

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 60 – February 7, 2019

Committee Members Present	Regrets
	Ms. Elizabeth Day, Clerk of the Executive Council
Ms. Krista Quinlan, Deputy Clerk of the Executive Council (Items 2, 3, and 4)	
Mr. Charles Bown, Deputy Minister, Tourism, Culture, Industry and Innovation	
Mr. John Cowan, Assistant Secretary to Cabinet for Economic Policy (Items 2,3, and 4)	
Mr. Craig Martin, ADM, Finance (Items 2, 3, and 4)	
	Jennifer Mercer, DM (A), Justice and Public Safety
	Ms. Denise Hanrahan, DM, Finance
Ted Lomond, DM, Natural Resources	
Mr. Corey Snook, ADM, Natural Resources	
	Mr. Cory Grandy, ADM, Transportation and Works
Mr. Randy Pelletier, Solicitor, Justice and Public Safety (Designate for DM)	
	Ms. Vanessa Newhook, Independent
	Mr. Paul Snelgrove, Independent
Mr. Jason Muise, Independent (Items 1,2 and 3)	

Committee Support:

Mr. Paul Carter, Executive Director, Cabinet Secretariat (Chair)

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 periods ending November and December 2018 and discussed Government Executive changes, the Project's Quantitative Risk Assessments and calls and meetings with Natural Resources Canada the Independent Engineer and Newfoundland and Labrador Hydro. Randy Pelletier provided of summary of activities related to the Astaldi Litigation/Arbitration.

2. Nalcor Project Updates

Nalcor officials presented Power Supply (Transmission) and Power Development (Generation) project updates for the reporting period ending December 2018.

2.1 Power Supply (Transmission)

Mr. Walter Parsons, Vice President, Transmission and Town Services
Mr. Gerard Dunphy, Vice President and Project Director – Transmission
Ms. Rosanne Williams, Strategy and 3rd Party Coordination Manager
Mr. James Meaney, Vice-President, Finance, Power Supply
Ms. Tanya Power, Project Controls Manager

Project update including discussion on safety performance, December 2018 project progress on the Labrador Transmission Asset, Labrador Island Transmission Link and HVdc Specialties, Pole1 winter power transfer, Pole 1 and Bi-Pole protections and controls software, synchronous condensers, GE Amending Agreement, schedule, cost risk and contingency.

2.2 Power Development (Generation)

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

Project update including discussion on safety performance, December 2018 project progress, updates on key project milestones (North and South Dams, Turbines and Generators, Balance of Plant, Hydro mechanical, and powerhouse readiness), cost risk and contingency, and the Astaldi Litigation/Arbitration.

3. Review of Minutes

Committee Minutes from the December 4 2018, meeting were approved separate from the meeting as several members present at the December 4, 2018 meeting were not present a the February 7, 2019 meeting.

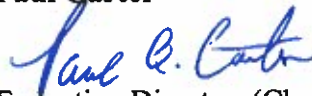
4. Committee Business

The Committee discussed Nalcor project updates including project risk and costs and the Q4 Committee report.

5. Adjournment

The meeting was adjourned at approximately 5:45 p.m.

Paul Carter



Executive Director, (Chair)

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