

MINUTES

Muskkrat Falls Project Oversight Committee

MEETING NO. 68 – November 14, 2019

Committee Members Present	Regrets
	Ms. Elizabeth Day, Clerk of the Executive Council
	Ms. Krista Quinlan, Deputy Clerk of the Executive Council
Mr. John Cowan, Assistant Secretary to Cabinet for Economic Policy	
	Mr. Craig Martin, Associate Deputy Minister, Natural Resources
	Jennifer Mercer, DM (A), Justice and Public Safety
Ms. Denise Hanrahan, DM, Finance	
	Mr. Doug Trask, ADM, Finance
Mr. Ted Lomond, DM, Natural Resources (Items 2.2, 3 and 4)	
Mr. Corey Snook, Director, Natural Resources	
	Mr. Cory Grandy, ADM, Transportation and Works
	Mr. Randy Pelletier, Solicitor, Justice and Public Safety
Ms. Lynn Zurel, Independent	
	Judy Morrow, Independent
	Mr. Paul Snelgrove, Independent

Committee Support:

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

MS. Tracey Pennell, Solicitor, Department of Justice and Public Safety (Alternate for JPS)

Time: 1:30 p.m.

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

1. Progress Update

Paul Carter provided a summary of the reporting period ending September 2019 and discussed recent Nalcor CEO visits with contractors overseas, Nalcor public communications, the Astaldi Arbitration, upcoming Independent Engineer (IE) site visits and meetings, the Q3 Committee public report, Nalcor Amending Agreement with GE Grid, GE Grid HVdc protection and controls (P&C) software status update, Independent Third Party reports on P&C progress, synchronous condensers remediation (vibration and binding) and schedule, powerhouse Unit 1 schedule and other units schedule and

recovery plans, and spillway guides and other concrete repairs. Corey Snook also provided an update on a Nalcor September reporting period briefing with Natural Resources Canada and the IE.

2. Nalcor Project Updates

Nalcor officials presented Power Development and Power Supply project updates for the reporting period ending September 2019 and recent updates.

2.1 Power Development (Generation)

Mr. Gilbert Bennett, Executive Vice President, Power Development

Mr. Stephen Pellerin, Special Projects & 3rd Party Coordination Manager

Mr. James Meaney, Vice-President, Finance, Power Supply

Ms. Tanya Power, Project Controls Manager

Project update including discussion on safety performance and Unit 1 Stop Work Order, September 2019 project progress, forecast schedule and Andritz performance, key milestones including: intake powerhouse transition dams and spillway remaining construction, turbines and generators installation units progress, balance of plant progress, hydro mechanical installation, Astaldi arbitration, 19/20 ice season management and dam safety, cost risks and contingency allocations, and other notable activities/observations.

2.2 Power Supply (Transmission)

Mr. Jim Haynes, Executive Vice President, Power Supply

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

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

Mr. James Meaney, Vice-President, Finance, Power Supply

Ms. Tanya Power, Project Controls Manager

Project update including discussion on safety performance, September 2019 project progress, budget and schedule forecast, GE Grid P&C software bipole status, new amending agreement with GE Grid, Independent Third Party review of software progress, CEO visits overseas, synchronous condensers vibration and binding remediation, LITL schedule, cost risks, remaining work and schedule.

3. Review of Minutes

Approval of Committee Minutes from the October 15, 2019 meeting were deferred due to numbers of Committee members present.

4. Committee Business

The Committee discussed the Nalcor project updates including P&C software, synchronous condenser and powerhouse units schedule risks and project costs and contingency.

5. Adjournment

The meeting was adjourned at approximately 4:50 p.m.

Paul Carter



Executive Director, (Chair)

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