

## MINUTES

### Muskrat Falls Project Oversight Committee

#### MEETING NO. 100 – April 12, 2022

Committee Members Present	Regrets
	Ms. Krista Quinlan, Clerk of the Executive Council
Mr. Dan Mackenzie, Deputy Clerk of the Executive Council	
Mr. John Cowan, Deputy Minister, Industry, Energy and Technology	
	Mr. Craig Martin, Associate Deputy Minister, Industry, Energy and Technology
Mr. Denis Mahoney, Deputy Minister, Justice and Public Safety (Items 1 and 2)	
Ms. Michelle Jewer, Deputy Minister, Finance	
Mr. Corey Snook, Director, Industry, Energy and Technology	
Mr. Cory Grandy, Deputy Minister, Transportation and Infrastructure	
	Ms. Tracey Pennell, Justice and Public Safety
Ms. Lynn Zurel, Independent	
	Ms. Judy Morrow, Independent
	Mr. Paul Snelgrove, Independent
	Independent, Vacant

#### Committee Support:

Mr. Paul Carter, Executive Director, (Chair)

Time: 3:00 p.m.

Place: Via teleconference

#### 1. Progress Update

Project update documents for the reporting periods ending February 2022 were available to the Committee.

#### 2. NL Hydro Project Updates

NL Hydro officials presented project updates for the reporting period ending February 2022 and recent updates.

### **NL Hydro Officials Present:**

Mr. Gerard Dunphy, Vice President and Project Director – Transmission  
 Ms. Rosanne Williams, Strategy and 3<sup>rd</sup> Party Coordination Manager  
 Ms. Tanya Power, Project Controls Manager

### **Project Update**

Project update including discussion on; safety performance, synchronous condensers update - SC2 and SC3 are in service, bearing replacement work is on SC1 is complete reassembly of the unit is pending further testing and is unknown at this time if the issue is unique to SC1 or common to all three units, root cause analysis is pending further test results, return to service for SC1 is now scheduled for July 2022, LITL operations update – LITL February 25, 2022 pole trip investigation update including a permanent fix has been incorporated in the new version of software that is undergoing testing, Pole 2 was placed back in service on March 24, 2022 followed by bipole on April 2022 with a 450 MW power transfer limit applied to the current version of software, 4 of 5 Maritime Link runback tests were performed on April 8, 2022, results are being reviewed before performing remaining final test, full function bipole completion status update – On March 11, 2022 GE confirmed that all punchlist items requiring resolution for this version of software to be used for trial operations were closed and regression testing was underway, regression testing was completed on March 25, 2022 and witnessed by the Independent Third Party (ITP), Factory acceptance testing (FAT) plan was agreed between LCP, GE and the ITP and is scheduled for April 13-25, 2022, FAT completion date has now moved from April 2, 2022 to April 25, 2022, detailed schedule for dynamic commissioning and trial operations has not been provided by GE, due to software delays LCP and Government of Canada are engaged in discussions regarding project schedule, there is a further risk that there may be additional delays, cost risks within and above the September 2021 project budget, LITL completions certificates status, MFGGen status update – MF Plant has been released to Newfoundland and Labrador System Operator (NLSO) with all 4 units operational, vibration on unit 2 remaining under investigation, runner blade on unit 2 becomes offset from others when power on the unit is decreased producing the vibration, internal inspection of unit 2 turbine will be completed during the summer maintenance shutdown, Astaldi arbitration panel decision update, powerhouse estop update, project cost update and project team ramp down projections and project issues and challenges.

### **3. Committee Business**

The Committee discussed NL Hydro's project update, the Committee's quarterly report, and scheduling next meeting with the Independent Engineer and Natural Resources Canada.

### **Adjournment**

The meeting was adjourned at approximately 4:15 p.m.

**Paul Carter**



Executive Director, (Chair)  
 Muskrat Falls Project Oversight Committee