

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 39 – April 4, 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
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 (Agenda Items 1 and 2)	
Mr. Randy Pelletier, Solicitor, Justice and Public Safety (Designate for DM)	

Committee Support:

Mr. Paul Carter, Executive Director, Cabinet Secretariat

Guests/Presenters (Nalcor Energy):

Mr. Gilbert Bennett, Executive Vice President, Power Generation
Mr. Stephen Pellerin, Special Projects & 3rd Party Coordination Manager
Mr. John MacIssac, Executive Vice President, Power Supply
Mr. Greg Fleming, Project Director - Overland Transmission
Ms. Rosanne Williams, Stakeholder Relations Lead
Keith Drover - Risk and Strategy Manager [Overland Transmission]

Time: 2:30 p.m.

Place: Communications Boardroom, 10th Floor, East Block

1. Review of Minutes

The Committee reviewed and approved the February 24, 2017 Oversight Committee meeting minutes.

2. Update on January/February 2016 Project Status

Paul Carter provided an update on the project status based on reports for the months ending January and February 2017.

3. Other Business

The Oversight Committee discussed: cofferdam mitigations and new independent members joining the Oversight Committee.

4. Nalcor Project Update

Officials from Nalcor presented on project status as of the end of February 2017.

5. Next Steps

Request additional information from Nalcor on: 1) changes to contract for re-sequencing commissioning approach for the Labrador Island Link, 2) resolution of commercial issues with contractor and 3) further detail on the LTA concrete foundation sampling.

6. Adjournment

The meeting was adjourned at approximately 5:30 p.m..



Paul Carter
Executive Director,
Muskrat Falls Project Oversight Committee