

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 61 – March 7, 2019

Committee Members Present	Regrets
Ms. Elizabeth Day, Clerk of the Executive Council (Items 2, 3 and 4)	
Ms. Krista Quinlan, Deputy Clerk of the Executive Council (Items 1 and 2)	
Mr. Charles Bown, Deputy Minister, Tourism, Culture, Industry and Innovation (Items 1 and 2)	
Mr. John Cowan, Assistant Secretary to Cabinet for Economic Policy (Items 2,3 and 4)	
	Mr. Craig Martin, ADM, Finance
	Jennifer Mercer, DM (A), Justice and Public Safety
	Ms. Denise Hanrahan, DM, Finance
Ted Lomond, DM, Natural Resources (Items 3 and 4)	
Mr. Corey Snook, ADM, Natural Resources	
Mr. Cory Grandy, ADM, Transportation and Works	
Mr. Randy Pelletier, Solicitor, Justice and Public Safety (Designate for DM)	
	Ms. Vanessa Newhook, Independent
Mr. Paul Snelgrove, Independent	
Mr. Jason Muise, Independent	

Committee Support:

Mr. Paul Carter, Executive Director, Cabinet Secretariat (Chair)

Time: 3:00 p.m.

Place: Confederation Building, Collective Bargaining Boardroom, First Floor, East Block

1. Progress Update

Paul Carter provided a summary of the reporting periods ending January 2019 and discussed HVdc: Protection and controls (P&C) software delivery milestones, third party validation, schedule and milestone changes, overall project schedule, planned versus incurred costs, Emera, and the 2018 Q4 Committee report.

2. Nalcor Project Updates

Nalcor officials presented Power Supply (Transmission) project update for the reporting period ending January 2019.

2.1 Power Supply (Transmission)

Mr. Jim Haynes, Executive Vice President, Power Supply

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

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

Project update including discussion on safety performance, January 2019 project progress, P&C software development, winter power transfer status, HVdc converter stations, synchronous condensers lube oil contamination and rotor lift update, project schedule, cost risk, contingency and remaining work scope.

3. Review of Minutes

Committee Minutes from the February 7, 2019 meeting were approved.

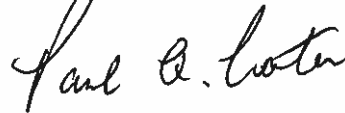
4. Committee Business

The Committee discussed the Nalcor project update including project risks and reporting, and the project schedule.

5. Adjournment

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

Paul Carter



Executive Director, (Chair)

Muskrat Falls Project Oversight Committee