

## **MINUTES**

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

#### **MEETING NO. 38 – February 24, 2017**

<b>Committee Members Present</b>	<b>Regrets</b>
Mr. Bernard Coffey, Clerk (Chair)	
Mr. Charles Bown, Chief Executive, Major Projects and Initiatives Unit	
	Mr. Cory Grandy, ADM, Transportation and Works
Mr. Craig Martin, ADM, Finance	
	Mr. Paul Myrden, Director, Finance
Ms. Heather Jacobs, DM, Justice and Public Safety	
	Ms. Donna Brewer, DM, Finance
	Mr. Gordon McIntosh, DM, Natural Resources
Mr. Walter Parsons, ADM, Natural Resources	
	Ms. Krista Quinlan, Asst. Secretary to Cabinet
Mr. Randy Pelletier, Solicitor, Justice and Public Safety (Designate for DM)	

#### **Committee Support:**

Mr. Paul Carter, Executive Director, Cabinet Secretariat

#### **Guests/Presenters:**

N/A

**Time:** 3:00 p.m.

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

#### **1. Review of Minutes**

The Committee reviewed and approved the January 23, 2017 Committee meeting minutes.

#### **2. Update on December 2016 Project Status**

Paul Carter provided an update on the project status based on reports for the month ending December 2016.

**3. Cofferdam / Mitigations**

Paul Carter provided an update on the status of cofferdam leakage and repairs and other mitigations ongoing to protect project assets at the Muskrat Falls site.

**4. Other Business**

The Committee discussed: the meeting schedule with Nalcor, Astaldi, the Federal Loan Guarantee, EY and future reporting.

**5. Next Steps**

Seek additional clarification from Nalcor on Draft Tube 2 contingency allocation, CH0031 contract status and Nalcor planning regarding rate application for MF power.

**6. Adjournment**

The meeting was adjourned at approximately 5:15 p.m..

A handwritten signature in black ink, appearing to read "Paul Carter", is positioned above the printed name and title.

**Paul Carter**  
Executive Director,  
Muskrat Falls Project Oversight Committee