

## MINUTES

### Muskrat Falls Project Oversight Committee

#### MEETING NO. 54 – June 28, 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
Ms. Heather Jacobs, DM, Justice and Public Safety (Item 2)	
	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:** Confederation Building, Collective Bargaining Boardroom, First Floor, East Block

#### **1. Progress Update**

Paul Carter provided a summary of the reporting period ending May 2018 and an update on the June 2018 project site visits and meetings with Nalcor, the Independent Engineer and Natural Resources Canada.

#### **2. Independent Engineer and Natural Resources Canada**

Mr. Nik Argirov, Independent Engineering, Argirov Engineering  
Mr. Joseph Krupski, Senior Policy Analyst, Natural Resources Canada  
Ms. Alison Manzor, Cassels Brock

The Committee met with the Independent Engineer and Natural Resources Canada. The IE provided a project update and summary of the current June 2018 project site visit and technical meetings which will be incorporated in the IE's upcoming report.

**3. Review of Minutes**

The Committee reviewed and approved the May 24, 2018 Committee meeting minutes.

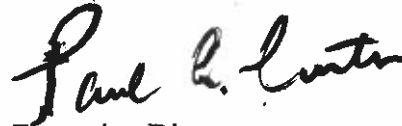
**4. Committee Business**

The Committee discussed the IE project update and summary of June 2018 site visits and meetings.

**5. Adjournment**

The meeting was adjourned at approximately 5:20 p.m.

**Paul Carter**

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

Executive Director,  
Muskrat Falls Project Oversight Committee