

## MINUTES

### Muskrat Falls Project Oversight Committee

#### MEETING NO. 34 – November 28, 2016

#### Committee Members:

##### Present:

Mr. Bernard Coffey, Clerk (Chair)

Mr. Charles Bown, DM, Natural Resources

Mr. Cory Grandy, ADM, Transportation and Works

Mr. Craig Martin, ADM, Finance

Mr. Paul Myrden, Director, Finance

##### Regrets:

Mr. Walter Parsons, ADM, Natural Resources

Ms. Krista Quinlan, Asst. Secretary to Cabinet

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

##### 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:

N/A

Time: 5:00 p.m.

Place: Communications Boardroom, 10th Floor, East Block

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

Meeting was called to update the Clerk as Chair on the November 23, 2016 Committee meeting.

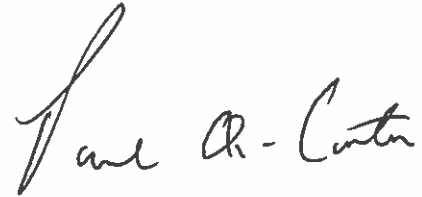
#### **2. Next Steps**

Committee members to participate in November 29<sup>th</sup>- December 1<sup>st</sup> site visits and meetings with NRCAN and the Independent Engineer.

Seek clarification from the IE during meetings on the observations contained within the July 2016 Independent Engineer Site Visit Report dated November 2016.

**3. Adjournment**

The meeting was adjourned at approximately 6:15 p.m.

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

**Paul Carter**  
Executive Director,  
Muskrat Falls Project Oversight Committee