Tobique FN hosting the event for both communities, regarding the Grand Falls Project. NB Power to send D. Sappier the comments and responses from the TRC regarding the EIA for the Kedgwick project, and D. Sappier to share this information within the organization. A. Bielecki to look into accessing file updates through the NBP website. 	<ul style="list-style-type: none"> Complete Outstanding Complete Complete
63	2017/05/04	Email	T. Francis	Deana Sappier, EIA	An email was sent to D. Sappier to provide her with information that was	The information provided to D. Sappier was NB Power's responses to	Not applicable	Not applicable	Complete

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				Coordinator for MNNB	requested in a meeting held on May 3 rd , 2017.	the first round of TRC comments and questions associated with the EIA Registration document for the Kedgwick Project.			
64	2017/05/11	Email / Meeting Request	A. Paul	Maliseet Consultation Coordinators	An email was sent requesting if the Consultation Coordinators would be available for the next meeting on June 14, 2017.	The meeting was to be held at the Point Lepreau Nuclear Generation Station, following a tour of the station, which was discussed and agreed upon, during our last scheduled meeting on May 3 rd , 2017, by all attendees present.	On May 11 th , 2017, K. Gruben responded stating her availability for the June 14 th date, although asked for clarify on what the meeting was regarding.	On May 12 th , 2017, A. Allen responded addressing K. Gruben's question and advising that NB Power has been meeting with the Maliseet Consultation Coordinators on a regular basis to discuss proposed projects as part of the consultative process. A. Allen also, clarified that it was agreed in the last meeting that the meeting would be held at the Point Lepreau Station.	Not applicable
65	2017/05/16	Email	C. St-Pierre	Deana Sappier, EIA Coordinator for MNNB	An email was sent to D. Sappier notifying that the shape files for the Fundy Isles Project have been sent via mail.	C. St-Pierre notified D. Sappier in the email that the files were too large to send electronically, so they were sent via mail on a USB stick.	Not applicable	On May 16 th , 2017, D. Sappier responded confirming that the files had been received and thanked C. St-Pierre for sending them.	Complete
66	2017/05/16	Email /Meeting Request	T. Francis	Maliseet Consultation Coordinators	A meeting request was sent out for the next scheduled monthly meeting to be held on June 14 th , 2017, at the Point Lepreau Nuclear Generation Station.	Not applicable	Not applicable	Not applicable	Not applicable
67	2017/05/18	Email	T. Francis	Jamie Gorman , Tobique FN	An email was received from J. Gorman requesting information on the EIA determination timeline for specific projects.	The request was for EIA determination timeline for the following projects: <ul style="list-style-type: none"> • Kedgwick Transmission Line Project • Grand Falls Dam Expansion • Fundy Isles Submarine Cable Replacement 	Not applicable	On May 18 th , 2017, T. Francis responded to J. Gorman provided him with the Information he requested.	Complete
68	2017/05/24	Open House	C. St-Pierre A. Allen A. Bielecki A. Paul B. Garland E. Genova M. Gorman T. Francis D. Sharpe G. Sherman B. Irvine	Woodstock FN	The purpose of the Open House was to inform the community of Woodstock FN of the various NB Power transmission line projects and to receive feedback on these projects,	At the request of the Consultation Coordinator, all three Transmission Line Projects were presented: Kedgwick Transmission line Project, Fundy Isles Submarine Cable Project, and Houlton Water Company International Power Line Project. Poster boards were displayed around the room and members were invited to share information on the identification of current use of lands and resources for traditional purposes by First Nations persons within each Project area.	The only concern raised during the Open House was from Chief Tim Paul regarding the Houlton Band of Maliseet Indians and how much involvement the company (Houlton Water Company) has had with the Band (if any), and if so, how the Band has been included in the project.	NB Power and Houlton Water Company informed Chief T. Paul the status of the situation, which currently, the company has made contact with the Band but with political changes in the community the band has yet to reach back to the company. Although, Houlton Water Company has ensured they will follow up with the Band again soon.	Not applicable

