

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 50 – February 22, 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
Mr. Paul Snelgrove, Independent (via telephone)	

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 Supply project update for the period ending January 2017 and provided a Power Development (generation) project update deck for the Committee's review.

1.1 Power Supply (Transmission)

Mr. John MacIsaac, Executive Vice-President, Power Supply
Stephen Follett, Project Director - Overland Transmission
Ms. Rosanne Williams, Stakeholder Relations Lead
Mr. James Meaney, Vice-President, Finance, Power Supply

Project update including discussion on safety performance, January 2018 project progress, switchyards and Pole 1 energization, project forecast schedule, risk and focus areas for HVdc transmission line and HVdc specialties, HVdc transmission line protection and controls system, project cost risk, statements of claim, and contingency.

2. Review of Minutes

The Committee reviewed and approved the January 25, 2018 Committee meeting minutes.

3. Committee Business

The Committee discussed: Nalcor's January 2018 project update, January project data reporting to the Committee, follow up meetings with NRCan/IE and Nalcor on December 2017 project reporting, January/February 2018 North Spur reports posted by Nalcor to their website and the upcoming Q1 2018 Committee quarterly report.

4. Next Steps

Continue with oversight activities and project monitoring.

5. Adjournment

The meeting was adjourned at approximately 4:45 p.m.

Paul Carter

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

Executive Director,
Muskrat Falls Project Oversight Committee