

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 98 – January 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
	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)
Ms. Tracey Pennell, Justice and Public Safety
Mr. Doug Trask, Finance

Time: 1:30 p.m.

Place: Via teleconference

1. Progress Update

Paul Carter discussed project status for the period ending November 2021 and recent events including a new amending agreement with GE, critical punch list deferrals, new milestone dates, and schedule risks, deferral of planned December 2021 high power testing, synchronous condensers status, Astaldi arbitration status, and Committee reporting, minutes and Q3 quarterly report.

2. NL Hydro Project Updates

NL Hydro officials presented project updates for the reporting period ending November 2021 and recent updates.

NL Hydro Officials Present:

Mr. Gerard Dunphy, Vice President and Project Director – Transmission

Mr. Gilbert Bennett, Vice President, Power Development

Ms. Rosanne Williams, Strategy and 3rd Party Coordination Manager

Ms. Tanya Power, Project Controls Manager

Mr. James Meaney, Vice President, Finance, Power Supply

Project Update

Project update including discussion on safety performance, key monthly highlights including synchronous condensers update - planning for mid - January 2022 100% load test, mobilization of contractor to Soldiers Pond to commence bearing replacement of bearing damaged in November 2021 and to be completed by June 2022, LITL operations update – with software released to site in December 2021, the LITL was release for operations up to 450 MW, LITL has operated up to 415 MW without incident, LITL will be offline when synchronous condenser load test is performed, coordination is ongoing with Hydro and interconnected partners to schedule high power testing which was deferred from December 2021, use of LITL will be optimized with the current version of software until new software is received, full function bipole status update – negotiations, new amending agreement with GE, punch list breakdown and deferral of agreed critical punch lists with a six month burn in period to resolve bugs, new milestone dates and schedule risks, cost risks within and above the September 2021 project budget, LITL completions certificates status, MFGGen status update – units 1 and 2 in operation, unit 2 output steady at 140MW update, resolution of unit 2 vibration issue is pending a solution from Andritz, units 3 and 4 in operation, Astaldi arbitration decision from panel is still pending, and project team ramp down projections.

3. Committee Business

The Committee discussed NL Hydro's project updates including software completion risk and reliability of the new milestone schedule, synchronous condensers vibration remediation, and Committee future reporting requirements.

Adjournment

The meeting was adjourned at approximately 3:30 p.m.

Paul Carter



Executive Director, (Chair)

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