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69	2017/05/25	Email	C. St-Pierre	Amanda McIntosh, Woodstock FN	An email was sent to A. McIntosh thanking the Woodstock FN for Hosting the Open House in their community, as well as the meal the served during the information session.	Not applicable	Not applicable	On May 25 th , A. McIntosh sent the invoice for the Open House and advised C. St-Pierre she would pass along her thanks.	Complete
70	2017/05/29	Email/Update	A. Anthony	Shyla O'Donnell	An email was sent to S. O'Donnell to request information regarding the status of the TLU Study for the Houlton Water Project. The email also advised that moving forward Tessa Francis would be the point of contact to liaise with MNNB on a regular basis for TLU updates.	On May 29 th , 2017, S. O'Donnell provided this update regarding the TLU Studies: <ul style="list-style-type: none"> • Houlton Water Company and Kedgwick Transmission Lines. The desktop reviews and questionnaires were completed. Base maps were currently being prepared for use in interviews and co-researcher contracts were being finalized. • Fundy Isles/Atlantic Link. Questionnaires were completed. Work was ongoing to engage with various offices within DFO to get detailed FSC and Commercial Communal information for the Maliseet in the Bay of Fundy. Anticipated having interviews completed before the end of June. 	Not applicable	On May 29 th , 2017, A. Bielecki confirmed receiving email and thanked S. O'Donnell for the update.	Complete
71	2017/06/06	Email/Notification	A. Bielecki	Shyla O'Donnell	An email was sent to provide notification to the MNNB organization regarding NB Power's recent reorganization	The email was to notify the MNNB organization of NB Power's recent reorganizational changes. With Tessa Francis accepting a term position with NB Power, moving forward, T. Francis will be the primary liaison between NB Power and the MNNB organization, with regards to the EIA components of the agreement.	Not applicable	Not applicable	Not applicable
72	2017/06/07	Email/Request	T. Francis	Deana Sappier, EIA Coordinator for MNNB	An email was received requesting information on the status of the scoping document for certain projects of interest.	The email requested information on the status of the scoping document for the upcoming EIA's for the Fundy Isles and Houlton Water Company Projects.	Not applicable	On June 8 th , 2017, T. Francis responded as follows: Typically NB Power does not prepare scoping documents for transmission line projects. A scoping document was only prepared for Fundy Isles Submarine Cable Replacement Project to receive comments from the Technical Review Committee (TRC) to make sure all appropriate	Complete

Table F.1 New Brunswick Power Corporation's First Nation Engagement and Communication Log - Maliseet First Nations (Last Updated: June 19, 2017)

ID #	Date (YY/MM/DD)	Activity (e.g. letter, email, call, meeting)	Proponent Contact	First Nation Contact	Purpose	Summary of Discussions	Concerns / Issues Raised	Response	Status
								information was included in the EIA Registration.	
73	2017/07/02	Meeting	M. Gorman T. Francis External: Greg Sherman, Houlton Water Company John Clark, Houlton Water Company	Chief Clarissa Sabattis, Houlton Band of Maliseet Indians Wade Hanson, Houlton Band of Maliseet Indians	The purpose of this meeting was for the Houlton Water Company and NB Power to inform the Houlton Band of Maliseet Indians the purpose, design, construction and operation of the new International Power Transmission Line Project.	Items discussed during the meeting included the following: <ul style="list-style-type: none"> G. Sherman provided high level description of the project including details regarding the route of the 69 kV transmission line, substation, and 34.5 kV distribution infrastructure components. Chief C. Sabattis inquired about any environmental issues associated with the IPL that the Houlton Band should be concerned about. <ul style="list-style-type: none"> M. Gorman addressed her concern by reviewing the Canadian route of the IPL along the existing Canadian I-95 Highway easement from Woodstock NB to the U.S border near Houlton Maine. Of constructing the line on a already existing disturbed RoW, the environmental work that's been conducted thus far, and the work that is continuing to avoid or mitigate any concerns or issues with respect to the NPA of the Meduxnekeag River and Morrison Lake. G. Sherman discussed the cost benefit this project would bring forth to the Houlton Maine customers, as well as, the Houlton Band Customers, ultimately keeping their rates low and affordable. M. Gorman advised that a TLU study was being conducted on the Canadian side of the border from the Maliseet Nation and they have requested participation from the Houlton 		Action Items noted during the meeting: <ul style="list-style-type: none"> G. Sherman will provide to the HBMI an updated map of the route of the distribution line on the U.S SIDE of the border. M. Gorman will provide an updated map to the HBMI of any archaeological sites and pole placement for the Canadian side. M. Gorman will inquire as to what the pink portions on the map indicate. Once complete the EIA and TLU Study will be provided to the HBMI. M. to find out if the MNCC will be involved in the TLU Study and advice the HBMI. 	

Table F.1 New Brunswick Power Corporation's First Nation Engagement and Communication Log - Maliseet First Nations (Last Updated: June 19, 2017)

ID #	Date (YY/MM/DD)	Activity (e.g. letter, email, call, meeting)	Proponent Contact	First Nation Contact	Purpose	Summary of Discussions	Concerns / Issues Raised	Response	Status
						Band in collaborating together on the study. <ul style="list-style-type: none"> The Chief agreed to discuss this topic with the Maliseet Nation in New Brunswick. 			
74	2017/07/09	Email	T. Francis	Maliseet Consultation Coordinator	An email was sent to the Maliseet Consultation Coordinators to provide a copy of the 'Draft Meeting Minutes from a last meeting held on May 3 rd , 2017.	Not applicable	Not applicable	On June 9 th , 2017, R. Letica responded noted that, this far out he would have no idea of any additions or corrections for the minutes. It will be brought up at the upcoming meeting on June 14 th , 2017, that the 'meeting minutes, will be dispersed back to the Consultation Coordinators during an adequate time frame for sufficient review.	Complete
75	2017/06/12	Email/Request	T. Francis	Deana Sappier, EIA Coordinator for MNNB	An email was received from D. Sappier requesting information on the Kedgwick and Fundy Isles Projects.	The email requested in the following information: <ol style="list-style-type: none"> How old is the transmission line that is being decommissioned at Kedgwick? Do you have a shape file of the old transmission line (Kedgwick)? For the Fundy Isles Project, do you have an estimate of when the EIA will be completed 	Not applicable	On June 13 th , T. Francis provided a response to D. Sappier as follows: <ol style="list-style-type: none"> Kedgwick Transmission Line (L0028) that is being decommissioned was built in 1957, life is about 60 years. Shape files of Line L0028 (Kedgwick) were attached for review. Fundy Isles EIA Registration document is expected to be completed in August of this year. 	Complete

