

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 42 – June 15, 2017

| Committee Members Present | Regrets |
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| 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 | |
| Mr. John Cowan, ADM, Natural Resources | |
| Ms. Krista Quinlan, Deputy Clerk of the Executive Council (A) – (Items 1 - 4.1) | |
| | Mr. Randy Pelletier, Solicitor, Justice and Public Safety (Designate for DM) |
| Ms. Vanessa Newhook, Independent | |
| Mr. Jim Feehan, Independent | |
| | Mr. Sterling Peyton, Independent |
| Mr. Jason Muise, Independent | |
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Committee Support:

Mr. Paul Carter, Executive Director, Cabinet Secretariat

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 May 17, 2017 Committee meeting minutes.

2. Other Business

The Committee discussed: the independent member volunteer agreement, EY, correspondence, reporting, meeting format and timing, Nalcor data review by Committee members, Nalcor's planned June 2017 cost and schedule update and timing of next meeting.

3. Update on April 2016 Project Status

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

4. Project Updates

Nalcor officials presented Project updates for the period ending April 2017 and including topics requested by the Committee. Mr. Stephen Pellerin was present for both Items 4.1 and 4.2.

4.1 Power Delivery

Mr. John MacIsaac, Executive Vice-President, Power Supply
Mr. Greg Fleming, Project Director - Overland Transmission
Ms. Rosanne Williams, Stakeholder Relations Lead

Construction update including discussion on tower foundations, guy wires and anchors, commissioning program and commercial issues with contractors.

4.2 Power Generation

Mr. Gilbert Bennett, Executive Vice-President, Power Development
Mr. Stephen Pellerin, Special Projects, Third Party Coordination Manager

Construction update including discussion on draft tubes, debris boom, North and South dams, powerhouse concrete and steel progress.

5. Next Steps

Follow up with Nalcor on information requests related to power generation and power delivery. Schedule meeting with Nalcor to receive June 2017 cost and schedule update.

6. Adjournment

The meeting was adjourned at approximately 6:25 p.m.



Paul Carter
Executive Director,
Muskrat Falls Project Oversight Committee