

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 46 – September 21, 2017

Committee Members Present	Regrets
Ms. Ann Marie Hann, 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
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 (Items 3 and 4)	
Ms. Krista Quinlan, Assistant Secretary to Cabinet for Economic Policy	
Mr. Randy Pelletier, Solicitor, Justice and Public Safety (Designate for DM)	
Ms. Vanessa Newhook, Independent	
Mr. Jim Feehan, Independent	
	Mr. Jason Muise, Independent
Mr. Paul Snelgrove, Independent	

Committee Support:

Mr. Paul Carter, Executive Director, Cabinet Secretariat

Time: 3:00 p.m.

Place: Collective Bargaining Boardroom, First Floor, East Block

1. Review of Minutes

The Oversight Committee (Committee) reviewed and approved the August 17, 2017 Committee meeting minutes.

2. Committee Business

The Committee discussed: EY's August 31, 2017 Report, Committee Quarterly reporting, Nalcor July 2017 project reporting and scheduling of upcoming Committee meetings.

3. Nalcor Project Updates

Nalcor officials presented respective project updates. Mr. James Meaney and Ms. Tanya Power were present for both items 3.1 and 3.2.

3.1 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
Mr. James Meaney, Vice-President, Finance, Power Supply

General project update including discussion on: safety performance, key project milestone progress and changes, Astaldi performance, cost risks and contingency draw, cofferdam performance, Roller Compacted Dam (RCC) construction, Hatch Dam Safety Audit, and North Spur construction.

3.2 Power Delivery

Ms. Rosanne Williams, Stakeholder Relations Lead
Mr. Keith Drover, Deputy Project Director - Transmission Link

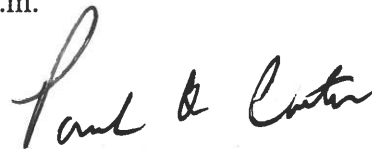
General project update including discussion on: cost risks and contingency, progress risks and mitigation activities, Pole 1 commissioning, protection and controls update, energization of transmission equipment, transformer delivery, and upcoming planned workforce reductions.

4. Next Steps

Evaluate approaches for Project reporting and meeting schedule to improve timeliness of Committee reporting. Follow up with Nalcor on August 2017 EY Report. Obtain documentation from Nalcor on project workforce reductions.

5. Adjournment

The meeting was adjourned at approximately 6:40 p.m.



Paul Carter
Executive Director,
Muskrat Falls Project Oversight Committee