ENVIRONMENTAL IMPACT ASSESSMENT (EIA) REGISTRATION FOR THE INTERNATIONAL POWER LINE PROJECT: WOODSTOCK TO HOULTON, MAINE (TRANSMISSION LINE 0155)

Appendix F Additional Information on Aboriginal Engagement
July 26, 2017

Table F.2 New Brunswick Power Corporation: First Nation Engagement and Communication Log - Mi'gmawe'l Tplu'taqnn Incorporated (MTI) (Last Updated: June 28, 2017)

ID #	Date (YY/MM/DD)	Activity (e.g. letter, email, phone call, meeting)	NB Power Contact	First Nation Contact	Purpose / Discussions	Issues/ Concerns Raised	Response	Status
1	2016/06/13	Email/Letter	C. St-Pierre	Mi'gmaq Chiefs Jennifer Coleman, MIT Stuart Gilby, MIT Derek Simon, MIT Kenneth Francis, Consultation coordinator, Kopit Lodge Elsipogtog FN	The purpose of the letter (sent via email) was to provide the Mi'gmaq Chiefs and MTI information about NB Power's Transmission Line Projects and to allow them the opportunity to submit comments or information on current use of resources for traditional purposes and how the projects may affect established and asserted Aboriginal and Treaty rights.	Not applicable	Not applicable	See ID#2 for details.
2	2016/06/17	Email/Letter	C. St-Pierre	Mike Hennessey, MIT	A letter was received from MTI, by way of email, noting that these Transmission Line Projects may impact Mi'gmaq Rights and Title. MTI noted that they expected to be consulted by the Crown with respect to these projects on behalf of its entire First Nations members.	MTI requested further information on the Projects and adequate resources in order to conduct a technical review of the EIA and an Indigenous Knowledge and Land Use Study to assess the potential impacts on Rights and Title. MTI also raised concerns about the rationale behind the classification of Maliseet and Mi'gmaq territory, noting that Mi'gmaq exercise Aboriginal and Treaty rights in the territory affected by the projects, and have historical claim as well. A meeting was requested by MTI to start discussions regarding these projects. A meeting date of July 4, 2016 was proposed by MTI.	On June 20, 2016, NB Power responded to MTI welcoming the opportunity to meet and discuss these projects in greater details. It was noted that July 4, 2016 did not work as a potential date for a meeting. NB Power requested an alternate date in July. NB Power sent a follow-up email on July 13, 2016 requesting a potential dates in July for a meeting.	Complete
3	2016/08/09	Phone call/Email	C. St-Pierre A. Allen	Mike Hennessey, MIT	Following discussions held over the phone, an email was sent to highlighting the conversation. The purpose of the call was to try to schedule a meeting in September to discuss the proposed Transmission Line Projects. During the call, it was noted by NB Power that an Aboriginal Field Monitor had been retained to support these projects.	MTI reiterated the issues that were raised in MTI's letter dated June 17, 2016 and requested that AAS be invited to attend the meeting once a date was agreed to. M. Hennessey noted that community engagement sessions were being held in August on a different project. Potential dates for a meeting in September would be shared with NB Power shortly.	Not applicable.	Not applicable
4	2016/08/26	Email	C. St-Pierre	Mike Hennessey, MTI	An email was sent to MTI (M. Hennessey) introducing Tessa Francis, NB Power's most recent Aboriginal Field Monitor working on the PEI-NB Transmission Line Project. A copy of the latest weekly Field Report	Not applicable	On September 01, 2016, MTI responded noting that they were just finishing up community engagement sessions and were looking into when MTI staff would be available for possible meeting dates, stating they would be in contact as soon as possible.	Complete See ID#5 below for details.

