

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 96 – December 3, 2021

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
	Ms. Heather Jacobs, Deputy Minister, Justice and Public Safety (A)
	Ms. Michelle Jewer, Deputy Minister, Finance
Mr. Corey Snook, Director, Industry, Energy and Technology	
	Mr. Cory Grandy, Deputy Minister, Transportation and Infrastructure
	Mr. Randy Pelletier, Solicitor, 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)

Mr. Nik Leamon, Justice and Public Safety

Time: 2:30 p.m.

Place: Meeting held via teleconference

1. Conference call with Natural Resources Canada (NRCan) and the Independent Engineer (IE)

A quarterly conference call was held with Committee members present and NRCan and the IE to discuss project status.

NRCan and IE Members Present

Mr. Joseph Krupski, Senior Policy Analyst, Electricity Resources Branch

Mr. Nik Argirov, Independent Engineer, Argirov Engineering

Project information exchange and discussion on current project status and issues including powerhouse commissioning and schedule update – two units running and two down for punch list closeout, unit 2 vibration investigation is ongoing, intake gates secondary concrete repairs status, balance of plant update, MFGGen/LTA issuance of commissioning certificate in November 2021, clearance of punch list items within a year of issuance as per requirements of the project finance agreements, powerhouse emergency stop punch list to be implemented, October 2021 site visit report, synchronous condenser unit 1 out of operation due to changes to the lube oil system software, expected to take two to three months to repair, final bipole software development moving very slow, uncertain if milestones will be achieved, importance of various functionalities, IE's requirement for more information from NL Hydro on software status, GE restructuring changes, and NL Hydro oversight of GE and risks.

2. Committee Business

The Committee discussed final bipole software development issues including functionalities and delays, the IE's views on current status of software development and commissioning risks, and GE's and NL Hydro's ability to bring this to conclusion.

3. Adjournment

The meeting was adjourned at approximately 3:00 p.m.

Paul Carter



Executive Director, (Chair)
Muskrat Falls Project Oversight Committee