

Attachment 3 – Canadian Year 5 Funding

Canadian Year-5 Funding Board Meeting - Rochester, Jan 25, 2005 <u>(Decisions/Notes from Rochester)</u>						
Lead Group	Y-5 Re-tooled Board Approval Jan 24, '03	Y-5 Approved at Board Meeting Ottawa 19-29 2004	Y-5 Proposed at Jan 25 '05 meeting	Y-5 Approved at Jan 25 '05 meeting	Comments (Background)	Comments from Board meeting Jan 25, 2005
Common Data	0	140	185	120	At the Ottawa meeting on October 20, 2004 the Board decided that the total amounts proposed for these TWGs should be combined and held to be allocated on as required basis. The notional amount for the Env TWG is rounded to \$50K giving \$140K as the total for these TWGs.	
Wetlands and Env.	49					\$49 K allowance to include work/support by Jean Morin
Recreational Boating	25					
Coastal Processes	25					
Commercial Navigation	25					The group requested (and it was agreed) to do the essential consultant work (\$12K) in Y-4; only travel allowance of \$5K in Y-5
Hydroelectric Power	20					
Water Uses	0					
Hydrology & Hydraulic	45					H&H Adjusted (from 45K to 90K) to cover for Yin Fan's contract (Plan Formulation in Y-5)
Public Involvement	415	415	415	415	2005 public meetings - main activity	The detailed budget will be prepared and submitted to the Board (to be initiated by Greg)
Interrelations Review	0	0	0	0		
Plan F&E	240	240	200	260		Paper copy of breakdown submitted; Board approved \$260K
Information Management	116	116	116	116		Approved \$116K
Study Management (IJC)	200	197	197	197		
Secretariat	340	340	320	320		Board approved \$320K
Others, reserve, unexpected		41	0	0		
Independent Review			50	50	About US \$100K in total is estimated to cover identified reviews	Board approved \$50K from Canadian Y-5 budget; remainder of work (est US\$100K) to be covered from US budget Y-5
Y-6 IJC Transitional Support (2006-2007) - Commission Report, printing, translation, publicity; - Public consultations/hearings		0	120	120		
Grand Total	1,500	1,489	1,603	1,598		
Total Available from TB		1,489				

NOTES:

1. The ComNav group requested subsequently to proceed with essential work in the current year (Y-4) and limit the total consultant activity to \$12K for the remainder of the Study; Max of \$5K will be retained in Y-5 for travel expenses of tech support during the period leading to and including the 2005 Public meetings;
2. Actual Y-5 \$ amounts for the remaining TWGs will be considered/decided at a later date.