

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 31 – October 6, 2016

Committee Members:

Present:

Mr. Bernard Coffey, Clerk (Chair)
Mr. Charles Bown, DM, Natural Resources

Mr. Walter Parsons, ADM, Natural Resources
Mr. Cory Grandy, ADM, Transportation and Works
Mr. Craig Martin, ADM, Finance
Mr. Paul Myrden, Director, Finance
Ms. Krista Quinlan, Asst. Secretary to Cabinet

Regrets:

Mr. Randy Pelletier, Solicitor, Justice
and Public Safety (Designate for
DM)

Recused

Ms. Donna Brewer, DM, Finance
Ms. Heather Jacobs, DM, Justice and
Public Safety

Committee Support:

Mr. Harman Khurana, Cabinet Secretariat
Mr. Paul Carter, Executive Director, Cabinet Secretariat
Mr. Cluney Mercer, ADM, Municipal Affairs

Guests/Presenters:

Mr. Paul Harrington, Project Director, Nalcor Energy-Lower Churchill Project (Item #3)
Mr. Gilbert Bennett, Vice-President, Nalcor Energy (Item # 3)
Jim Meaney, Nalcor Energy (Item # 3)

Time: 1:30 p.m.

Place: Communications Boardroom, 10th Floor, East Block

1. Minutes for August 30, 2016

The Committee reviewed the minutes for the August 30, 2016 meeting. The minutes were approved as presented.

2. Update on August 2016 Project Status

Mr. Carter provided an update on the Project status based on the reports for the month ended August 2016.

3. Nalcor Update Presentation

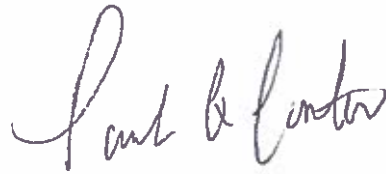
Officials from Nalcor Energy presented to the Committee on the Project status as of the end of August 2016.

4. Next Steps

Continue oversight activities and drafting of Muskrat Falls Project Oversight Committee report.

5. Adjournment

The meeting was adjourned at approximately 5:30 p.m.

A handwritten signature in dark ink, appearing to read "Paul B. Carter". The signature is fluid and cursive, with the first name "Paul" being the most prominent.

Paul Carter
Executive Director,
Muskrat Falls Project Oversight Committee