

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 45 – August 17, 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	
Mr. Todd Stanley, 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)	
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: Communications Boardroom, Tenth Floor, East Block

1. Review of Minutes

The Oversight Committee (Committee) reviewed and approved the July 20, 2017 Committee meeting minutes.

2. Independent Engineer / Natural Resources Canada / Oversight Committee Site Visits and Meetings

Paul Carter provided a summary update on site visits and meetings which were held during the week of July 24-28 with the Independent Engineer, Natural Resources Canada and Nalcor project team members.

3. Committee Business

The Committee discussed: EY's ongoing review, the Committee's Quarterly report for the period ending June 2017, Nalcor's June monthly reporting and project updates; reservoir water levels, transformer shipments, website changes, focus areas for Nalcor team participation at future meetings, and correspondence.

4. Next Steps

Continue drafting Quarterly report for the period ending June 2017.

5. Adjournment

The meeting was adjourned at approximately 6:15 p.m.

A handwritten signature in black ink, appearing to read "Paul B. Carter". The signature is written in a cursive, flowing style.

Paul Carter
Executive Director,
Muskrat Falls Project Oversight Committee