

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 49 – January 25, 2018

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
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	
Mr. Jim Feehan, Independent	
Mr. Jason Muise, Independent (Items 1 and 2)	
	Mr. Paul Snelgrove, Independent

Committee Support:

Mr. Paul Carter, Executive Director, Cabinet Secretariat

Time: 3:00 p.m.

Place: Collective Bargaining Boardroom, Main Floor, East Block

1. Nalcor Project Update

Nalcor officials presented Power Generation and Power Supply project updates for the period ending December 2017.

1.1 Power Development (Generation)

Mr. Gilbert Bennett, Executive Vice-President, Power Development
Stephen Pellerin, Special Projects & 3rd Party Coordination Manager
Ms. Tanya Power, Project Controls Manager
Mr. James Meaney, Vice-President, Finance, Power Supply

Project update including discussion on: safety performance, project cost and milestone performance, cost risks and contingency allocation, powerhouse contractor performance, roller compacted concrete dam (RCC) construction, Q1 2018 work plans and priorities and EY August 31, 2017 report recommendations.

1.2 Power Supply (Transmission)

Mr. John MacIsaac, Executive Vice-President, Power Supply
 Ms. Rosanne Williams, Stakeholder Relations Lead
 Mr. Walter Parsons, Vice President, Transmission
 Ms. Tanya Power, Project Controls Manager
 Mr. James Meaney, Vice-President, Finance, Power Supply

Project update including discussion on safety performance, year-end project progress, amending agreement with GE, project team reshaping and organizational changes, Q1 2018 priorities including: protection and controls system and Pole 1 schedule, commissioning and integration of operations, schedule and cost, and EY August 31, 2017 report recommendations.

2. Review of Minutes

The Oversight Committee (Committee) reviewed and approved the November 23, 2017 Committee meeting minutes. No meeting was held in December 2017 as the Committee agreed during the November 23, 2017 meeting that the December meeting would be contingent upon the outcome of project site visits and related meetings with the Independent Engineer (IE) and Natural Resources Canada (NRCan) held during November 26 - December 1, 2017.

3. Committee Business

The Committee discussed: Nalcor's December 2017 project update, November and December project data reporting to the Committee, project site visits and related meetings held during the week of November 27, 2017 with the IE and NRCan, follow up meetings with NRCan/IE and Newfoundland and Labrador Hydro (NLH) since the November 23, 2017 Committee meeting and the Committee's December 2017 quarterly project update report.

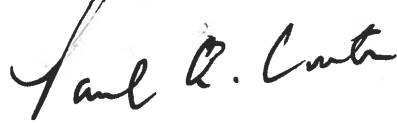
Next Steps

Continue drafting December 2017 Committee quarterly project update report and follow up with Nalcor on Power Supply statements of claim.

4. Adjournment

The meeting was adjourned at approximately 5:40 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, sweeping initial "P".

Executive Director,
Muskrat Falls Project Oversight Committee

