

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 35 – December 9, 2016

Committee Members Present	Regrets
Mr. Bernard Coffey, Clerk (Chair)	
Mr. Charles Bown, Chief Executive, Major Projects and Initiatives Unit	
Mr. Cory Grandy, ADM, Transportation and Works	
Mr. Craig Martin, ADM, Finance	
Mr. Paul Myrden, Director, Finance	
Ms. Donna Brewer, DM, Finance	
Ms. Heather Jacobs, DM, Justice and Public Safety	
Mr. Gordon McIntosh, DM, Natural Resources	
Mr. Walter Parsons, ADM, Natural Resources	
Ms. Krista Quinlan, Asst. Secretary to Cabinet	
Mr. Randy Pelletier, Solicitor, Justice and Public Safety (Designate for DM)	

Committee Support:

Mr. Paul Carter, Executive Director, Cabinet Secretariat

Guests/Presenters:

N/A

Time: 1:00 p.m.

Place: Communications Boardroom, 10th Floor, East Block

1. Minutes for November 15th, November 23rd, and November 28th, 2016

The Committee reviewed and approved the minutes for the November 15th, November 23rd, and November 28th, 2016 meetings.

2. November 29 - December 1, 2016 Site Visits and Meetings

Paul Carter, Cory Grandy and Walter Parsons provided an update on site visits and meetings with Nalcor officials, NRCan officials and the Independent Engineer which were held during the period November 29 - December 1, 2016.

3. Cofferdam / Mitigations

Paul Carter provided an update on the status of cofferdam leakage and repairs and other mitigations ongoing to protect project assets at the Muskrat Falls site.

4. Other Business

The Committee discussed the current status of the Federal Loan Guarantee, Nalcor negotiations with the Astaldi and EY.

5. Next Steps

Write Nalcor to ensure that IE reports are made available to the Committee as soon as they are received by Nalcor.

6. Adjournment

The meeting was adjourned at approximately 3:20 p.m..



Paul Carter
Executive Director,
Muskrat Falls Project Oversight Committee