

## MINUTES

### Muskrat Falls Project Oversight Committee

#### MEETING NO. 36 – December 21, 2016

<b>Committee Members Present</b>	<b>Regrets</b>
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
Mr. Robin Fowler, ADM, Justice and Public Safety	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:** 9:00 a.m.

**Place:** Communications Boardroom, 10th Floor, East Block

**1. Update on October 2016 Project Status**

Paul Carter provided an update on the project status based on reports for the month ending October 2016.

**2. Astaldi**

The Committee discussed the Astaldi completion agreement.

**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 Oversight Committee structure, reporting approach and EY.

**5. Next Steps**

Request additional information from Nalcor on transmission line from Churchill Falls to Muskrat Falls and other project costs.

**6. Adjournment**

The meeting was adjourned at approximately 10:45 a.m..

A handwritten signature in black ink, appearing to read "Paul H. Carter". The signature is written in a cursive style with a large initial "P".

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