

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 57 – September 27, 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	
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	

Committee Support:

Mr. Paul Carter, Executive Director, Cabinet Secretariat was absent.

Time: 3:00 p.m.

Place: Confederation Building, Communications Branch Boardroom, Tenth Floor, East Block

1. Progress Update

Charles Bown provided a summary of the reporting period ending August 2018.

2. Nalcor Project Updates

Nalcor officials presented Power Supply (transmission) project updates for the reporting period ending August 2018.

2.1 Power Supply (Transmission)

Mr. John MacIsaac, Executive Vice President, Power Supply
Mr. Stephen Follett, Project Director – Overland Transmission
Mr. James Meaney, Vice-President, Finance, Power Supply
Ms. Tanya Power, Project Controls Manager

Project update including discussion on safety performance, August 2018 project progress, updates on synchronous condensers and protections and controls software, Pole 1 energization and dynamic commissioning, status of General Electric, statements of claim, schedule, cost risk and contingency.

Mr. Meaney and Ms. Power also answered Committee Questions related to Power Development on the status of Astaldi, statements of claim and the updated schedule for rollway construction.

3. Review of Minutes

The Committee reviewed and approved the August 30, 2018 Committee meeting minutes.

4. Committee Business

The Committee discussed Nalcor project updates including Pole 1 schedule and the status of General Electric and Astaldi.

5. Adjournment

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

Charles Bown



Chair,

Muskrat Falls Project Oversight Committee