

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 52 – April 26, 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 (Items 1,2,2,3,4)	
Ms. Krista Quinlan, Assistant Secretary to Cabinet for Economic Policy (Items 2,3,4)	
	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, First Floor, East Block

1. March Progress Update

Paul Carter provided a summary of the reporting period ending March 2018.

2. Nalcor Project Updates

Nalcor officials presented Power Supply (transmission) and Power Development (generation) project updates for the reporting period ending March 2018.

2.1 Power Supply (Transmission)

Mr. Stephen Follett, Project Director – Overland Transmission

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

Project update including discussion on safety performance, March 2018 project progress, Pole 1 energization sequencing, key milestone forecast status, risk and focus areas including: HVdc specialties and protection and controls software development, cost risks and contingency adjustments, the quantitative risk assessment, and risk mitigation activities.

2.2 Power Development (Generation)

Mr. Gilbert Bennett, Executive Vice-President, Power Development
 Mr. Stephen Pellerin, Special Projects, Third Party Coordination Manager
 Mr. James Meaney, Vice-President, Finance, Power Supply

Project update including discussion on safety performance, March 2018 project progress, key milestone forecast status, North Dam execution plan, installation of powerhouse embedded parts, cost risks and contingency adjustments, IEAC recommendations to the Minister of Municipal Affairs and Environment, the quantitative risk assessment, and project team departures.

3. Review of Minutes

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

4. Committee Business

The Committee discussed: Nalcor's project updates for the period ending March 2018, the Committee's March 2018 monthly report, follow up calls between Committee Chair and Executive Director with the Independent Engineer (IE) and Natural Resources Canada and Nalcor and the IE's March 2018 protection and controls site visit, the project Combined Financial Statements and Additional Audit Procedures documents being available for review, and the upcoming Q1 Committee Report.

5. Next Steps

Continue with oversight activities and project monitoring and follow up with Nalcor on questions arising from project reporting and the meeting.

6. Adjournment

The meeting was adjourned at approximately 6:05 p.m.

Paul Carter

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

Executive Director,
Muskrat Falls Project Oversight Committee