Table F.2 New Brunswick Power Corporation: First Nation Engagement and Communication Log - Mi'gmawe'l Tplu'taqnn Incorporated (MTI) (Last Updated: June 28, 2017)

ID #	Date (YY/MM/DD)	Activity (e.g. letter, email, phone call, meeting)	NB Power Contact	First Nation Contact	Purpose / Discussions	Issues/ Concerns Raised	Response	Status
					<p>prepared by T. Francis was attached to the email.</p> <p>The email was also sent to follow-up on the telephone call of August 9, 2016 regarding a meeting date. It was suggested that the week of September 15, 2016 would work for NB Power staff.</p>			
5	2016/09/08	Email	C. St-Pierre A. Allen	Mike Hennessey, MTI	MTI sent an email requesting a meeting on September 26, 2016 at 2:00 pm to discuss NB Power's transmission line projects.	Not applicable	On September 09, 2016, NB Power (C. St-Pierre) responded and noted that the proposed date and time would work. A meeting request was sent out the same day by NB Power.	Complete
6	2016/09/26	Meeting	C. St- Pierre A. Allen B. Garland T. Francis J. Smith, AAS M. Mann, ERD	Mike Hennessey, MTI Stuart Gilby, MTI Josie Dubberke, MTI	The purpose of the meeting was to provide an overview of NB Power's proposed transmission line projects; Fundy Isles; Houlton International Power Line Project, and the Kedgwick Transmission Line Project and to discuss how these projects may affect established and asserted Aboriginal and Treaty rights. It was also to discuss the current use of resources for traditional purposes that could potentially be impacted by project activities.	<p>The following concerns/issues were raised during the meeting:</p> <ul style="list-style-type: none"> Based on discussions held with Energy and Resource Development (ERD), the Crow's Duty to Consult cannot be delegated to NB Power. The Interim Consultation Protocol was not followed by NB Power through these projects. NB Power noted that they had followed the protocol. The classification of Maliseet and Mi'gmaq territory by NB Power in its letter dated June 13/2016 to MTI is wrong. MTI does not consider this meeting part of consultation and would request something in writing declaring it part of consultation, in order to proceed. 	<p>The following action items were noted during the meeting:</p> <ul style="list-style-type: none"> MTI is to provide a proposal to NB Power to perform a Traditional Land Use Study MTI to provide NB Power with a copy of the MOU that is expected to be signed with Archaeological Services Unit. NB Power is to reach out to Department of Energy and Resource Development to discuss roles and responsibilities with respect to the Duty to Consult. MTI is to provide information on Mi'gmaq communities' current use of lands and resources for the Bay of Fundy to NB Power. 	<p>Status of Action Items:</p> <ul style="list-style-type: none"> Complete Complete Complete Outstanding
7	2016/09/27	Meeting/ Notification Request	C. St-Pierre	Mike Hennessey, MTI Jennifer Coleman, MTI Stuart Gilby, MTI	A meeting notification was sent out to MTI as well as AAS and ERD. The next meeting was scheduled for October 17 th , 2016 to continue discussions on projects.	Not applicable	Not applicable	Not applicable
8	2016/10/04	Email / Invitation	C. St-Pierre	Mike Hennessey, MTI Kenneth Francis, Elsipogtog First Nation	An email was sent to MTI and Kenneth Francis, Consultation Coordinator for Kopit Lodge, Elsipogtog FN inviting them to attend a Public Open House regarding the proposed Kedgwick Transmission Line Project. The email noted that should there be interest in attending, a preview of the displays could be	<p>On October 13, 2016, MTI informed NB Power that they would be unavailable to attend the Kedgwick Open House.</p> <p>This email also noted that they would require an Indigenous Knowledge study in order to fully assess the impact of the proposed line.</p>	On October 18, 2016, an email was sent by NB Power (C. St-Pierre) in response to the concerns raised by MTI.	Refer to ID#10 for details.

Table F.2 New Brunswick Power Corporation: First Nation Engagement and Communication Log - Mi'gmawe'l Tplu'taqnn Incorporated (MTI) (Last Updated: June 28, 2017)

ID #	Date (YY/MM/DD)	Activity (e.g. letter, email, phone call, meeting)	NB Power Contact	First Nation Contact	Purpose / Discussions	Issues/ Concerns Raised	Response	Status
					arranged before the session was opened to the general public or alternatively a guided tour of the displays.	Other concerns raised by MTI included: <ul style="list-style-type: none"> Public engagement/consultation process is not a replacement for the Crown to meet its Duty to Consult the Mi'gmaq of New Brunswick The proximity of the reservations is an inadequate method to assess potential impacts on First Nations. Therefore in their view funding for a full technical review and IK study would be required in order to fully assess the impact of the projects on the Mi'gmaq in New Brunswick. 		
9	2016/10/17	Meeting	C. St-Pierre B. Garland T. Francis E. Genova C. DeLong External: Marry-Ann Mann, ERD Kim Allen, AAS	Mike Hennessey, MTI Stuart Gilby, MTI (via phone) Jennifer Coleman, MTI	A meeting was held to continue discussions on the proposed Transmission Line Projects.	The following issues and concerns were raised during the meeting: <ul style="list-style-type: none"> MTI requested that a TKS be conducted for the Kedgwick Project. They believe the area is a shared territory between the Mi'gmaq and Maliseet's. AAS noted that the scope of potential environmental impacts from the Kedgwick transmission line will be temporary and of short duration. As such, it is the Province's view that an independent technical review and IK study are not required in order to assess the level of impacts to Aboriginal or treaty rights. AAS noted that they are looking at establishing a Proponent's Guide and other resource documents for proponents and agencies. These documents would support the assessment of potential adverse impacts to Aboriginal and treaty rights. MTI noted that a multi-year proposal for a TLU Study or baseline is being worked on and could be shared with NB Power once available. S. Gilby asked whether or not a treed buffer would be left between the highway and the transmission line for the Houlton 	The actions from the previous meeting (September 26) were reviewed and additional actions were noted from this meeting as follows: <ul style="list-style-type: none"> MTI to provide NB Power with a copy of the MOU with Archaeological Services Unit as soon as it becomes available. NB Power will provide MTI with a response regarding roles and responsibilities of the Department of Energy and Resource Development and NB Power with respect to the Duty to Consult. C. St-Pierre to send MTI copy of the map for Kedgwick Project. C. St-Pierre to send MTI scoping letter for the Fundy Isle Submarine Cables. 	Status of Action Items: <ul style="list-style-type: none"> Complete Complete Complete Complete

