



Note to File

EA0708-007

Deze Energy Corporation, Taltson Hydroelectric Expansion project

RE: Meeting between Deze Energy and Review Board staff – August 5, 2009

On Wednesday, August 05, 2009, staff of the Review Board met with a Deze Energy Corp. representative. Discussions included adjustments to the work plan of the environment assessment process and Deze scheduling and timing constraints. In addition, discussions involving the development of an overall monitoring plan for the Project took place. Deze Energy has committed to producing and releasing a monitoring plan during the EA Process in response to the IR submissions. This document will be placed on the public registry at that time.

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EAO