

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 10 – December 5, 2014

Committee Member:

Present

Ms. Julia Mullaley, Clerk (Chair)
Ms. Donna Brewer, DM Finance
Mr. Charles Bown, DM Natural Resources
Ms. Tracy English, Associate DM, Natural Resources
Mr. Paul Morris, ADM, Natural Resources
Ms. Tracy King, Assistant Secretary to Cabinet
Mr. Cory Grandy, ADM, Transportation and Works
Mr. Randy Pelletier, Solicitor, Justice (for Mr. Paul Noble)

Regrets

Mr. Paul Noble, DM, Justice
Mr. Paul Myrden, Director, Finance

Committee Support:

Mr. Craig Martin, Executive Director, Cabinet Secretariat
Mr. Cluney Mercer, ADM, Municipal and Intergovernmental Affairs

Time: 2:00pm

Place: Department of Justice and Public Safety Boardroom

1. Draft Committee Report

The Committee reviewed the draft report for the period ended September 2014. Several edits were noted. The Committee recommended the Report with the noted edits be submitted to Cabinet for consideration.


2. Next Steps

Committee Members discussed the next steps to be taken:

- a) Seek Cabinet approval for the Committee report for the quarter ended September 2014.

3. Adjournment

Meeting was adjourned at approximately 3:30pm.



Craig Martin, CMA
Executive Director,
Muskrat Falls Project Oversight Committee