

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 64 – June 25, 2019

Committee Members Present	Regrets
Ms. Elizabeth Day, Clerk of the Executive Council	
Ms. Krista Quinlan, Deputy Clerk of the Executive Council	
	Mr. Charles Bown, Deputy Minister, Tourism, Culture, Industry and Innovation
	Mr. John Cowan, Assistant Secretary to Cabinet for Economic Policy
	Mr. Craig Martin, ADM, Finance
	Jennifer Mercer, DM (A), Justice and Public Safety
	Ms. Denise Hanrahan, DM, Finance
Ted Lomond, DM, Natural Resources (Items 2, 3, 4 and 5)	
Mr. Corey Snook, ADM, Natural Resources (Items 2, 3 4 and 5)	
Mr. Cory Grandy, ADM, Transportation and Works	
Mr. Randy Pelletier, Solicitor, Justice and Public Safety (Designate for DM)	
	Mr. Paul Snelgrove, Independent
	Mr. Jason Muise, Independent

Committee Support:

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

Time: 11:00 a.m.

Place: Confederation Building, Communications Boardroom, Tenth Floor, East Block

1. Progress Update

Paul Carter provided a summary of the reporting period ending April 2019 and discussed: new independent members being added to the Committee, the impacts of Muskrat Falls Inquiry on staff, the status of Soldiers Ponds synchronous condensers schedule changes, HVdc P&C Independent Third Party reviews, LITL schedule changes and approaching critical path, power transfer capacity, upcoming Astaldi arbitration meeting with Nalcor and external counsel and advised committee members of Nalcor/NRCan and IE conference call summaries.

2. Nalcor Project Updates

Nalcor officials presented a Power Supply project update for the reporting period ending April 2019 and recent updates.

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
 Ms. Tanya Power, Project Controls Manager

Project update including discussion on HVdc monopole and bipole status, Independent Third Party review of P&C software progress, possible further P&C software schedule risk, power transfer capacity during winter 2020, AC switchyards, the GE amending agreement, cost and schedule risks and cost risk quantification.

3. Review of Minutes

Committee Minutes from the May 2, 2019 meeting were deferred due to limited Committee member attendance.

4. Committee Business

The Committee discussed P&C software risk and schedule impacts, the Muskrat Falls Inquiry document disclosure requirements and impact of the Inquiry on participant's wellbeing.

5. Adjournment

The meeting was adjourned at approximately 12:30 p.m.

Paul Carter



Executive Director, (Chair)
 Muskrat Falls Project Oversight Committee