

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 56 – August 30, 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
	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 (Item3)	
	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. Paul Snelgrove, Independent	
Mr. Jason Muise, Independent (via telephone)	

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 July 2018.

2. Review of Minutes

The Committee reviewed and approved the July 26, 2018 Committee meeting minutes.


3. Committee Business

The Committee discussed Nalcor project updates including project costs, contingency reporting and ongoing project quantitative risk assessments. The Committee acknowledged that as the project advances the number of contractors is being reduced. The Committee also acknowledged the commercial sensitivity of reporting contingency on a sub-project level and decided that future Committee contingency reporting would be presented on the total project.

4. Adjournment

The meeting was adjourned at approximately 4:30 p.m.

Paul Carter

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

Executive Director,
Muskrat Falls Project Oversight Committee