

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 32 – November 15, 2016

Committee Members:

Present:

Mr. Bernard Coffey, Clerk (Chair)
Ms. Krista Quinlan, Asst. Secretary to Cabinet
Mr. Charles Bown, DM, Natural Resources
Mr. Walter Parsons, ADM, Natural Resources

Mr. Craig Martin, ADM, Finance

Mr. Paul Myrden, Director, Finance

Mr. Randy Pelletier, Solicitor, Justice and Public Safety
(Designate for DM)

Regrets:

Mr. Cory Grandy, ADM,
Transportation and Works

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

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. Jason Kean, Nalcor Energy (Item # 3)

Time: 9:00 a.m.

Place: Communications Boardroom, 10th Floor, East Block

1. Minutes for October 6, 2016

The Committee reviewed the minutes for the October 6, 2016 meeting. The minutes were approved as presented.

2. Update on September 2016 Project Status

Mr. Carter provided an update on the Project status based on the reports for the month ended September 2016.

3. Nalcor Update

Officials from Nalcor Energy updated on topics requested by the Committee including:

- September cost and schedule and risks
- Negotiations with Astaldi and performance under the bridge agreement
- Impacts of October work stoppage on cost and schedule
- Conductor stranding, SOBI submarine cables and draft tube 2
- Insurance claims/disputes/liens
- EY recommendations
- Other material issues affecting cost and schedule

4. Next Steps

Work with Nalcor to arrange fall site visit and meetings along with NRCan, and the Independent Engineer.

Seek an update on methyl mercury monitoring results from ENVC.

5. Adjournment

The meeting was adjourned at approximately 11:00 a.m..



Paul Carter
Executive Director,
Muskrat Falls Project Oversight Committee