ENVIRONMENTAL IMPACT ASSESSMENT (EIA) REGISTRATION FOR THE INTERNATIONAL POWER LINE PROJECT: WOODSTOCK TO HOULTON, MAINE (TRANSMISSION LINE 0155)

Appendix F Additional Information on Aboriginal Engagement
July 26, 2017

Table F.2 New Brunswick Power Corporation: First Nation Engagement and Communication Log - Mi'gmawe'l Tplu'taqnn Incorporated (MTI) (Last Updated: June 28, 2017)

ID #	Date (YY/MM/DD)	Activity (e.g. letter, email, phone call, meeting)	NB Power Contact	First Nation Contact	Purpose / Discussions	Issues/ Concerns Raised	Response	Status
						Water Company Project. It was noted that typically trees are not left and discussions with the highway company still need to happen.		
10	2016/10/18	Email	C. St-Pierre	Mike Hennessey, MTI Jennifer Coleman, MT	In response to the Kedgwick Open House invitation sent to MTI October 4 th , 2016	MTI raised concerns regarding the project details, Crowns Duty To Consult and the proximity of reserves regarding impacts on First Nations.	NB Power responded that the Kedgwick transmission line project will be temporary and of short duration, as such, an independent technical review and IK study are not required in order to assess the level of impacts to Aboriginal or treaty rights.	
11	2016/10/18	Email/ Meeting Notification	C. St-Pierre	Mike Hennessey, MTI Jennifer Coleman, MTI Stuart Gilby, MTI	A meeting notification was sent out to MTI as well as AAS and ERD. The next meeting is scheduled for November 21, 2016 to continue discussions.	Not applicable	Not applicable	Not applicable
12	2016/11/14	Email	Ed Genova	Mike Hennessey, MTI	An email was sent to M. Hennessey to confirm the meeting scheduled for November 21, 2016	Not applicable	Not applicable	Not applicable
13	2016/11/16	Phone call	Ed Genova	Mike Hennessey, MTI	A phone call was made to MTI to confirm the meeting of November 21, 2016. No contact was made, but a voicemail was left.	Not applicable	Not applicable	Not applicable
14	2016/11/17	Phone call	Ed Genova	Jesse Simon, MTI	A call was received by MTI advising NB Power that Mike Hennessey was no longer with MTI, but they were in the process of filling his position (aiming for early December) and would schedule a meeting as soon as possible.	Not applicable	Not applicable	Not applicable
15	2016/11/18	Email	A. Allen	Jesse Simon, MTI	An email was sent to MTI noting that it was unfortunate that they could not meet on November 21 st , 2016 and looked forward to continuing discussions with the new staff.	Not applicable	Not applicable	Not applicable
16	2016/11/21	Email/ Meeting	C. St-Pierre	Stuart Gilby, MTI Jennifer Coalman, MTI Mike Hennessey, MTI	The meeting with MTI was canceled and will be postponed to a later date that has not yet been determined.	Not applicable	Not applicable	Not applicable
17	2017/01/20	Meeting	A. Allen C. St-Pierre A. Paul T. Francis E. Genova K. Duguay	Jesse Simon, MTI Samantha Robichaud, MTI Cecilia Brooks, MTI Traci Cloud, MTI Steve Ginnish, MTI	A meeting was held with MTI staff in order to meet their newest member, their Energy and Mines Coordinator and to reconnect with MTI Staff in order to re-establish relationship and initiate positive step forward in working together on current and future projects.	No concern/issues were raised during this meeting, as it was just a 'meet and greet.' MTI requested previous 'minutes and presentations' of prior meetings with MTI.	The following action item was noted during the meeting: • NB Power to send the minutes and presentations of previous meetings.	Complete. See ID #18 for details.
18	2017/01/20	Email	T. Francis	Samantha, Robichaud, MTI Jesse Simon, MTI	An email was sent providing the minutes from the September and October meetings as requested by	Not applicable	Not applicable	Complete

