

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 65 – July 9, 2019

| Committee Members Present | Regrets |
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| | Ms. Elizabeth Day, Clerk of the Executive Council |
| 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 | |
| | Mr. Craig Martin, ADM, Finance |
| | Jennifer Mercer, DM (A), Justice and Public Safety |
| | Ms. Denise Hanrahan, DM, Finance |
| Mr. 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) |
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| | Mr. Paul Snelgrove, Independent |
| Mr. Jason Muise, Independent | |

Committee Support:

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

Ms. Tracey Pennell, Solicitor, Justice and Public Safety for Jennifer Mercer

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 May 2019 and discussed impacts of Muskrat Falls Project Inquiry on employees, Astaldi arbitration and Astaldi statement of claim (Tracey Pennell provided an update in this regard), delay of public reservoir impoundment notice cost risk, upcoming July 2019 project site visits and meetings with the Independent Engineer and NRCan, project power supply critical path and milestone schedule changes, Independent Third Party review of HVdc P&C software progress, HVdc

power transfer capacity, HVdc P&C software cost risks, project final forecast cost reporting and the Q1 2019 Committee report.

2. Nalcor Project Updates

Nalcor officials presented a Power Development project update for the reporting period ending May 2019 and recent updates.

2.1 Power Development (Generation)

Mr. Paul Harrington, Project Director
Ms. Tanya Power, Project Controls Manager

Project update including discussion on safety performance, May 2019 project progress, budget and schedule, updates on key project milestones (Powerhouse, Transition Dams and Spillway, North and South Dams, Turbines and Generators, Balance of Plant, Hydro Mechanical, and Impoundment Readiness), Astaldi arbitration, cost risk and contingency, reservoir impoundment, Hatch dam safety review, North Spur, IE reports and the project controls summary.

3. Review of Minutes

Approval of Committee Minutes from the May 2, 2019 and June 25, 2019 were deferred due to limited Committee member attendance and to subsequently be approved via email.

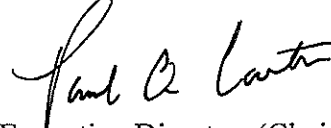
4. Committee Business

The Committee discussed delay of impoundment cost and schedule risks, following up with Nalcor on public reporting of impoundment progress, power development summary schedule for units 2, 3 and 4, the project controls summary, and Nalcor's counter claim regarding the Astaldi arbitration.

5. Adjournment

The meeting was adjourned at approximately 5:30 p.m.

Paul Carter



Executive Director, (Chair)
Muskrat Falls Project Oversight Committee