

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 44 – July 20, 2017

Committee Members Present	Regrets
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. Kim Hawley-George, ADM, 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)	
	Mr. Randy Pelletier, Solicitor, Justice and Public Safety (Designate for DM)
Ms. Vanessa Newhook, Independent	
Mr. Jim Feehan, Independent	
Mr. Jason Muise, Independent	

Committee Support:

Mr. Paul Carter, Executive Director, Cabinet Secretariat

Time: 3:00 p.m.

Place: Collective Bargaining Boardroom, Main Floor, East Block

1. Review of Minutes

The Oversight Committee (Committee) reviewed and approved the June 22, 2017 Committee meeting minutes.

2. Committee Business

The Committee discussed; the June 2017 Project Capital Budget, EY's ongoing review, the 2013 SNC Risk Report, the Committee structure, correspondence and upcoming site visits and

meetings. Paul Carter also provided an update on Nalcor May 2017 project reporting and upcoming discussion topics with Nalcor.

3. Nalcor Project Updates

Nalcor officials presented respective project updates. Mr. James Meaney was present for both items 3.1 and 3.2.

3.1 Power Delivery

Mr. John MacIsaac, Executive Vice-President, Power Supply
 Mr. James Meaney, Vice-President, Finance, Power Supply
 Mr. Greg Fleming, Project Director - Overland Transmission
 Ms. Rosanne Williams, Stakeholder Relations Lead
 Mr. Keith Drover, Deputy Project Director - Transmission Link

General project update including discussion on transformer shipment, amending agreements to settle commercial claims, insurance claims, ongoing guy wire audit, recent OHS directive on transmission towers, and project risks.

3.2 Power Generation

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

General project update including discussion on concrete placement, settlement of commercial issues, Balance of Plant contract award, reservoir rim monitoring, cofferdam performance, Hatch Dam Safety Audit, government directives and project risks.

3 Next Steps

Arrange a meeting with Nalcor Board Internal Audit Committee to discuss financial reporting standards for the project.

4 Adjournment

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



Paul Carter
 Executive Director,
 Muskrat Falls Project Oversight Committee