ENVIRONMENTAL IMPACT ASSESSMENT (EIA) REGISTRATION FOR THE INTERNATIONAL POWER LINE PROJECT: WOODSTOCK TO HOULTON, MAINE (TRANSMISSION LINE 0155)

Appendix F Additional Information on Aboriginal Engagement
July 26, 2017

Table F.2 New Brunswick Power Corporation: First Nation Engagement and Communication Log - Mi'gmawe'l Tplu'taqnn Incorporated (MTI) (Last Updated: June 28, 2017)

ID #	Date (YY/MM/DD)	Activity (e.g. letter, email, phone call, meeting)	NB Power Contact	First Nation Contact	Purpose / Discussions	Issues/ Concerns Raised	Response	Status
					MTI during the meeting on January 20 th , 2017.			
19	2017/01/31	Meeting	C. St-Pierre A. Allen A. Paul A. Bielecki Ed. Genova T. Francis T. Tonner	Samantha Robichaud, MTI Cecelia Brooks, MTI Derrick Simon, MTI	A meeting was held with MTI to provide updates on current projects, introduce new projects and discuss how these projects may affect asserted and Aboriginal and Treaty Rights.	The following issues /concerns were raised during the meeting: <ul style="list-style-type: none"> D. Simon raised concerns about NB Power's division in terms of 'duty to consult'. MTI expressed concern about the archaeology artifacts that were discovered during assessments for the Fundy Isles project, also requested shape files of artifacts. MTI expressed concern about timing issues with TLU Studies also being complete before EIA's are registered. MTI raised concern were the Passamaquoddy are bring involved on projects as well. MTI expressed Kegdwick being Mi'gmaq Territory. MTI expressed concern regarding some (SCAR) butternut trees that were discovered with-in the PDA of the Houlton Water Company project. As well as the Grand Falls PDA. 	The following action Items where noted from this meeting : <ul style="list-style-type: none"> NB Power to Send (Shape) files to MTI of the Archaeological artifacts that were discovered on November 22, 2016 at Fundy Isles. NB Power to share archaeological reports of finding from the November 22, 2016 discoveries once obtained by Stantec. MTI will decide as to when they can initiate a TK Study for the Fundy Isles. MTI will provide NB Power with names of First Nation field monitors that can possibly assist Stantec on field studies that will be conducted later this year for the Grand Falls project assessments. NB Power to send copy of T. Francis Environmental field report from the Houlton Water Company walk-over. MTI will discuss internally whether an IK Study is necessary regarding the Grand Falls project. 	Status of Action Items: <ul style="list-style-type: none"> Complete Complete Complete Complete Complete Complete
20	2017/02/02	Email	C. St-Pierre	Samantha Robichaud, MTI Jesse Simon, MTI Derek Simon, MTI	An email was sent providing shape files for the Houlton Water Company Transmission Line project as requested by MTI during the previous meeting held on January 31 st , 2017. It was also noted in the email that the shape files for the Kedgwick project would be provided in a separate email.	Not applicable	Not applicable	Complete
21	2017/02/02	Email	C. St-Pierre	Samantha Robichaud, MTI Jesse Simon, MTI Derrick Simon, MTI	An email was sent providing shape files for the Kedgwick Transmission Line project as requested by MTI during the previous meeting held on January 31 st , 2017.	Not applicable	Not applicable	Complete
22	2017/02/20	Email	A. Paul	Samantha Robichaud, MTI	By way of email, S. Robichaud noted that she was no longer available to meet on February 28 th , 2017 as previously discussed, but suggested a date of March 2 nd , 2017 from 9am-12pm to hold the next meeting. Also, requested that the location of the meeting be changed to Eel River Bar	Not applicable	Not applicable	Not applicable

ENVIRONMENTAL IMPACT ASSESSMENT (EIA) REGISTRATION FOR THE INTERNATIONAL POWER LINE PROJECT: WOODSTOCK TO HOULTON, MAINE (TRANSMISSION LINE 0155)

Appendix F Additional Information on Aboriginal Engagement
July 26, 2017

Table F.2 New Brunswick Power Corporation: First Nation Engagement and Communication Log - Mi'gmawe'l Tplu'taqnn Incorporated (MTI) (Last Updated: June 28, 2017)

