



MEETING AOC: 007-20-24

STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

**FRIDAY, JANUARY 19, 2024
DET'ANCHOGH KÚÉ - EAGLE ROOM
9:00 AM**

AGENDA

1. Call to Order
2. Prayer
3. Review and Adoption of Agenda
4. Declarations of Conflict of Interest
5. In Camera Matters
 - a. Briefing: Governance structure of the Public Utilities Board
 - i. Internal BN
 - ii. PUB Presentation
 - iii. Departmental Presentation
 - b. Taltson Hydro Expansion – Slave Geological Province Corridor, and Mackenzie Valley Highway
 - i. Internal BN – Mackenzie Valley Highway
 - ii. Internal BN – Slave Geological Province Corridor
 - iii. Internal BN – Taltson Hydro Expansion
 - iv. Departmental Presentation – Territorial Infrastructure Projects
 - c. Discussion: Selection of CoW Deputy Chairs
 - d. Discussion: Committee Priority Setting Process
 - e. Discussion: Action Items from January 19, 2024 briefing
6. New Business
7. Date and Time of Next Meeting: 9:00 AM Tuesday, February 6, 2024
8. Adjournment