

Form/Formulaire #409 Rev. 2023-10-04

Contractor Kick-off Meeting

| MINUTES OF MEETING | | | | | |
|--|-------|------------|---------------|--|--|
| Location: | Proje | ect #: | | | |
| Date: | Prep | ared By: | | | |
| | | | | | |
| Attendees: | | | | | |
| NB Power: | | Contractor | | | |
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| # Discussion | | | Action/ Notes | | |
| Introduction of Attendees (5 min) | | | | | |
| Review of Agenda (2 min) | | | | | |
| Safety (20 min) | | | | | |
| Safety Procedures, Work Methods Security Permits | | | | | |
| Project Overview – SCOPE (10 min) | | | | | |
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| Project Team (5 min) | | | | | |
| Organization Chart and contact information NB | | | | | |
| Power 2. Organization Chart and contact information | | | | | |
| Contractor and Subcontractor Communication Protocol (10 min) | | | | | |
| Notifications | | | | | |
| 2. Emergencies | | | | | |
| 3. Contacts (NBP & Contractor)4. Other | | | | | |
| Schedule (10 min) | | | | | |
| 1. Hours of Work | | | | | |

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| # Discussion | Action/ Notes |
|---|---------------|
| Changes in the Work (5 min) | |
| 1. Process / Approvals | |
| Invoices, Progress Reporting etc. (5 min) | |
| 1. Format and Frequency | |
| Qualifications (15 min) | |
| 1. Staff Qualifications - [Ensure that Contractor's tradespeople are qualified to do the work. Their qualifications must meet the requirements stated in the contract documents, provincial and federal regulations and of any local labour requirements. Qualifications must be submitted to NB Power and approved prior to commencement of work]. | |
| 2. Vehicle/Equipment Certifications – [All tools and equipment, including vehicles, must be certified in accordance with industry practises and NB Power requirements. Proof of certification must be provided prior to use] | |
| Other | |
| Please advise the writer of any errors or omissions within 48 hours of receipt. | |