

## MINUTES

### Muskrat Falls Project Oversight Committee

#### MEETING NO. 41 – May 17, 2017

<b>Government Committee Members Present</b>	<b>Regrets</b>
Elizabeth Day, Clerk of the Executive Council (A)	
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	
	ADM, Natural Resources, (Vacant)
Ms. Krista Quinlan, Deputy Clerk of the Executive Council (A)	
	Mr. Randy Pelletier, Solicitor, Justice and Public Safety (Designate for DM)
Ms. Vanessa Newhook, Independent	
Mr. Jim Feehan, Independent (via video link)	
	Mr. Sterling Peyton, Independent
Mr. Jason Muise, Independent	

#### **Committee Support:**

Mr. Paul Carter, Executive Director, Cabinet Secretariat

#### **Guests/Presenters**

Nalcor Energy

Mr. Gilbert Bennett, Executive Vice-President, Power Development (Item 5.1)

Mr. Stephen Pellerin, Special Projects, Third Party Coordination Manager (Item 5.1 and 5.2)

Mr. Greg Fleming, Project Director - Overland Transmission (Item 5.2)

Mr. Keith Drover, Risk and Strategy Manager - Overland Transmission (Item 5.2)

Ms. Rosanne Williams, Stakeholder Relations Lead (Item 5.2)

**Time:** 3:00 p.m.

**Place:** Transportation and Works Main Boardroom, 5th Floor, East Block

**1. Review of Minutes**

The Oversight Committee (Committee) reviewed and approved the April 4, 2017 and May 1, 2017 Committee meeting minutes.

**2. Draft Independent Member Volunteer Agreement**

The Committee discussed a draft Volunteer agreement with the new members.

**3. Other Business**

The Committee discussed Draft Tube 2 formwork failure (including aDB Engineering April 20, 2017 and ILF Consulting February 24, 2017 reports), EY, Committee reporting and correspondence.

**4. Update on March 2017 Project Status**

Paul Carter provided an update on the Project status based on reports provided by Nalcor for the month ending March 2017.

**5. Project Updates - Power Development (5.1) and Power Delivery (5.2)**

Nalcor officials presented Project updates for the period ending March 2017 including topics requested by the Committee.

**6. Next Steps**

Independent Committee members to provide feedback to the Secretary on the draft Volunteer participation Agreement. Follow up with Nalcor on additional information requests related to power development and power delivery.

**7. Adjournment**

The meeting was adjourned at approximately 6:45 p.m..



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