

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 66 – September 12, 2019

Committee Members Present	Regrets
Ms. Elizabeth Day, Clerk of the Executive Council (Items 1 and 2.1)	
Ms. Krista Quinlan, Deputy Clerk of the Executive Council (Item 1)	
	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)	
Ms. Lynn Zurel, Independent	
Judy Morrow, Independent	
	Mr. Paul Snelgrove, Independent

Committee Support:

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

Time: 1:30 p.m.

Place: Confederation Building, Transportation and Works Boardroom, Fifth Floor, West Block

1. Progress Update

Paul Carter provided a summary of the reporting periods ending June and July 2019 and discussed new independent members welcome to the Committee, Jason Muise concluding his time with the Committee, Astaldi arbitration (Randy Pelletier provided a status update in this regard), reservoir impoundment update and North Spur, powerhouse Unit 1 schedule, powerhouse commissioning power distribution, HVdc Protection and Controls (P&C) software delivery and schedule changes, Independent Third Party reports on P&C progress, synchronous condensers remediation and identification of new issues (vibration and binding), project

contingency status, Independent Engineer (IE) reports and upcoming visit, and the Committee's Q2 report.

2. Nalcor Project Updates

Nalcor officials presented Power Development and Power Supply project updates for the reporting period ending July 2019 and recent updates.

2.1 Power Development (Generation)

Mr. Gilbert Bennett, Executive Vice President, Power Development
 Mr. Stephen Pellerin, Special Projects & 3rd Party Coordination Manager
 Ms. Tanya Power, Project Controls Manager

Project update including discussion on safety performance, July 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), Astaldi arbitration, cost risk and contingency, commissioning power, and July 2019 IE site visit and meetings.

2.2 Power Supply (Transmission)

Jim Haynes, Executive Vice President, Power Supply
 Gerard Dunphy, Vice President and Project Director – Transmission
 Mr. Rosanne Williams, Strategy and 3rd Party Coordination Manager
 Ms. Tanya Power, Project Controls Manager

Project update including discussion on safety performance, July 2019 project progress, budget and schedule, P&C software testing stages. Independent Third Party review of software progress, bipole status, synchronous condensers remediation and new issues being identified during commissioning (vibration and binding), and remaining work schedule.

3. Review of Minutes

Committee Minutes from the July 9, 2019 were approved by email circulation due to meeting time constraints.

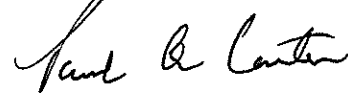
4. Committee Business

The Committee discussed the Nalcor project updates including commissioning power distribution during powerhouse commissioning, P&C software schedule risk, synchronous condenser new commissioning issues and project impacts, and employee wellbeing related to the Muskrat Falls Project Inquiry.

5. Adjournment

The meeting was adjourned at approximately 5:15 p.m.

Paul Carter

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

Executive Director, (Chair)
Muskrat Falls Project Oversight Committee

