

## MINUTES

### Muskrat Falls Project Oversight Committee

#### MEETING NO. 55 – July 26, 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	
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 (Items 1 and 2)	
	Mr. Randy Pelletier, Solicitor, Justice and Public Safety (Designate for DM)
Ms. Vanessa Newhook, Independent	
Mr. Paul Snelgrove, Independent	
	Mr. Jason Muise, 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 June 2018.

#### **2. Nalcor Project Updates**

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

## **2.1 Power Supply (Transmission)**

Mr. Stephen Follett, Project Director – Overland Transmission  
Ms. Rosanne Williams, Strategy and 3<sup>rd</sup> Party Coordination Manager  
Mr. James Meaney, Vice-President, Finance, Power Supply  
Ms. Tanya Power, Project Controls Manager

Project update including discussion on safety performance, June 2018 project progress, Pole 1 energization and dynamic commissioning, ongoing quantitative risk assessment, HVdc specialties and protection and controls software development, cost risk and contingency.

## **2.2 Power Development (Generation)**

Mr. Stephen Pellerin, Special Projects, Third Party Coordination Manager  
Mr. James Meaney, Vice-President, Finance, Power Supply  
Ms. Tanya Power, Project Controls Manager

Project update including discussion on safety performance, June 2018 project progress, key milestones status, ongoing quantitative risk assessment, cost risk and contingency, and project team departures.

## **3. Review of Minutes**

The Committee reviewed and approved the June 28, 2018 Committee meeting minutes.

## **4. Committee Business**

The Committee discussed the Nalcor project updates including reporting format, the Committee meeting schedule, public contingency reporting and the upcoming Q2 Committee report.

## **5. Adjournment**

The meeting was adjourned at approximately 5:00 p.m.

**Paul Carter**



Executive Director,  
Muskrat Falls Project Oversight Committee