

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 37 – January 23, 2017

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. Heather Jacobs, DM, Justice and Public Safety	
Ms. Donna Brewer, DM, Finance	
	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 (acted as Chair)

Guests/Presenters:

N/A

Time: 3:00 p.m.

Place: Communications Boardroom, 10th Floor, East Block

1. Review of Minutes

The Committee reviewed and approved the December 9th and December 21st Committee meeting minutes.

2. Update on November 2016 Project Status

Paul Carter provided an update on the project status based on reports for the month ending November 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

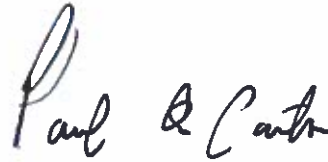
The Committee discussed: the Astadi completion agreement, the November 2016 IE site visit report, correspondence, the Federal Loan Guarantee, EY and future reporting.

5. Next Steps

Seek additional clarification from Nalcor on November contingency allocation and LTA tower foundations.

6. Adjournment

The meeting was adjourned at approximately 4:45 p.m..

A handwritten signature in black ink that reads "Paul Carter". The signature is written in a cursive, flowing style.

Paul Carter
Executive Director,
Muskrat Falls Project Oversight Committee