ID #	Date (YY/MM/DD)	Activity (e.g. letter, email, phone call, meeting)	NB Power Contact	First Nation Contact	Purpose / Discussions	Issues/ Concerns Raised	Response	Status
					Fist Nation instead of Red Bank First Nation.			
23	2017/02/22	Email	T. Francis	Samantha Robichaud, MTI Derrick Simon, MTI Cecelia Brooks, MTI	An email was sent providing the minutes from the last scheduled meeting on January 31 st , 2017.	Not applicable	On February 23, 2017 S. Robichaud responded confirming receipt of the minuted	Complete
24	2017/03/01	Email/Proposal	A. Allen C. St-Pierre A. Bielecki K. Duguay E. Genova A. Paul T. Francis	Derek Simon, MTI Tracy Cloud, MTI Samantha Robichaud, MTI	A proposal was received from MTI for an IK Study regarding the Outer Bay of Fundy area. D. Simon noted that MTI would like to discuss the proposal during tomorrow's meeting on March 2, 2017.	Not applicable	Not applicable	Complete
25	2017/03/02	Meeting	A. Allen A. Bielecki A. Paul E. Genova C. St-Pierre K. Duguay T. Francis	Samantha Robichaud, MTI Derek Simon, MTI Steve Ginnish, MTI Tracy Cloud, MTI Luke, DeMarsh, MTI Karen Narvie, MTI Gordon LaBillois, MTI Devin Ward, MTI	The purpose of the meeting was to provide updates on NB Power projects: Fundy Isles Submarine Cables Replacement Project; Kedgwick Transmission Line Project; Houlton International Power Line Project; Grand Falls Update Project and Mactaquac Project.	The following issues /concerns were raised during the meeting: <ul style="list-style-type: none"> C. St-Pierre indicated that she did indeed send the shape files for the Kedgwick and Houlton Water Company projects to MTI. C. St-Pierre also indicate that the scoping letter for the Fundy Isles project is currently available and can be send to MTI for review following today's meeting. MTI recently submitted an IK Study proposal to NB Power for the Bay of Fundy area. MTI has already provided the names of their environmental monitors of their communities. Discussions are still on-going whether a TK Study for the Grand Falls project is necessary giving the affiliation and location with the Maliseet. D. Simon mentioned that discussion regarding territory currently continues with Maliseet Nations. 	The following action items that were noted during the meeting: <ul style="list-style-type: none"> NB Power to send a copy of the scoping letter document for the Fundy Isles project to MIT for review. C. St-Pierre to send MTI her presentation that contains images of the proposed Grand Falls project and to send out the EIA Registration document (hard and digital copy) to S. Robichaud, who will then disperse the information throughout the MTI team. Chantal will look into providing documents to help with First Nation inclusion on the Houlton Water Company project and share them with MTI. Chantal to share the documents focused on the registration of the Houlton Water Company project with MTI. 	Status of action items: <ul style="list-style-type: none"> Complete Complete ? ?
26	2017/03/02	Email	T. Francis	Samantha Robichaud, MTI	The scoping letter for the Fundy Isles Project was sent to MTI as requested during the meeting held on March 2, 2017. It was also noted that a hard copy of the EIA registration for the Kedgwick Transmission Line project was too large to send electronically, but would be sent (via mail).	Not applicable	On March 2, 2017, S. Robichaud confirmed receiving the scoping letter and agreed to the kedgwick information being sent via mail.	Complete
27	2017/03/17	Email	T. Francis	Samantha Robichaud, MTI	An email was sent to provide the draft minutes from the meeting held on March 2, 2017.	Not applicable	On March 24, 2017 S. Robichaud confirmed receiving the draft minutes	Complete

ENVIRONMENTAL IMPACT ASSESSMENT (EIA) REGISTRATION FOR THE INTERNATIONAL POWER LINE PROJECT: WOODSTOCK TO HOULTON, MAINE (TRANSMISSION LINE 0155)

Appendix F Additional Information on Aboriginal Engagement
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Table F.2 New Brunswick Power Corporation: First Nation Engagement and Communication Log - Mi'gmawe'l Tplu'taqnn Incorporated (MTI) (Last Updated: June 28, 2017)

ID #	Date (YY/MM/DD)	Activity (e.g. letter, email, phone call, meeting)	NB Power Contact	First Nation Contact	Purpose / Discussions	Issues/ Concerns Raised	Response	Status
							and suggested a few minor changes be made. NB Power agreed to make the corrections and forwarded the minutes back.	
28	2017/03/20	Meeting	T. Francis	Samantha Robichaud, MTI	Meeting scheduled for March 28, 2017 was canceled on the request of MTI, proposing to reschedule on April 25, 2017.	Not applicable	NB Power provided a proposed date of April 26, 2017 for next meeting as the April 25 th date was not available for all. MTI accepted that date to work for their team also, as such the meeting was scheduled for the April 25, 2017.	Complete
29	2017/03/21	Email	T. Francis	Samantha Robichaud, MTI	An email was received from MTI providing minutes of meeting which MTI prepared during the meeting via conference call on March 2, 2017.	Not applicable	Not applicable	Not applicable
30	2017/03/24	Email	T. Francis	Samantha Robichaud, MTI	An email was received by MTI requesting April's meeting be held at the Point Lepreau Nuclear Generation Station, as MTI expressed during the meeting held on March 2, 2017.	Not applicable	After a few minor adjustments were made regarding the date and time due to changing the location, the meeting was agreed and scheduled for April 26, 2017 at 9:30-2:00pm at the Point Lepreau Nuclear Generation Station.	Complete
31	2017/04/26	Meeting	C. St-Pierre A. Bielecki A. Allen E. Genova A. Paul T. Francis K. Duguay C. Hickman P. Thompson External: Mary Ann Mann, ERD	Samantha Robichaud, MTI Derek Simon, MTI Steve Ginnish, MTI Karen Narvie, MTI	The purpose of the meeting was to discuss Point Lepreau Relicensing; provide updates on NB Power projects; Mactaquac Project; Grand Falls Project; Fundy Isles Project; Kedgwick Project; and Houlton Water Company Project.	The following issues /concerns were raised during the meeting: <ul style="list-style-type: none"> The MOU or relationship agreement- a draft has been provided to D. Simon to review and provide the next logical step. This most likely involves a lawyer to lawyer conversation followed by a larger group conversation. In terms of the Fundy Isles proposal for IK/TK studies, A. Bielecki indicated that the scope was too large as it involves 4 small landing sites of ½ acre. D. Simon appreciates the limited geographical area, but larger areas have to be considered for that type of study. D. Simon indicated that factors that lead to the large amount of money needed are: the lack of baseline TK study, a province-wide TK should be undertaken: there is a proposal for a baseline province-wide study which has been submitted to Martha at DERD last 	The following action items that were noted during the meeting: <ul style="list-style-type: none"> C. St-Pierre to send MTI a hard copy of the EIA registration for the Kedgwick Project. C. St-Pierre to share the documents focused on the registration of the Houlton Water Company Project. 	Status of Action Items: <ul style="list-style-type: none"> Complete ?

