

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 30 – August 30, 2016

Committee Members:

Present:

Ms. Julia Mullaley, Clerk (Chair)
Ms. Tracy English, Assoc. DM, Natural Resources
Mr. Walter Parsons, ADM, Natural Resources
Mr. Cory Grandy, ADM, Transportation and Works
Mr. Craig Martin, ADM, Finance
Mr. Paul Myrden, Director, Finance
Mr. Randy Pelletier, Solicitor, Justice and Public Safety
(Designate for DM)

Regrets:

Mr. Charles Bown, DM, Natural Resources
Ms. Krista Quinlan, Asst. Secretary to Cabinet

Recused

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

Committee Support:

Mr. Harman Khurana, Cabinet Secretariat
Mr. Paul Carter, Executive Director, Cabinet Secretariat
Mr. Cluney Mercer, ADM, Municipal Affairs

Guests/Presenters:

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

Time: 1:30 p.m.

Place: Communications Boardroom, 10th Floor, East Block

1. Minutes for June 23, 2016

The Committee reviewed the minutes for the June 23, 2016 meeting. The minutes were approved as presented.

2. Update on July 2016 Project Status

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

3. Nalcor Update Presentation

Officials from Nalcor Energy presented to the Committee on the Project status as of the end of July 2016.

4. Next Steps

Commence drafting of the next Muskrat Falls Project Oversight Committee report.

5. Adjournment

The meeting was adjourned at approximately 3:45 p.m.



Paul Carter
Executive Director,
Muskrat Falls Project Oversight Committee