

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 33 – November 23, 2016

Committee Members:

Present:

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. Bernard Coffey, Clerk (Chair)
Mr. Cory Grandy, ADM,
Transportation and Works

Recused

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

Committee Support:

Mr. Paul Carter, Executive Director, Cabinet Secretariat

Guests/Presenters:

Mr. Stephen Pellerin, Special Projects/3rd Party Coordination Manager, Nalcor Energy – Lower Churchill Project

Time: 10:00 a.m.

Place: Communications Boardroom, 10th Floor, East Block

1. July 2016 Independent Engineer Site Visit Report Dated November 2, 2016

Meeting was called with Committee members to discuss the report which was received by the Committee on November 22, 2016 and seek explanations from Nalcor. Stephen Pellerin of Nalcor participated via telephone.

Nalcor was asked for an explanation why the report was not made available to the Committee until November 22, 2016 and explanation of the observations made by the IE in the report. In the Clerk's absence, Charles Bown acted as Chair.

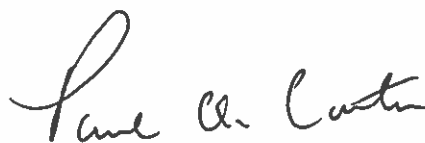
2. Next Steps

Nalcor to provide a written response to the Committee on observations made by the IE in the July 2016 Independent Engineer Report dated November 2016.

Nalcor to provide mitigation plans and schedule for cofferdam repairs and other mitigations.

3. Adjournment

The meeting was adjourned at approximately 11:45 a.m..

A handwritten signature in black ink that reads "Paul A. Carter". The signature is written in a cursive style with a large initial 'P'.

Paul Carter
Executive Director,
Muskrat Falls Project Oversight Committee