

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 27 – April 27, 2016

Committee Members:

Present:

Ms. Julia Mullaley, Clerk (Chair)
Mr. Charles Bown, DM, Natural Resources
Ms. Tracy English, Assoc. DM, Natural Resources
Mr. Craig Martin, ADM, Finance
Ms. Krista Quinlan, Asst. Secretary to Cabinet
Mr. Paul Morris, ADM, Natural Resources
Mr. Cory Grandy, ADM, Transportation and Works
Mr. Paul Myrden, Director, Finance
Mr. Randy Pelletier, Solicitor, Justice and Public Safety (Designate for DM)

Regrets:

Recused

Ms. Donna Brewer, DM, Finance
Ms. Heather Jacobs, DM, Justice and Public Safety

Committee Support:

Mr. Harman Khurana, Cabinet Secretariat

Guests/Presenters:

Mr. Gilbert Bennett, Vice-President, Nalcor Energy (Item #1)
Mr. Paul Harrington, Project Director, Nalcor Energy-Lower Churchill Project (Item #1)
Mr. James Meaney, General Manager, Finance, Nalcor Energy-Lower Churchill Project (Item #1)
Mr. Stephen Pellerin, Special Projects/3rd Party Coordination Manager, Nalcor Energy – Lower Churchill Project (Item #1)

Time: 1:30 p.m.

Place: Communications Boardroom, 10th Floor, East Block

1. Nalcor Update Presentation

Officials from Nalcor Energy presented to the Committee on the Project status as of the end of March 2016 and responded to questions from the Committee.

2. Minutes for March 7, 2015

The Committee reviewed the minutes for the March 7, 2016 meeting. The minutes were approved as presented.

3. Update on February 2016 Project Status

Mr. Khurana provided an update on the Project status based on the reports for the month ended February 2016.

4. Next Steps

Committee Members discussed the next steps to be taken and agreed to:

- a) Schedule a Committee meeting to review Project reports for the period ending March 2016.

5. Adjournment

The meeting was adjourned at approximately 3:30 p.m.



Julia Mullaley
Chair,
Muskrat Falls Project Oversight Committee