

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 48 – November 23, 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. Denise Hanrahan, DM, Finance (Item 1)	
Mr. Gordon McIntosh, DM, Natural Resources	
Mr. John Cowan, ADM, Natural Resources	
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 (Item 2 by telephone)	
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: Communications Boardroom, 10th Floor, East Block

1. Nalcor Project Update

Nalcor officials presented a Power Generation project update.

1.1 Power Generation

Mr. Gilbert Bennett, Executive Vice-President, Power Development

Ms. Tanya Power, Project Controls Manager

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

General project update including discussion on: safety performance, project milestone performance, Astaldi concrete and steel placement, commercial negotiations, Roller Compacted Dam (RCC) construction; head pond river management, cofferdam performance; project costs, risks, contingency, and Q1 2018 work plans.

2. Review of Minutes

The Oversight Committee (Committee) reviewed and approved the October 26, 2017 Committee meeting minutes.

3. Committee Business

The Committee discussed: Nalcor's October 2017 project updates, EY's August 31, 2017 recommendations, the Committee meeting schedule for December and January, and upcoming site visits by the Independent Engineer and related meetings along with Natural Resources Canada.

4. Next Steps

Follow up with Nalcor on powerhouse commissioning plans and transmission schedule mitigation activities.

5. Adjournment

The meeting was adjourned at approximately 5:15 p.m.

Paul Carter

A handwritten signature in black ink that reads "Paul R. Carter". The signature is written in a cursive style with a large initial 'P' and 'C'.

Executive Director,
Muskrat Falls Project Oversight Committee