Table F.2 New Brunswick Power Corporation: First Nation Engagement and Communication Log - Mi'gmawe'l Tplu'taqnn Incorporated (MTI) (Last Updated: June 28, 2017)

ID #	Date (YY/MM/DD)	Activity (e.g. letter, email, phone call, meeting)	NB Power Contact	First Nation Contact	Purpose / Discussions	Issues/ Concerns Raised	Response	Status
						<p>month, MTI has not received a response at this time. Also, due to the lack of capacity, outside consultants need to be hired for training and mapping associated with the study.</p> <ul style="list-style-type: none"> • D. Simon recognizes that the present time frame is not conducive to performing such a large study and indicated that there is room to negotiate the price of study. • Concerning the Kedgwick T-line, MTI inquired if monitoring of leachate will be conducted during the decommissioning of the existing T-line. • D. Simon indicated that Kedgwick is part of Mi'gmaq traditional land and explained that the area is important to the people of Eel River Bar especially. K. Narvie indicated that the area is now used for deer hunting explaining that the deer population is much too low in their area to hunt. • D. Simon asked if First Nations can participate in this process. C. St-Pierre indicated that they can and will look into providing documents to help with this. 		
32	2017/05/30	Meeting	A. Allen E. Genvoa T. Francis A. Bielecki K. Duguay	Samantha Robichaud, MTI Derek Simon, MTI Devon Ward, MTI Karen Narvie, MTI Traci Cloud, MTI	The purpose of this meeting was to discuss Energy Solutions Corporation; Catalyst 20/20; Atlantic Link; and; other topics of interest; Provide updates on NB Power project's: Mactaquac Project; Grand Falls Project; Fundy Isles Project; Kedgwick Project; Houlton Project; and discuss listing on outstanding action items and status.	<p>The following Issues /Concerns were raised during the meeting:</p> <ul style="list-style-type: none"> • Anthony also mentioned that the province currently has some obsolete transmission lines that require to be removed. NB Power has currently an application for decommissioning and is requesting a clause EIA, working its way to DFO with conditions for decommissioning power lines. • Traci inquired as to if there would be any First Nation inclusion in the studies for mitigation the decommissioning lines. – Anthony indicated there would be FN inclusion. 	<p>The following Action Items that were noted during the meeting:</p> <ul style="list-style-type: none"> • Send map of NB Power assets/First Nation communities. • Provide more information on other transmission line projects; Nequac, Courtney Bay – LNG and the obsolete lines to be decommissioned and removed. • Derek to advise NB Power on IK Study proposal for Fundy Isles. 	<p>Status of Action Items:</p> <ul style="list-style-type: none"> • Complete • In Process • Complete

Table D.3 New Brunswick Power Corporation: First Nation Engagement and Communication Log - Passamaquoddy

ID #	Date (YY/MM/DD)	Activity (e.g. letter, email, phone call, meeting)	NB Power Contact	First Nation Contact	Purpose / Discussions	Issues/ Concerns Raised	Response
1	2016/06/21	Email/Letter	C. St-Pierre	Chief Hugh Akagi, Passamaquoddy Nation	The purpose of the letter was to provide the Mi'gmaq Chiefs and MTI information about NB Power's Transmission Line Projects and to allow them the opportunity to submit comments or information on current use of resources for traditional purposes and how the projects may affect established and asserted Aboriginal and Treaty rights.	Not applicable	Not applicable
2	2016/10/13	Email/Follow up	C. St-Pierre	Chief Hugh Akagi, Passamaquoddy Nation	In follow up to the letter sent (via email) on June 21, 2016 to Chief Akagi regarding the mentioned transmission line projects	Not applicable	Not applicable