

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 62 – April 9, 2019

Committee Members Present	Regrets
Ms. Elizabeth Day, Clerk of the Executive Council (Items 1 and 2)	
	Ms. Krista Quinlan, Deputy Clerk of the Executive Council
	Mr. Charles Bown, Deputy Minister, Tourism, Culture, Industry and Innovation
Mr. John Cowan, Assistant Secretary to Cabinet for Economic Policy (Items 1 and 2)	
	Mr. Craig Martin, ADM, Finance
	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)	
	Mr. Paul Snelgrove, Independent
Mr. Jason Muise, Independent	

Committee Support:

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

Time: 2:00 p.m.

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

1. Progress Update

Paul Carter provided a summary of the reporting period ending February 2019 and discussed: independent member Vanessa Newhook resignation from the Committee, cumulative planned versus incurred costs, final forecast cost reporting, planned meetings/calls with Nalcor and counsel and Nalcor audit committee representatives, conference call summaries with Nalcor and the Independent Engineer and NRCan, HVdc protection and control delivery, synchronous condenser hydrogen system contamination, and North Spur and IE reports.

2. Nalcor Project Updates

Nalcor officials presented a Power Development project update for the reporting period ending February 2019.

2.1 Power Development (Generation)

Mr. Gilbert Bennett, Executive Vice- President, Power Development
Mr. Stephen Pellerin, Special Projects and Third Party Coordination Manger
Ms. Tanya Power, Project Controls Manager

Project update including discussion on safety performance, February 2019 project progress, budget and schedule, updates on key project milestones (Powerhouse and Spillway, North and South Dams, Turbines and Generators, Balance of Plant, Hydro Mechanical, and Powerhouse Readiness), cost risk and contingency, notable activities, and North Spur and IE reports.

3. Review of Minutes

Committee Minutes from the March 7, 2019 meeting were approved via email following the meeting.

4. Committee Business

The Committee discussed the Nalcor project update including project cost, risks and schedule.

5. Adjournment

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

Paul Carter



Executive Director, (Chair)

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