

## MINUTES

### Muskrat Falls Project Oversight Committee

#### MEETING NO. 51 – March 22, 2018

<b>Committee Members Present</b>	<b>Regrets</b>
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	

#### **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 Development (generation) project update for the period ending February 2018 and provided a Power Supply (transmission) project update deck for the Committee's review.

##### **1.1 Power Development (Generation)**

Ms. Tanya Power, Project Controls Manager

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

Project update including discussion on safety performance, February 2018 project progress, key milestone status, cost risks and contingency adjustments, powerhouse interface

management and contractor performance, turbine and generator represervation activities, turbine and generator protection and controls system, reservoir update and the public inquiry.

**2. Review of Minutes**

The Committee reviewed and approved the February 22, 2018 Committee meeting minutes.

**3. Committee Business**

The Committee discussed: Nalcor's March 2018 project update for the period ending February 2018 and the reporting format, the Committee's March 2018 report for the period ending February 2018, follow up meetings between the Committee Chair and Executive Director with NRCan/IE and Nalcor on the period ending January 2018 project reporting, and the upcoming Q1 2018 Committee quarterly report.

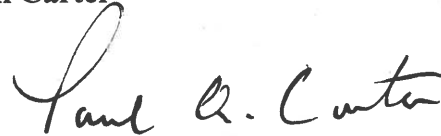
**4. Next Steps**

Continue with oversight activities and project monitoring.

**5. Adjournment**

The meeting was adjourned at approximately 5:10 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'.

Executive Director,  
Muskrat Falls Project Oversight Committee