

## **MINUTES**

### **Muskrat Falls Project Oversight Committee**

#### **MEETING NO. 24 – January 28, 2016**

##### **Committee Members:**

###### **Present:**

Ms. Julia Mullaley, Clerk (Chair)  
Mr. Craig Martin, ADM, Finance  
Ms. Donna Brewer, DM, Finance  
Ms. Heather Jacobs, DM, Justice and Public  
Safety  
Mr. Cory Grandy, ADM, Transportation and  
Works  
Mr. Charles Bown, DM, Natural Resources  
Ms. Tracy English, Assoc. DM, Natural  
Resources  
Mr. Paul Morris, ADM, Natural Resources

###### **Regrets:**

Ms. Betty Day, Asst. Secretary to Cabinet  
Mr. Paul Myrden, Director, Finance

##### **Committee Support:**

Mr. Harman Khurana, Cabinet Secretariat  
Mr. Randy Pelletier, Solicitor, Justice  
Mr. Cluney Mercer, ADM, Municipal and Intergovernmental Affairs

**Time:** 10:00 a.m.

**Place:** Communications Boardroom, 10th Floor, East Block

#### **1. Minutes for November 26 & December 20, 2015**

The Committee reviewed the minutes for the November 26 & December 20, 2015 meetings. The minutes were approved as presented.

#### **2. EY Project – 2016 Review of Cost/Schedule/Risk**

Ms. Mullaley provided the Committee with an overview of the status of the 2016 EY review of Cost, Schedule and Associated Risk of the Muskrat Falls Project.

#### **3. Update on October 2015 Project Status**

Mr. Khurana provided an update on the Project status based on the reports for the month ended December 2015.

#### **4. Nalcor Update Presentation**

Deferred due to scheduling conflict.

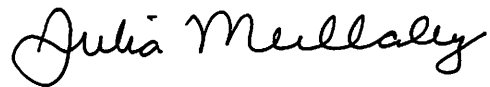
#### **5. Next Steps**

Committee Members discussed the next steps to be taken and agreed to:

- a) Reschedule Nalcor representatives to provide a Project update at the next Committee meeting.

#### **6. Adjournment**

The meeting was adjourned at approximately 11:30 a.m.

A handwritten signature in black ink, reading "Julia Mullaley". The signature is written in a cursive, flowing style.

**Julia Mullaley**  
Chair,  
Muskrat Falls Project Oversight Committee