

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 40 – May 1, 2017

Government Committee Members Present	Regrets
Elizabeth Day, Acting Clerk of the Executive Council	
Mr. Charles Bown, Chief Executive, Major Projects and Initiatives Unit (Chair)	
	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, Acting Deputy Clerk of the Executive Council	
	Mr. Randy Pelletier, Solicitor, Justice and Public Safety (Designate for DM)
Volunteer Independent Committee Members Present	Regrets
Vanessa Newhook	
Jim Feehan	
Sterling Peyton	
Jason Muise	

Committee Support:

Mr. Paul Carter, Executive Director, Cabinet Secretariat

Time: 3:00 p.m.

Place: Communications Boardroom, 10th Floor, East Block

1. Review of Minutes

Approval of the April 4, 2017 Oversight Committee meeting minutes was deferred due to attendance regrets. The April 4, 2017 minutes will be reviewed during the next scheduled Oversight Committee meeting.

2. Introduction and Welcome to New Committee Members

Committee Chair, Charles Bown and other Committee members welcomed the new independent volunteer Committee members and introductions were held. New and existing committee members discussed: the Committee mandate, roles of committee members, schedules, information sharing and conflict of interest provisions.

3. Other Business

The Committee discussed the publically released Draft Tube 2 aDB formwork report, project safety trends, and Statements of Claim.

4. Preliminary Update on March 2016 Project Status

Paul Carter provided a preliminary update on the project status based on reports for the month ending March 2017.

5. Next Steps

Complete Volunteer Participation Agreements for new Committee members review, develop information request issues list for ongoing monitoring purposes, and schedule meetings for the next 6 month period.

6. Adjournment

The meeting was adjourned at approximately 5:45 p.m..



Paul Carter
Executive Director,
Muskrat Falls Project Oversight Committee