NOTE TO FILE

May 30, 2008

Review Board staff members, Patrick Duxbury and Tawanis Testart met with representatives of Dezé Energy Corporation, Louie Azzolini (EA and regulatory consultant), Andrew Stewart and Darren Huculak at the offices of the Review Board. The meeting started around 11:00 am.

The following topics were discussed:

Upcoming changes in personnel

There are some upcoming changes in personnel involved in the Taltson Expansion EA. I mentioned that I will be leaving Yellowknife, and my position as Environmental Assessment Officer, in early July. I also noted that I may be potentially engaged with the Review Board on a contractual basis on certain EAs, however this has not yet been confirmed. Darren Huculak stated that he will be leaving Dezé Energy in order to take a position in British Columbia and that Andrew Stewart will be replacing him on the team.

Progress on the Developer's Assessment Report

The Dezé representatives stated that the Developer's Assessment Report won't likely be submitted to the Board until the early fall. There is currently field work being undertaken by the developer that will need to be considered for inclusion in the DAR. The Dezé representatives committed to keeping the Review Board informed on new developments in this matter.

Review Board site visit to the Taltson Twin Gorges site

I mentioned that the Board's is still committed to visiting the Twin Gorges site and has made arrangements with Dan Grabke for a site visit on June 26th, 2008. The Board will be charter a float plane from Fort Smith to Taltson Twin Gorges and then conducting a fly-by of Nonacho Lake before heading to Yellowknife in the afternoon.

MVEIRB's Request for Proposals

The Review Board is currently evaluating proposals that it received regarding the provision of expert advice during the EA. An announcement will be made shortly.

The meeting was adjourned at approximately 11:30 am

Patrick Duxbury Environmental Assessment Officer MVEIRB