

DRAFT MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 91 – June 24, 2021

Committee Members Present	Regrets
Mr. Gary Norris, Clerk of the Executive Council	
Ms. Krista Quinlan, Deputy Clerk of the Executive Council	
	Mr. John Cowan, Deputy Minister, Industry, Energy and Technology
	Mr. Craig Martin, Associate Deputy Minister, Industry, Energy and Technology
	Ms. Jennifer Mercer, Deputy Minister, Justice and Public Safety
	Mr. Paul Smith, Deputy Minister, Finance
	Mr. Corey Snook, Director, Industry, Energy and Technology
	Mr. Cory Grandy, Deputy Minister, Transportation and Infrastructure
Mr. Randy Pelletier, Solicitor, Justice and Public Safety	
Ms. Lynn Zurel, Independent	
Ms. Judy Morrow, Independent	
	Mr. Paul Snelgrove, Independent
Mr. Dave Billard, Independent	

Committee Support:

Mr. Paul Carter, Executive Director, (Chair)

Mr. Rob Bates, Industry, Energy and Technology

Time: 2:30 p.m.

Place: Meeting held via teleconference

1. Conference call with Natural Resources Canada and the Independent Engineer

A conference call was held with Committee members present and NRCan and the IE to discuss project status. These meetings are planned to be held on a quarterly basis.

NRCan and IE Members Present

Mr. Joseph Krupski, Senior Policy Analyst, Electricity Resources Branch

Mr. Nik Argirov, Independent Engineer, Argirov Engineering

Project information exchange and discussion on current project status and issues including powerhouse commissioning and schedule update, unit 2 - Andritz investigating unit trip related to communications with the unit, units head cover bolting and welding repairs status update

and discussion, balance of plant status, valve hall beam replacement status - quality issues in manufacturing replacement beams with GE's supplier slowing progress and schedule impacts, project critical path, LITL protection and control software status, issues and challenges, bug fixing and software completion impacts on current project schedule, regression and simulation testing, GE performance, Nalcor mitigation efforts, schedule risk, powerhouse protection and controls emergency stop status, overall project schedule and overall risks and trends.

2. Committee Business

The Committee discussed unit head cover repairs and welds and software challenges, and scheduling of the next Committee meeting with possibility that there would not be a meeting in July, the upcoming Soldier's Pond site tour with independent Committee members on July 8, 2021, and the Chair participating in site visit meetings with NRCAN and the IE during July 13-16, 2021.

3. Adjournment

The meeting was adjourned at approximately 4:00 p.m.

Paul Carter



Executive Director, (Chair)
Muskrat Falls Project Oversight Committee